

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD WORKSHOP MINUTES  
Wednesday, April 10, 2024, 5:00 p.m.  
School Board Meeting Room  
1019 McHugh Road  
Holmen, Wisconsin 54636**

- 01. CALL TO ORDER** by J. Dieck, Board President
- 02. PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** by M. Smith, Board Clerk  
Board members present were Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch.
- 04. NOTICE OF QUORUM** by J. Dieck, Board President  
With seven Board members present, J. Dieck declared a quorum.
- 05. APPROVAL OF AGENDA**  
BE IT RESOLVED that the Board of Education approves the agenda for the April 10, 2024 Board workshop. Motion made by B. Wuensch, seconded by C. Lau. Motion carried.
- 06. REPORTS/DISCUSSION**
  - 6.1 School District of Holmen Strategic Plan Review  
District Administrator Dr. Kristin Mueller facilitated a review of the School District of Holmen Strategic Plan. Director of Human Resources Melissa Kaatz and Executive Directors Julie Holman (Finance & Operations), Jill Mason (Student Services), and Kim Edwards (Instructional Services) discussed the 2024 District Dashboard measures for each Focus Area.
- 07. ADJOURNMENT**  
BE IT RESOLVED that the Board of Education adjourns the Board workshop of April 10, 2024 at 6:32 p.m. Moved by C. Lau. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

