

**SCHOOL DISTRICT OF HOLMEN  
REGULAR SCHOOL BOARD MEETING MINUTES**

**Monday, October 28, 2024**

**To begin immediately following the conclusion of the Annual School District Meeting  
School Board Meeting Room  
1019 McHugh Road  
Holmen, Wisconsin 54636**

**01. CALL TO ORDER** by J. Dieck, Board President at 7:50 p.m.

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL**

Board members present were Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, and Chris Lau. Maggie Smith, Khadijah Islam, and Lindsay Nied were excused.

**04. NOTICE OF QUORUM** by J. Dieck, Board President

With four 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 October 28, 2024 Board meeting. Motion made by C. Lau, seconded by B. Wuensch. 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 congratulated all fall student-athletes and those in fall clubs on successful seasons. Dr. Mueller thanked Julie Holman and Krystal Matt for their presentations tonight.

7.2 Police Liaison Report

**08. REPORTS/DISCUSSION**

8.1 2024-25 Budget – Original Budget

Executive Director of Finance and Operations Julie Holman recommended the Board approve the 2024-25 Original Budget as presented at the 2024 Annual Meeting/Budget Hearing.

8.2 2024 Certification of Tax Levy

J. Holman recommended the Board set the tax levy for the 2024-25 school year at \$12,560,701 for Fund 10: General Fund, \$8,134,160 for Fund 39: Referendum Debt Service and \$200,000 for Fund 80: Community Service. This recommendation was approved by the electorate at the 2024 Annual School District Meeting.

**09. CONSENT AGENDA ITEMS**

BE IT RESOLVED that the Board of Education approves the October 28, 2024 Consent Agenda as presented, which includes: September 23, 2024 Board Meeting Minutes; Personnel Report; Financial Claims and Accounts; Budget Status Reports; 2024-25 Budget – Original Budget; 2024 Certification of Tax Levy; Field Experience Contract: Grand Canyon University; and Second Reading of Board Policies: 0164 Meetings, 2261.01 Parent and Family Engagement in Title I Programs, 2340 District-Sponsored Trips, 2415 Tutoring for Credit (rescinding), 2460.03 Independent Educational Evaluation (IEE), 2522 Library Media Centers, 5430 Class Rank, 5460 Graduation Requirements, 5505 Academic Honesty, 5610 Suspension and Expulsion, 5771 Search and Seizure, 7540 Technology, 7540.05 Assistive Technology and Services, 8640 Transportation for Field and Other District-Sponsored Trips (rescinding), and 9130 Public Requests, Suggestions, or Complaints. Motion made by C. Lau and seconded by B. Todd-Robbins. Motion carried.

**10. BOARD DEBRIEF**

10.1 Board Member comments/reinforcement and committee reports

B. Todd-Robbins thanked K. Matt and J. Holman for their great presentations, adding that she appreciates the transparency and explanations of where the District is financially.

B. Wuensch seconded the thank you to the presenters. She acknowledged the passing of former Holmen High School social studies teacher Dave Rudrud who was also a wrestling coach and founder of the Bi-State Classic wrestling tournament.

K. Zielke congratulated the fall student-athletes and called out the success of the soccer and cross country teams. He noted that moving onto winter sports, students should speak to a coach if they are interested. K. Zielke reported choir, band, and orchestra have all held their first concerts and commended members of Tri-M who play instruments and participate in choir. He stated the HHS roundtable held their second meeting and encouraged all to give blood at the Student Council blood drive on November 8.

C. Lau thanked K. Matt and J. Holman for all of the valuable information and their dedication.

J. Dieck thanked tonight's presenters adding that they are greatly appreciated. She gave a shout out to all fall student-athletes.

10.2 Correspondence received

10.3 School Board Committee Written Reports

a. September 9, 2024 DEI Committee Notes

10.4 Board Meeting Schedule

a. November 6, 2024 Wellness Committee Meeting, 3:45 pm

b. November 11, 2024 DEI Committee Meeting, 5 pm

c. November 11, 2024 Board Meeting, 7 pm

d. November 25, 2024 Finance Committee Meeting, 5 pm

e. November 25, 2024 Board Meeting, 7 pm

f. January 22-24, 2025 State Education Convention – Milwaukee

## 11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 28, 2024 at 7:59 p.m. Moved by C. Lau. Seconded B. Todd-Robbins. Motion carried.

Submitted by Maggie Smith, Board Clerk.

