

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD WORKSHOP MINUTES  
Monday, August 12, 2024, 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, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Khadijah Islam was absent.
- 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 August 12, 2024 Board workshop. Motion made by C. Lau, seconded by M. Smith. Motion carried.
- 06. REPORTS/DISCUSSION**
  - 6.1 Student Disciplinary Procedures  
Executive Director of Student Services Jill Mason and Director of Student Services & Safety Jennifer Gimmer provided a review of student disciplinary procedures to the Board.
- 07. ADJOURNMENT**  
BE IT RESOLVED that the Board of Education adjourns the Board workshop of August 12, 2024 at 6:21 p.m. Moved by B. Wuensch. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

