

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD WORKSHOP MINUTES
November 27, 2023
Immediately following the 7 pm Regular Board Meeting
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

01. **CALL TO ORDER** by J. Dieck, Board President at 8:17 pm.
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, Bridget Todd-Robbins, and Barb Wuensch.
04. **NOTICE OF QUORUM** by J. Dieck, Board President
With seven 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 27, 2023 Board workshop. Motion made by C. Lau, seconded by L. Nied. Motion carried.
06. **REPORTS/DISCUSSION**
6.1 Educator Compensation Model Results
07. **ADJOURNMENT**
BE IT RESOLVED that the Board of Education adjourns the Board workshop of November 27, 2023 at 9:27 p.m. Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

