

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, June 23, 2025 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, ____ Abigail Holthe (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 Officials

09. REPORTS/DISCUSSION

9.1 Student Handbooks

- a. 2025-2026 Elementary Student Handbook (Grades 4K-5)
- b. 2025-2026 Holmen Middle School Student Handbook
- c. 2025-2026 Holmen High School Student Handbook

9.2 Fund Balance Designation

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

9.4 Dual Academic Program Contract

- a. University of Wisconsin – Oshkosh

9.5 Post-Graduate Outcomes

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 27, 2025 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
- c. BMO Credit Card Transaction Report

10.4 Budget Status Reports

- a. Receipts
- b. Revenue Report
- c. Expense Report

10.5 Employee Handbook Language

- a. Round 15 Part 1 Section 2: Title IX
- b. Round 15 Part 1 Section 9: Paid Personal Leave Earned
- c. Round 15 Part 1 Section 9: Paid/Personal Leave Increments
- d. Round 15 Part 1 Section 10: Holidays
- e. Round 15 Part 1 Section 13 Unpaid Leaves of Absence
- f. Round 15 Part 1 Section 14 Post Employment Insurance Eligibility
- g. Round 15 Part 2 Section 6: Extra Duty Assignments and Compensation Rates
- h. Round 15 Part 2 Section 6: Overload Compensation
- i. Round 15 Part 2 Section 6: Summer School
- j. Round 15 Part 2 Section 6 Supplemental Stipends for Education
- k. Round 15 Part 3 Section 4: Annual Route Bidding
- l. Round 15 Part 3 Section 4: Job Sharing
- m. Round 15 Part 3 Section 5: Paid Vacation – Scheduling of Vacation
- n. Round 15 Part 5 Section 1: Extra Curricular Pay Schedule
- o. Round 15 Part 6 Section 3: Substitute Employee Pay Rates
- 10.6 Field Experience Contract
 - a. Winona State University
 - b. University of Wisconsin – La Crosse
- 10.7 Fund Balance Designation

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. July 14, 2025 Board Meeting, 7 pm, District Office Boardroom
 - b. July 28, 2025 Board Meeting, 7 pm, District Office Boardroom

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 23, 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.