

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, March 10, 2025 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 Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, Chris Lau, and Lindsay Nied. 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 March 10, 2025 Board meeting. Motion made by C. Lau, seconded by M. Smith. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. REPORTS/DISCUSSION

7.1 Firewall/Hyperconverged Solution Bid Results

District Administrator Dr. Kristin Mueller presented the bid results for a server and storage solution. The District has requested additional information from two bidders to determine the best value based on cost, functionality, resilience, and low level of required ongoing maintenance. A final recommendation will appear on the March 24 consent agenda.

7.2 Viking Elementary Highlights

Viking Elementary Principal Nina Swanson shared, for report only, highlights from the school including the Viking Express performing at the Show Choir Senior Spotlight, construction updates, work of the PTO, collaboration with UWL on math, and CESA 4 recognition that includes educators from other districts observing their counterparts at Viking.

08. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the March 10, 2025 Consent Agenda as presented, which includes: March 10, 2025 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, and Early College Credit Program & Start College Now Requests. Motion made by M. Smith and seconded by B. Wuensch. Motion carried.

09. BOARD DEBRIEF

9.1 Board Member comments/reinforcement and committee reports

M. Smith reported the Policy Committee met on March 5 and policies are appearing on tonight's agenda for first readings. She noted that one policy included language about e-rates, which was discussed as part of bids tonight. M. Smith congratulated K. Zielke for advancing to the state solo & ensemble competition and gave kudos to J. Holman and Dr. Mueller for tonight's informative referendum community session. She stated there will be another community session on March 27.

B. Todd-Robbins also congratulated K. Zielke and thanked J. Holman and Dr. Mueller. She added that it was a great presentation.

K. Zielke reported the high school Student Council and American Red Cross will have a blood drive on March 28, there was a choir concert on March 7, show choir held their final performance of the year on March 8, and spring sports are starting. He noted the ACT test date is March 19 where juniors will test and seniors can enjoy the day at home. Forensics advanced a number of students to the state competition that will take place on April 11-12 and the spring musical, "A Spotlight on Broadway" will be this Friday.

L. Nied reported the referendum session was helpful with a lot of information. She encouraged all to attend the next one.

J. Dieck added that the referendum presentation was well done and also encouraged all to attend on March 27.

9.2 Correspondence received

9.3 School Board Committee Written Reports

a. December 4, 2024 Policy Committee Notes

9.4 First Readings of Board Policies:

- a. 1130/3230/4230 Ethics and Conflict of Interest
- b. 1241 Non-Renewal or Termination of the District Administrator's Contract
- c. 2210 Curriculum Development
- d. 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (rescinding)
- e. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- f. 2270 Religion in Curriculum
- g. 2271.01 Start College Now Program
- h. 2413 Health Education
- i. 2416 Student Privacy and Parental Access to Information
- j. 2464 Advanced Learning Instruction (Gifted and Talented)
- k. 5113 Open Enrollment Program (Inter-District)
- l. 5611 Due Process Rights (rescinding)
- m. 7410 Maintenance
- n. 7440 Facility Security
- o. 7540.03 Student Technology Acceptable Use and Safety
- p. 7540.04 Staff Technology Acceptable Use and Safety
- q. 7540.07 District-Issued Student E-Mail Account
- r. 8120 Volunteers
- s. 8305 Information Security
- t. 8395 Student Mental and Physical Health Services
- u. 8531 Free & Reduced-Price Meals
- v. 8600 Transportation

9.5 Board Meeting Schedule

- a. March 19, 2025 Board Workshop, 6 p.m.
- b. March 24, 2025 Board Meeting, 7 p.m.
- c. March 27, 2025 Referendum Community Session, 6:30 p.m.
- d. April 1, 2025 Spring Election
- e. April 2, 2025 Wellness Committee Meeting, 3:45 p.m.

10. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of March 10, 2025 at 7:14 p.m. Moved by C. Lau. Seconded B. Todd-Robbins. Motion carried.

Submitted by Maggie Smith, Board Clerk.

