

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, June 9, 2025 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream Link at <https://www.youtube.com/user/SDHolmen>

ACTION

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL

____ Lindsay Nied, ____ Maggie Smith, ____ Bridget Todd-Robbins, ____ Barb Wuensch, ____ Abigail Holthe
(Student Representative), ____ Jennifer Dieck, ____ Khadijah Islam, ____ Chris Lau

04. NOTICE OF QUORUM by J. Dieck, Board President

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. DISTRICT ADMINISTRATOR'S REPORT

- 7.1 District Administrator Status Report Summary
- 7.2 Police Liaison Report

08. RECOGNITION/THANK YOU

- 8.1 WKTY Graduation LiveStream

09. REPORTS/DISCUSSION

- 9.1 Employee Handbook Language
 - a. Round 15 Part 1 Section 2: Title IX
 - b. Round 15 Part 1 Section 9: Paid Personal Leave Earned
 - c. Round 15 Part 1 Section 9: Paid/Personal Leave Increments
 - d. Round 15 Part 1 Section 10: Holidays
 - e. Round 15 Part 1 Section 13 Unpaid Leaves of Absence
 - f. Round 15 Part 1 Section 14 Post Employment Insurance Eligibility
 - g. Round 15 Part 2 Section 6: Extra Duty Assignments and Compensation Rates
 - h. Round 15 Part 2 Section 6: Overload Compensation
 - i. Round 15 Part 2 Section 6: Summer School
 - j. Round 15 Part 2 Section 6 Supplemental Stipends for Education
 - k. Round 15 Part 3 Section 4: Annual Route Bidding
 - l. Round 15 Part 3 Section 4: Job Sharing
 - m. Round 15 Part 3 Section 5: Paid Vacation – Scheduling of Vacation
 - n. Round 15 Part 5 Section 1: Extra Curricular Pay Schedule
 - o. Round 15 Part 6 Section 3: Substitute Employee Pay Rates
- 9.2 Annual Evaluation of K-12 Literacy Program
- 9.3 Field Experience Contract
 - a. Winona State University
 - b. University of Wisconsin – La Crosse
- 9.4 2025-26 Preliminary Budget
- 9.5 Staffing Update
 - a. .5 FTE Speech & Language Pathologist – Special Education

10. CONSENT AGENDA ITEMS

X

For the consent agenda, the Board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

- 10.1 Board Meeting Minutes
 - a. May 12, 2025 Board Meeting Minutes
- 10.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
- 10.4 2025-26 School Meal Prices
- 10.5 Staffing Update
 - a. .5 FTE Speech & Language Pathologist – Special Education

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. June 23, 2023 Board Workshop, 5 p.m.
 - b. June 23, 2025 Board Meeting, 7 p.m.
 - c. July 14, 2025 Board Meeting, 7 p.m.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 9, 2025 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.

A Board meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.