

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Tuesday, May 27, 2025 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER by J. Dieck, Board President at 7:01 p.m.

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

Board members present were Chris Lau, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Abigail Holthe (Student Representative), Jennifer Dieck, and Khadijah Islam. Lindsay Nied was absent.

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

With six Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the May 27, 2025 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. RECOGNITION/THANK YOU

6.1 2024-25 School District of Holmen Retirees

The Board recognized the 2024-25 District retirees. The 22 retirees have a combined 490 years of service and immeasurable contributions that will leave a lasting impact on the District.

07. VISIT WITH STATE REPRESENTATIVE STEVE DOYLE

State Representative Steve Doyle discussed the status of the state budget and bills in the legislative process impacting public education. Rep. Doyle addressed questions from Board members and recommended contacting legislators by phone or in person to share concerns.

08. PUBLIC PARTICIPATION

No one addressed the Board.

09. REPORTS/DISCUSSION

9.1 2025-26 School Meal Prices

Director of Nutrition Services, Michael Gasper, presented the proposed school meal prices for the 2025–26 school year to the Board for approval on June 9. A price increase of \$0.25 is recommended for both student and adult paid breakfasts and lunches. Nutrition Services will continue to provide meals at no cost to students who qualify for reduced-price meals during the 2024–25 school year.

10. CONSENT AGENDA ITEMS

M. Smith asked that agenda item 10.6 Transportation Eligibility be pulled from the consent agenda and considered separately.

BE IT RESOLVED that the Board of Education approves the May 27, 2025 Consent Agenda as presented (excluding item 10.6), which includes: April 28 and 30, 2025 Board Minutes; Personnel Report; Financial Claims and Accounts; Budget Status Reports; 2025-26 Base Wage: Hourly & Non-Affiliated, Nurses, Administrators/Directors, and Educators; and Second Reading of Board Policies: po 2464 Advanced Learning Instruction (“Gifted and Talented”), po 5330 Administration of Medication/Emergency Care, po 5341 Emergency Medical Authorization (Rescind), and po 5411 Third Grade Promotion and Retention: At Risk Students. Motion made by C. Lau and seconded by B. Wuensch. Motion carried.

Motion made by C. Lau and seconded by B. Wuensch to approve item 10.6 Transportation Eligibility. M. Smith moved to amend item 10.6 to include only transportation eligibility changes for Evergreen Elementary students, but not changes for middle or high school students. B. Todd-Robbins seconded the amendment. Amended motion passes.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

C. Lau noted the retiree reception was held tonight and thanked the retirees for their 490 years of services to the School District of Holmen. He noted there was a full room and administrators did a great job sharing about the retirees. He added that it is good to hear from legislators.

M. Smith echoed the gratitude to retirees for their many contributions. She thanked Rep. Doyle for his time. M. Smith reported the Human Growth & Development Committee held their last meeting of the school year on Wednesday with discussion on curriculum planning.

B. Wuensch echoed the comments regarding retirees. She noted that there are names on the retiree list that had a big impact on her sons. B. Wuensch stated that she attended graduation and it was neat to see so many celebrating graduates.

A. Holthe congratulated the retirees and graduates, noting graduation was well-attended. A. Holthe reported the spring sports season is moving into the postseason, high school students have received their schedules for next year, and there have been many great final concerts of the year, including band, choir, and orchestra.

K. Islam echoed the comments regarding seniors and retirees. She noted the reception brought lots of people to the room and she had lots of memories of many of the retirees.

J. Dieck thanked Rep. Doyle for sharing the legislative update. She said she was impressed with the turnout for the retiree reception and thanked retirees for their contributions. J. Dieck reported that she attended the senior recognition evening and graduation.

11.2 Correspondence received

11.3 Board Meeting Schedule

- a. May 30, 2025 Last Day of School
- b. June 9, 2025 Board Meeting, 7 p.m.
- c. June 23, 2025 Board Meeting, 7 p.m.

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 27, 2025 at 7:53 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

A handwritten signature in dark ink, appearing to read "M. Smith", is written over a light blue horizontal line.