

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, May 13, 2024 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream at <https://www.youtube.com/user/SDHolmen>

ACTION

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

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

___ Khadijah Islam, ___ Chris Lau, ___ Lindsay Nied, ___ Maggie Smith, ___ Bridget Todd-Robbins,
___ Barb Wuensch, ___ Keiven Zielke (Student Representative), ___ Jennifer Dieck

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 Foreign Exchange Students and Host Families 2023-24

08. REPORTS/DISCUSSION

- 8.1 Holmen High School Student Council
- 8.2 DEI Long Range Plan
- 8.3 School Board Resolution in Support of Healthy School Meals for All in Wisconsin
- 8.4 Update to Summer School Offerings
- 8.5 ESSA Accountability Report
- 8.6 2024-2029 Refuse Bids
- 8.7 2022 Referendum: Middle School Bleacher Bid
- 8.8 Long Range Capital Improvement Plan
- 8.9 2024 HHS Candidates for Graduation and 2025 Graduation Date

09. CONSENT AGENDA ITEMS

X

For the consent agenda, the Board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

- 9.1 Board Meeting Minutes
 - a. April 8, 2024 Board Meeting Minutes
 - b. April 10, 2024 Board Workshop Minutes
- 9.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 9.3 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
 - c. BMO Credit Card Transaction Report
- 9.4 2022 Referendum: Middle School Bleacher Bid
- 9.5 2024 HHS Candidates for Graduation and 2025 Graduation Date
- 9.6 Staffing – Educational Interpreter-Special Education

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received

- 10.3 School Board Committee Written Reports
 - a. March 18, 2024 Policy Committee Notes
- 10.4 First Readings of Board Policies:
 - a. po 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements
 - b. po 1630.01/3430.01/4430.01 Family & Medical Leave of Absence
 - c. po 3220 Staff Evaluation and Educator Effectiveness
 - d. po 3231/4231 Outside Activities of Professional/Support Staff
 - e. po 4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
 - f. po 4220 Evaluation of Support
 - g. po 8420 School Safety
 - h. po 8913 Section 504/ADA Prohibition against Disability Discrimination in Employment
 - i. po 9160 Public Attendance at School Events
- 10.5 Board Meeting Schedule
 - a. May 22, 2024 Senior Recognition Night, 6:30 p.m., FAC
 - b. May 23, 2024 Sand Lake 25th Anniversary, 2:30 p.m.
 - c. May 23, 2024 Project SEARCH Graduation, 4 p.m., Rasmus Center - Gundersen Lutheran
 - d. May 25, 2024 High School Graduation Ceremony, 11 a.m., La Crosse Center
 - e. May 28, 2024 Retiree Reception, 6 p.m.
 - f. May 28, 2024 Board Meeting, 7 p.m. (Tuesday)
 - g. June 6, 2024 Last Day of School

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 13, 2024 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.

A Board meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

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.