

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**Monday, August 11, 2025 7:00 p.m.**  
**School Board Meeting Room**  
**1019 McHugh Road**  
**Holmen, Wisconsin 54636**

**01. CALL TO ORDER** by J. Dieck, Board President

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL** by M. Smith, Board Clerk

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

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

With seven 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 August 11, 2025 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

**06. PUBLIC PARTICIPATION**

No one addressed the Board.

**07. REPORTS/DISCUSSION**

7.1 2022 Referendum: Holmen Middle School Roof Bids

Director of Facility Services Chad Brandau presented to the Board for approval on tonight's consent agenda the recommendation to award the bid for the HMS roof work to Jackson & Associates. The vendor provided the lowest qualifying bid in the amount of \$787,000. This work is included in the 2022 Referendum projects.

**08. CONSENT AGENDA ITEMS**

BE IT RESOLVED that the Board of Education approves the August 11, 2025 Consent Agenda as presented, which includes: July 14, 2025 Board Minutes, Personnel Report, Financial Claims and Accounts, 2026-27 Budget Development Process, 2026-27 Budget – Criteria for Funding Determination for Unfunded Needs, 2025-26 Police Liaison Contract, and 2022 Referendum: Holmen Middle School Roof Bids. Motion made by C. Lau and seconded by K. Islam. Motion carried.

**09. BOARD DEBRIEF**

9.1 Board Member comments/reinforcement and committee reports

M. Smith noted that with a shorter meeting, she wanted to recognize some of those that work behind the scenes. She thanked Stacy Lockington and those that operate the livestream and recording equipment for Board meetings. She said the livestreaming is a great effort in maintaining transparency.

B. Todd-Robbins echoed the comments of M. Smith.

9.2 Correspondence received

9.3 Board Meeting Schedule

a. August 25, 2025 Board Meeting, 7 pm, District Office Boardroom

b. August 26, 2025 Back to School Kickoff, 8 am, Holmen High School Gym

c. September 2, 2025 First Day of School

d. September 8, 2025 Board Meeting, 7 pm, District Office Boardroom

**10. CLOSED SESSION**

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session for the purpose of requesting amendment relative to an expulsion order of a student, pursuant to Wisconsin Statute 19.85(1)(f), and for deliberation concerning the matter as per Wisconsin Statute 19.85(1)(a). Moved by M. Smith and seconded by C. Lau. Motion carried. Roll call vote: Jennifer Dieck-yes, Khadijah Islam-yes, Chris Lau-yes, Lindsay Nied-yes, Maggie Smith-yes, Bridget Todd-Robbins-yes, Barb Wuensch-yes.

**11. RECONVENE IN OPEN SESSION**

BE IT RESOLVED that the Board of Education reconvenes in open session to take action regarding the request for an amendment relative to an expulsion order of a student. Moved by M. Smith and seconded by C. Lau. Motion carried. Roll call vote: Jennifer Dieck-yes, Khadijah Islam-yes, Chris Lau-yes, Lindsay Nied-yes, Maggie Smith-yes, Bridget Todd-Robbins-yes, Barb Wuensch-yes.

**12. ADJOURNMENT**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 11, 2025 at 7:35 p.m. Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

A handwritten signature in cursive script, appearing to read "M. Smith", is written in dark ink.