

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA**

Monday, October 27, 2025

**To begin immediately following the conclusion of the Annual School District Meeting
(approximately 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. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

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. REPORTS/DISCUSSION

8.1 2025-26 Budget – Original Budget

8.2 2025 Certification of Tax Levy

8.3 Transportation Contract

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 22, 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

9.4 Budget Status Reports

a. Receipts

b. Revenue Report

c. Expense Report

9.5 Early College Credit Program/Start College Now Requests

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

9.7 2025-26 Budget – Original Budget

9.8 2025 Certification of Tax Levy

9.9 Transportation Contract

9.10 Second 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. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. April 28, 2025 Finance Committee Notes
 - b. September 22, 2025 Finance Committee Notes
- 10.4 Board Self-Evaluation
- 10.5 Board Meeting Schedule
 - a. November 5, 2025 Wellness Committee Meeting, 5 pm
 - b. November 10, 2025 Finance Committee Meeting, 5 pm
 - c. November 10, 2025 Board Meeting, 7 pm
 - d. November 24, 2025 Board Meeting, 7 pm
 - e. December 1, 2025 Board Workshop, 5 pm
 - f. January 21-23, 2026 State Education Convention – Milwaukee

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 27, 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.