

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, August 11, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. REPORTS/DISCUSSION

7.1 2022 Referendum: Holmen Middle School Roof Bids

08. 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.

8.1 Board Meeting Minutes

a. July 14, 2025 Board Meeting Minutes

8.2 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 2026-27 Budget Development Process

8.5 2026-27 Budget – Criteria for Funding Determination for Unfunded Needs

8.6 2025-26 Police Liaison Contract

8.7 2022 Referendum: Holmen Middle School Roof Bids

09. BOARD DEBRIEF

9.1 Board Member comments/reinforcement and committee reports

9.2 Correspondence received

9.3 Board Meeting Schedule

a. August 25, 2025 Board Meeting, 7 pm, District Office Boardroom

b. August 26, 2025 Back to School Kickoff, 8 am, Holmen High School Gym

c. September 2, 2025 First Day of School

d. September 8, 2025 Board Meeting, 7 pm, District Office Boardroom

10. CLOSED SESSION

X

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session for the purpose of requesting amendment relative to an expulsion order of a student, pursuant to Wisconsin Statute 19.85(1)(f), and for deliberation concerning the matter as per Wisconsin Statute 19.85(1)(a).

Roll call vote: ____ Jennifer Dieck, ____ Khadijah Islam, ____ Chris Lau, ____ Lindsay Nied,

____ Maggie Smith, ____ Bridget Todd-Robbins, ____ Barb Wuensch

11. RECONVENE IN OPEN SESSION

X

BE IT RESOLVED that the Board of Education reconvenes in open session to take action regarding the request for an amendment relative to an expulsion order of a student.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 11, 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.