

**SCHOOL DISTRICT OF HOLMEN
SPECIAL SCHOOL BOARD MEETING MINUTES
Wednesday, July 12, 2023, 4:30p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

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

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

Board members present were Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, and Barb Wuensch (4:38). Bridget Todd-Robbins was excused.

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

With five Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the July 12, 2023 special Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. CLOSED SESSION

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in this case, to consider base wage negotiations with the Holmen Education Association and other employee compensation; and 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, in this case, to consider possible disciplinary action. Moved by M. Smith. Seconded by C. Lau. Roll call vote. Jennifer Dieck-yes, Khadijah Islam-yes, Chris Lau-yes, Lindsay Nied-yes, Maggie Smith-yes, Barb Wuensch-yes.

07. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the special Board meeting of July 12, 2023 at 5:55 p.m. Moved by B. Wuensch. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

