

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, September 9, 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 Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), and Jennifer Dieck.

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 September 9, 2024 Board meeting.

Motion made by M. Smith, seconded by C. Lau. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. REPORTS/DISCUSSION

7.1 2024-25 Budget – Proposed Budget

Executive Director of Finance & Operations Julie Holman presented to the Board for consent on September 23 the 2024-25 proposed budget. The Proposed Budget has a projected general fund revenue budget of \$55,222,841 and a projected expenditure budget of \$57,629,697, with a budget deficit of \$2,406,856. The estimated fund balance 06/30/2025 is \$15,894,942, representing 27.6% as a percentage of general fund expenditures. The Original Budget will be presented at the Budget Hearing on October 28, 2024.

08. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the September 9, 2024 Consent Agenda as presented, which includes: August 12, 2024 Board Workshop and Meeting Minutes; Personnel Report; Financial Claims and Accounts; 2024-25 District Dashboard; Seclusion, Restraint, and Bullying Report; and Contract for Hearing Interpreter Services. Motion made by B. Wuensch and seconded by L. Nied. Motion carried.

09. BOARD DEBRIEF

9.1 Board Member comments/reinforcement and committee reports

K. Islam pride of the way the District utilizes its resources to provide the best opportunities for students and added she is thankful for J. Holman. She urged whoever is elected in the upcoming elections to consider the impact they have on public school funding and said she hopes the District can continue to build partnerships with lawmakers.

C. Lau reported the Policy Committee met last week and advanced three policies to the Board for consideration. The Committee will meet again in October.

L. Nied stated the Diversity, Equity, and Inclusion (DEI) Committee met for the first time in 2024-25 tonight and said she was happy with how it was put together and interactive. She said everyone's voice was at the table suggesting ways to prioritize and measure actions in the DEI long term plan.

M. Smith reported the Policy Committee had its first meeting and discussed four policies. One will return to the Committee for additional review. She thanked J. Holman and stated the longer she is here, the more the budget feels like a living, breathing thing.

B. Todd-Robbins thanked J. Holman and shared the way she articulates and explains the budget makes it easier to understand. She reported the DEI Committee reviewed action items on the DEI long range plan to provide feedback on priorities to District Administration. Administration will present their plans to the Committee next month.

B. Wuensch thanked J. Holman and relayed the Finance Committee will hold its first meeting of the year in two weeks.

K. Zielke reported the number of students in each study hall decreased starting today as schedules were adjusted. He stated there are mixed reviews on the new schedule at the high school. K. Zielke spoke about students' feelings of the new device monitoring program, Linewize. He continued that while the school's new release policy is good, some students wished they had known about it earlier in their high school careers as they would have focused more on attendance and performance to earn release their senior year.

J. Dieck congratulated HMS music teacher Rachel O'Donnell who was selected to be the trombone/euphonium coach for the 2024 Middle Level State Honors Band. She noted that she attended the football game on Friday and congratulated Holmen on the win.

9.2 Correspondence received

9.3 School Board Committee Written Reports

a. April 22, 2024 Policy Committee Notes

9.4 First Readings of Board Policies:

a. po 0100 Definitions

b. po 7544 Use of Social Media

c. po 8395 Student Mental Health Services

9.5 Board Meeting Schedule

a. September 23, 2024 Finance Committee Meeting, 5 pm

b. September 23, 2024 Board Meeting, 7 pm

c. October 2, 2024 Policy Committee Meeting, 5 pm

d. October 14, 2024 DEI Committee Meeting, 5 pm

e. October 14, 2024 Board Meeting, 7 pm

f. October 28, 2024 Budget Hearing, 6 pm

g. October 28, 2024 Annual Meeting, following Budget Hearing

h. October 28, 2024 Board Meeting, following Annual Meeting/Budget Hearing

10. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 9, 2024 at 7:51 p.m.

Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

