

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Tuesday, May 28, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. DISTRICT ADMINISTRATOR'S REPORT**

- 7.1 District Administrator Status Report Summary
- 7.2 Police Liaison Report

**08. RECOGNITION/THANK YOU**

- 8.1 2023-24 School District of Holmen Retirees

**09. REPORTS/DISCUSSION**

- 9.1 Holmen Middle School Student Council
- 9.2 Math Curriculum
- 9.3 Employee Handbook Language
  - a. Round 14, Part I, Section 3: Employees Child at Work
  - b. Round 14, Part I, Section 6: Payroll Dates
  - c. Round 14, Part I, Section 11: Personal Leave Increments
  - d. Round 14, Part I, Section 13: Unpaid Leaves of Absence
  - e. Round 14, Part I, Section 17: Evaluations
  - f. Round 14, Part II, Section 1: Representation
  - g. Round 14, Part II, Section 2: Work Schedule
  - h. Round 14, Part II, Section 4: Teacher Absence and Substitutes
  - i. Round 14, Part II, Section 6: Professional Compensation
  - j. Round 14, Part IIA, Section 1: Representation
  - k. Round 14, Part III, Section 1: Representation
  - l. Round 14, Part III, Section 2: Conference Attendance, Travel and Other Compensable Time
  - m. Round 14, Part III, Section 2: Emergency School Closing & Inclement Weather Days
  - n. Round 14, Part III, Section 2: Meal Period
  - o. Round 14, Part III, Section 4: Employee Absence and Substitutes
  - p. Round 14, Part III, Section 6: Expenses
  - q. Round 14, Part III, Section 7: License Renewal Reimbursement for Special Education Assistants and Drivers
  - r. Round 14, Part III, Section 8: Notice of Termination of Employment
  - s. Round 14, Part IV, Section 5: Professional Compensation Beyond Base Salary
  - t. Round 14, Part VI, Section 2: Substitute Teacher & Nurse Pay Schedule
  - u. Round 14, Part VI, Section 3: Substitute Employee Pay Rates

## 10. 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.*

- 10.1 Board Meeting Minutes
  - a. April 15, 2024 Board Special Meeting Minutes
  - b. April 22, 2024 Board Reorganizational Meeting Minutes
- 10.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
  - b. 42 Check Listing Summary – Detail
- 10.4 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 10.5 School Board Resolution in Support of Healthy School Meals for All in Wisconsin
- 10.6 Update to Summer School Offerings
- 10.7 2024-2029 Refuse Bids
- 10.8 Long Range Capital Improvement Plan
- 10.9 Second Readings:
  - 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

## 11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
  - a. June 6, 2024 Last Day of School
  - b. June 6, 2024 Holmen Middle School Groundbreaking Ceremony, 8 a.m.
  - c. June 6, 2024 Viking Elementary Groundbreaking Ceremony, 10 a.m.
  - d. June 10, 2024 Board Meeting, 7 p.m.
  - e. June 24, 2024 Board Meeting, 7 p.m.

## 12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 28, 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.*