

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 8, 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

____ 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. REPORTS/DISCUSSION

- 7.1 2024-25 Seclusion, Restraint, and Bullying Report
- 7.2 2025-26 Academic & Career Planning Education for Employment Plan
- 7.3 2025-26 Budget – Proposed Budget
- 7.4 Ho-Chunk Nation Memorandum of Understanding

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. August 11, 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 Contract for Hearing Interpreter Services
- 8.5 Peace of Mind Counseling, LLC MOU

09. BOARD DEBRIEF

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 Board Meeting Schedule
 - a. September 22, 2025 Finance Committee Meeting, 5 pm
 - b. September 22, 2025 Board Meeting, 7 pm
 - c. October 1, 2025 Policy Committee Meeting, 5 pm
 - d. October 13, 2025 Finance Committee Meeting, 5 pm
 - e. October 13, 2025 Board Meeting, 7 pm
 - f. October 20, 2025 Excellence in Education Committee Meeting, 5 pm
 - g. October 27, 2025 Budget Hearing, 6 pm
 - h. October 27, 2025 Annual Meeting, following Budget Hearing
 - i. October 27, 2025 Board Meeting, following Annual Meeting

10. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 8, 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.