### SCHOOL DISTRICT OF HOLMEN SCHOOL BOARD WORKSHOP MINUTES Monday, April 7, 2025, 5:00 p.m. School Board Meeting Room 1019 McHugh Road Holmen, Wisconsin 54636

### 01. CALL TO ORDER by J. Dieck, Board President

- 02. 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.
- **03. NOTICE OF QUORUM** by J. Dieck, Board President With six Board members present, J. Dieck declared a quorum.

#### 04. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the April 7, 2025 Board workshop. Motion made by C. Lau, seconded by B. Wuensch. Motion carried.

# 05. REPORTS/DISCUSSION

5.1 Self-Funded Insurance Education & Considerations Janice Wavra and Taylor Steele of The Insurance Center presented self-funded insurance education and considerations to the Board.

# 06. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the Board workshop of April 7, 2025 at 7:17 p.m. Moved by M. Smith. Seconded B. Todd-Robins. Motion carried.

Submitted by Maggie Smith, Board Clerk.

1 Amit