

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

Monday, June 24, 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

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

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

08. RECOGNITION/THANK YOU

8.1 Recognition of WIAA Spring Sports Officials

09. REPORTS/DISCUSSION

9.1 Fund Balance Designation

9.2 Notification to Parents/Guardians of School Board Adopted Student Academic Standards

9.3 Pupil Nondiscrimination Report

9.4 66.0301 Agreement:

a. Physical Therapy

b. Project SEARCH

9.5 2024-25 Police Liaison Contract

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. May 28, 2024 Board 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 Fund Balance Designation

10.6 Field Experience Contract:

a. University of Wisconsin - Stout

10.7 New Position: Float Bus Driver

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. July 8, 2024 Board Meeting, 7 pm, District Office Boardroom
 - b. July 22, 2024 Board Meeting, 7 pm, District Office Boardroom

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 24, 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.