

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD WORKSHOP MINUTES**

**January 8, 2024**

**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 7:43 p.m.
- 02. PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** by M. Smith, Board Clerk  
Board members present were Jennifer Dieck, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Khadijah Islam was excused.
- 04. NOTICE OF QUORUM** by J. Dieck, Board President  
With six 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 January 8, 2024 Board workshop. Motion made by C. Lau, seconded by B. Wuensch. Motion carried.
- 06. REPORTS/DISCUSSION**
  - 6.1 Educator Compensation Model  
The consensus of the Board is to move forward with the compensation model favored by educators.
- 07. ADJOURNMENT**  
BE IT RESOLVED that the Board of Education adjourns the Board workshop of January 8, 2024 at 8:02 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

