

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
WELLNESS COMMITTEE  
Wednesday, February 5, 2025 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. APPROVAL OF PRIOR MEETING MINUTES**

5.1 November 6, 2024 Wellness Committee Notes

**06. POLICY REVIEW**

6.1 po 8510 Wellness

**07. CLARIFY/REVIEW ACTIONS & DISCUSSION**

7.1 Next Meeting Date: April 2, 2025, if needed

**08. 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.*