

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
WELLNESS COMMITTEE
Wednesday, November 6, 2024 3:45 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. ROLL CALL & NOTICE OF QUORUM

___Maggie Smith, ___Dr. Kristin Mueller, ___Paula Barlow, ___Melanie Carpenter, ___Kari Delong,
___Karis Dylhoff, ___Kim Edwards, ___Emily Franzen, ___Mike Gasper, ___Erica Haight, ___Jen Dienger Hanson,
___Ben Johrendt, ___Melissa Kaatz, ___Tiphany Kokott, ___Dawn Shea, ___Sarah Thompson

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. INTRODUCTIONS

06. COMMITTEE NORMS

07. COMMITTEE PURPOSE

08. TRIENNIAL WELLNESS ASSESSMENT

09. POLICY REVIEW

9.1 po 8510 Wellness

10. CLARIFY/REVIEW ACTIONS & DISCUSSION

10.1 Next Meeting Date: February 5, 2025

11. ADJOURNMENT

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.