

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, August 26, 2024 7:00 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, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, and Keiven Zielke (Student Representative).

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 August 26, 2024 Board meeting. Motion made by C. Lau, seconded by M. Smith. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

District Administrator Dr. Kristin Mueller thanked District staff for preparing for the return of students today and welcomed all to the 2024-25 school year. She acknowledged that some areas of schools were very warm with today's excessive heat warning, apologized to those impacted, and said schools will continue to make adjustments to provide a more comfortable learning environment.

08. REPORTS/DISCUSSION

8.1 2024-25 District Dashboard

Dr. Mueller, along with Executive Director of Student Services Jill Mason, Executive Director of Finance & Operations Julie Holman, Executive Director of Instructional Services Kim Edwards, and Director of Human Resources Melissa Kaatz provided updates to the 2024-25 District Dashboard for approval on September 9.

8.2 Seclusion, Restraint, and Bullying Report

J. Mason reported to the Board for consent on September 9 the annual report of data collected on physical restraint and seclusion at the School District of Holmen, as well as confirmed incidents of bullying.

8.3 Contract for Hearing Interpreter Services

J. Mason presented to the Board for consent on September 9 the contract for hearing interpreter services to meet student needs.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the August 26, 2024 Consent Agenda as presented, which includes: July 22, 2024 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, and Budget Status Reports. Motion made by C. Lau and seconded by K. Islam. Motion carried.

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

All Board members welcomed students and staff to the 2024-25 school year.

K. Islam stated that she hoped all students were finding their way in the new school year and that she is excited for the playground ribbon cuttings this week.

L. Nied stated the Opening Day Kickoff for staff sounded like it was a great event and Board members had the privilege of touring the construction last week. She reported portions of construction are complete while other work will continue. She said the finished buildings will be great and thanked all for their hard work and

adjustments during construction.

M. Smith echoed the comments of other Board members and expressed gratitude to those that have been flexible with all the adjustments.

B. Todd-Robbins gave a shout out to all that had to deal with the heat today, especially those at the middle school. She expressed gratitude to all in the District for preparing for the new school year.

K. Zielke encouraged students saying the first week of school may seem long, but there is a four-day weekend coming up, followed by an early release and then Homecoming.

J. Dieck stated it seemed like a great start to the school year, aside from the heat. She reported that she enjoyed new teacher orientation and the Opening Day Kickoff.

10.2 Correspondence received

10.3 Board Meeting Schedule

- a. September 4, 2024 Policy Committee Meeting, 5 pm
- b. September 9, 2024 DEI Committee Meeting, 5 pm
- c. September 9, 2024 Board Meeting, 7 pm
- d. September 23, 2024 Finance Committee Meeting, 5 pm
- e. September 23, 2024 Board Meeting, 7 pm
- f. October 14, 2024 Board Meeting, 7 pm
- g. October 28, 2024 Budget Hearing, 6 pm
- h. October 28, 2024 Annual Meeting, following Budget Hearing
- i. October 28, 2024 Board Meeting, following Annual Meeting

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 26, 2024 at 7:43 p.m.

Moved by C. Lau. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

A handwritten signature in dark ink, appearing to read "Maggie Smith", is located at the bottom left of the page.