

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 22, 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

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

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
- 7.2 Police Liaison Report

08. RECOGNITION/THANK YOU

- 8.1 National Custodians Day (October 2, 2025)
- 8.2 Wisconsin School Board Week (October 5-11, 2025)
- 8.3 Holmen Area Foundation 18 Holes for Holmen Golf Outing
- 8.4 Nexus Solution, LLC. Donation of District Shirts

09. REPORTS/DISCUSSION

- 9.1 Advanced Placement Results
- 9.2 Early College Credit Program/Start College Now/Dual-Credit Programs
- 9.3 Staffing Update
 - a. Specialized Transportation Driver
 - b. Educational Assistant (Specialized Transportation)

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. August 25, 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
- 10.4 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 10.5 2024-25 Seclusion, Restraint, and Bullying Report
- 10.6 2025-26 Academic & Career Planning Education for Employment Plan

10.7 2025-26 Budget – Proposed Budget

10.8 Ho-Chunk Nation Memorandum of Understanding

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

11.2 Correspondence received

11.3 Board Meeting Schedule

- a. October 1, 2025 Policy Committee Meeting, 5 pm
- b. October 13, 2025 Finance Committee Meeting, 5 pm
- c. October 13, 2025 Board Meeting, 7 pm
- d. October 20, 2025 Excellence in Education Committee Meeting, 5 pm
- e. October 27, 2025 Budget Hearing, 6 pm
- f. October 27, 2025 Annual Meeting, following Budget Hearing
- g. October 27, 2025 Board Meeting, following Annual Meeting/Budget Hearing

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 22, 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.