

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA**

Monday, June 10, 2024 7:00 p.m.

School Board Meeting Room

1019 McHugh Road

Holmen, Wisconsin 54636

Live Stream Link 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 WKTY Thank You

7.2 State Champion: Lydia Lazarescu

08. REPORTS/DISCUSSION

8.1 Annual Evaluation of K-12 Literacy Program

8.2 Field Experience Contract:

a. University of Wisconsin - Stout

8.3 New Position: Float Bus Driver

8.4 2024-25 Preliminary Budget

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. May 13, 2024 Board Meeting 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 Math Curriculum

9.5 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
- v. Round 14, Part IV, Section 1: Professional Leave to Attend Clinics and State/National Tournaments

10. BOARD DEBRIEF`

- 10.1 Board Member comments/reinforcement
- 10.2 Correspondence received
- 10.3 Board Meeting Schedule
 - a. June 24, 2024 Board Meeting, 7 p.m.
 - b. July 8, 2024 Board Meeting, 7 p.m.

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 10, 2024 at _____ p.m. Moved by _____. Seconded _____. Motion carried.

X

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.