SCHOOL DISTRICT OF HOLMEN REGULAR SCHOOL BOARD MEETING AGENDA

Monday, July 14, 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

| 01 | . CAL | ACTION L TO ORDER by J. Dieck, Board President | | | | | |
|-----|---|---|--|--|--|--|--|
| 02 | . PLE | DGE OF ALLEGIANCE | | | | | |
| 03. | B. ROLL CALL by M. Smith, Board Clerk Bridget Todd-Robbins, Barb Wuensch, Abigail Holthe (Student Representative), Jennifer Diec Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith | | | | | | |
| 04 | NOT | TICE OF QUORUM by J. Dieck, Board President | | | | | |
| 05. | APP | ROVAL OF AGENDA | | | | | |
| 06 | . PUB | LIC PARTICIPATION | | | | | |
| 07. | 7.1 7.2 | PORTS/DISCUSSION Participation Fees for Co-Curriculars 66.0301 Agreements a. Project SEARCH b. Project Bridge Physical Therapy 66.0301 Agreement School District of Holmen Strategic Plan | | | | | |
| 08 | For t | ISENT AGENDA ITEMS X the consent agenda, the Board has been furnished with background materials on each item or has discussed it at evious meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss | | | | | |
| | - | tem, it will be pulled out of the consent agenda and will be voted on separately. | | | | | |
| | 8.1 | Board Meeting Minutes a. June 9, 2024 Board Meeting Minutes | | | | | |
| | 8.2 | a. June 9, 2024 Board Meeting Minutes Personnel Report a. Unpaid Leave, New Hire, Resignation, Transfer | | | | | |
| | 8.3 | 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 | | | | | |
| | 8.4 | 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 | | | | | |
| | 8.5 8.6 | Notification to Parents/Guardians of School Board Adopted Student Academic Standards Dual Academic Program Contract a. University of Wisconsin – Oshkosh | | | | | |

09. BOARD DEBRIEF

- 9.1 Board Member comments/reinforcement and committee reports
- Correspondence received 9.2
- Board Meeting Schedule 9.3
 - July 28, 2025 Board Meeting, 7 pm, District Office Boardroom a.
 - b. August 11, 2025 Board Meeting, 7 pm, District Office Boardroom

- c. August 25, 2025 Board Meeting, 7 pm, District Office Boardroom
- d. August 26, 2025 Back to School Kickoff, Holmen High School Gym

| 10. | ADJOURNM | ENT | | \mathbf{X} | |
|-----|-----------------|------------------|--|--------------|------|
| | BE IT RESOL | VED that the Boa | rd of Education adjourns the regular meeting of July 14, 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.