SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, November 24, 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
- 7.2 Police Liaison Report

08. RECOGNITION/THANK YOU
- 8.1 WI DPI Goal Oriented Achievement Learning Skills Certificate of Excellence: Daisha Rand
- 8.2 WXOW Tools for Schools Recipient: Brandee Hrubes
- 8.3 AWSA 2026 Wisconsin Middle School Associate Principal of the Year: Ben Tashner

09. REPORTS/DISCUSSION
- 9.1 Entrepreneurship Class
- 9.2 DECA Officers
- 9.3 District & School State Report Cards
- 9.4 Budget – Ranking Order of Unfunded Needs for 2026-27 Budget
- 9.5 Resolution Authorizing the School District Budget to Exceed Revenue Limit by $4,525,000 Per Year for Five Years for Non-Recurring Purposes
- 9.6 Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by $4,525,000 Per Year for Five Years for Non-Recurring Purposes

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. October 27, 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 Field Experience Contract:
   a. University of Wisconsin - Whitewater

10.6 Memorandum of Understanding:
   a. Western Technical College – Occupational Therapy Assistant

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

11.2 Correspondence received

11.3 School Board Committee Written Reports
   a. April 2, 2025 Wellness Committee Notes
   b. October 13, 2025 Finance Committee Notes

11.4 First Reading of Board Policies:
   a. po 8510 Wellness

11.5 Board Self-Evaluation

11.6 Board Meeting Schedule
   a. December 1, 2025 Board Workshop, 5 pm
   b. December 3, 2025 Policy Committee, 5 pm
   c. December 8, 2025 Excellence in Education Committee, 5 pm
   d. December 8, 2025 Board Meeting, 7 pm
   e. December 22, 2025 Board Meeting, 7 pm

12. CLOSED SESSION

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, in this case examine current limitations and potential opportunities which might be created by reconfiguring wage and benefit packages. Roll call vote: ____Barb Wuensch, ____ Jennifer Dieck, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____ Bridget Todd-Robbins

13. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 24, 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.