

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, October 13, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 WASB Board Member Recognition

- a. Khadijah Islam
- b. Maggie Smith
- c. Bridget Todd-Robbins
- d. Barb Wuensch
- e. Jennifer Dieck

7.2 WASB 2025 Business Honor Roll

- a. Steiger Steel & Fabricating
- b. Rainbow Ridge Farms
- c. Jones Grain Farm
- d. Y Child Watch (Houser YMCA)

7.3 Introduction of New Staff

7.4 National School Lunch Recognition Week (Oct. 13-17, 2025)

7.5 National School Bus Safety Week (Oct. 20-24, 2025)

08. REPORTS/DISCUSSION

8.1 CTE Curriculum

8.2 ESSA/Title I Report

8.3 WSAS Report

8.4 Early College Credit Program/Start College Now Requests

8.5 Resolution for Modification of School Start Date for 2026-27

09. 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.

9.1 Board Meeting Minutes

- a. September 8, 2025 Board Meeting Minutes

9.2 Personnel Report

- a. Unpaid Leave, New Hire, Resignation, Transfer

9.3 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
- 9.4 Staffing Update
 - a. Specialized Transportation Driver
 - b. Educational Assistant (Specialized Transportation)

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. May 7, 2025 Policy Committee Notes
- 10.4 First Reading of Board Policies
 - a. po 2261.01 Parent and Family Engagement in Title I Programs
 - b. po 2522 Library Media Centers
 - c. po 4213 Student Supervision and Welfare
 - d. po 5112 Entrance Age
 - e. po 5310.01 Emergency Nursing Services/Plan
 - f. po 5411 Third Grade Promotion and Retention: At-Risk Students
 - g. po 5464 Early Graduation
 - h. po 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 - i. po 5771 Search and Seizure
 - j. po 8420 School Safety
- 10.5 Board Meeting Schedule
 - a. October 20, 2025 Excellence in Education Committee Meeting, 5 pm
 - b. October 27, 2025 Budget Hearing, 6 pm
 - c. October 27, 2025 Annual Meeting, following Budget Hearing
 - d. October 27, 2025 Board Meeting, following Annual Meeting
 - e. November 5, 2025 Wellness Committee Meeting, 3:45 pm

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 13, 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.