

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, May 12, 2025 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

- 7.1 Foreign Exchange Students and Host Families 2024-25
- 7.2 Lyn Luce Leadership Award – Kam-Lin Roswall
- 7.3 Wisconsin Agriculture Youth Council Member – Addison Wille
- 7.4 Lunch Trailblazer Recognition Award – Holmen Nutrition Services

**08. REPORTS/DISCUSSION**

- 8.1 HMS Student Council
- 8.2 HHS Student Council
- 8.3 Long Range LMC Plan
- 8.4 Sand Lake Elementary Highlights
- 8.5 2025-26 Base Wage
  - a. Hourly & Non-Affiliated
  - b. Nurses
  - c. Administrators/Directors
  - d. Educators
- 8.6 2025 HHS Candidates for Graduation and 2026 Graduation Date
- 8.7 Transportation Eligibility
- 8.8 Joint Federal Accountability Report (ESSA & IDEA)

**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. April 7, 2025 Board Workshop Minutes
  - b. April 14, 2025 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 Second Reading of Board Policy:

- a. po 8510 Wellness
- 9.5 2025-26 CESA Contracted Services
- 9.6 2025 HHS Candidates for Graduation and 2026 Graduation Date

## **10. BOARD DEBRIEF**

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
  - a. January 27, 2025 Finance Committee Notes
  - b. March 5, 2025 Policy Committee Notes
- 10.4 First Reading of Board Policies:
  - a. po 2464 Advanced Learning Instruction (“Gifted and Talented”)
  - b. po 5330 Administration of Medication/Emergency Care
  - c. po 5341 Emergency Medical Authorization (Rescind)
  - d. po 5411 Third Grade Promotion and Retention: At Risk Students
- 10.5 Board Meeting Schedule
  - a. May 21, 2025 Senior Recognition Night, 6:30 p.m., FAC
  - b. May 24, 2025 High School Graduation Ceremony, 11 a.m., La Crosse Center
  - c. May 27, 2025 Retiree Reception, 6 p.m., Boardroom
  - d. May 27, 2025 Board Meeting, 7 p.m. (Tuesday)
  - e. May 30, 2025 Last Day of School
  - f. June 9, 2025 Board Meeting, 7 p.m

## **11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 12, 2025 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.*