

**SCHOOL DISTRICT OF HOLMEN  
SPECIAL SCHOOL BOARD MEETING MINUTES  
Monday, April 15, 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, Chris Lau, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Khadijah Islam and Lindsay Nied were excused.
- 04. NOTICE OF QUORUM** by J. Dieck, Board President  
With five 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 15, 2024 Special Board meeting. Motion made by C. Lau, seconded by B. Wuensch. Motion carried.
- 06. REPORTS/DISCUSSION**
  - 6.1 Group Health Self-Insurance  
Executive Director of Finance & Operations Julie Holman and Director of Business Services Krystal Matt, along with a representative from The Insurance Center presented to the Board regarding a group health self-insurance cooperative model called Ticket Health Solutions. This model will be recommended for adoption, effective July 1, 2024, transitioning away from the WCA fully funded group health insurance model.
  - 6.2 Transportation Eligibility  
Director of Transportation Dan Garrett and Assistant Director of Transportation Andrea Gaulke presented on needs and challenges related to bussing in the School District of Holmen. Administration will continue to develop a plan, for future board approval, to expand non-eligible transportation zones due to continued shortage of bus driver substitutes and bus driver absences.
- 07. ADJOURNMENT**  
BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of April 15, 2024 at 7:21 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

