

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD WORKSHOP MINUTES  
Wednesday, November 8, 2023, 5 p.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, Maggie Smith, and Bridget Todd-Robbins. Barb Wuensch and Lindsay Nied were absent.
- 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 November 8, 2023 Board workshop. Motion made by C. Lau, seconded by K. Islam. Motion carried.
- 06. REPORTS/DISCUSSION**  
6.1 Board Governance
- 07. ADJOURNMENT**  
BE IT RESOLVED that the Board of Education adjourns the Board workshop of November 8, 2023 at 6:36 p.m. Moved by C. Lau. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

