

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

**Monday, July 28, 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

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

**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

**08. RECOGNITION/THANK YOU**

8.1 Friends of Education

- a. Paul Allen, School District of Holmen
- b. CeCe & Dan Mullenbach, Holmen High School
- c. Jodi & Matt Runde of Runde Metal Recycling, LLC, Holmen Middle School
- d. Dustin Lenz & Tony Evenson of Dynamic Lifecycle Innovations, Evergreen Elementary
- e. Jenna Mashak, Prairie View Elementary
- f. Josh & Heidi Feuerhelm, Sand Lake Elementary
- g. Katie Rutenbar, Viking Elementary

8.2 Innovation in the Preparation of School Meals Award – Holmen Nutrition Services

8.3 Difference Maker Award

**09. REPORTS/DISCUSSION**

9.1 2024-25 Q4 Budget Revisions

9.2 2026-27 Budget Development Process

9.3 2026-27 Budget – Criteria for Funding Determination for Unfunded Needs

9.4 2025-26 Police Liaison Contract

**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. June 23, 2025 Board Workshop Minutes

b. June 23, 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 Participation Fees for Co-Curriculars
- 10.6 66.0301 Agreements
  - a. Project SEARCH
  - b. Project Bridge
- 10.7 Physical Therapy 66.0301 Agreement
- 10.8 School District of Holmen Strategic Plan
- 10.9 2024-25 Q4 Budget Revisions

**11. BOARD DEBRIEF**

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
  - a. August 11, 2025 Board Meeting, 7 pm, District Office Boardroom
  - b. August 25, 2025 Board Meeting, 7 pm, District Office Boardroom
  - c. August 26, 2025 Back to School Kickoff, Holmen High School Gym
  - d. September 2, 2025 First Day of School

**12. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 28, 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.*