

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, December 8, 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

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

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
 - a. Evergreen Drill After Action Report
 - b. Prairie View Drill After Action Report
 - c. Sand Lake Drill After Action Report
 - d. Viking Drill After Action Report
 - e. Holmen Middle School Drill After Action Report
 - f. Holmen High School Drill After Action Report
 - g. ACE Academy Drill After Action Report

08. RECOGNITION/THANK YOU

- 8.1 Family of Cathy Braund Picnic Table Donation

09. REPORTS/DISCUSSION

- 9.1 2026-2027 School Year Calendar
- 9.2 Employee Handbook Language Revisions
 - a. Round 15.5 Part 2 Section 8: Post-Employment Benefits
- 9.3 Summer School
- 9.4 School Safety Plans
- 9.5 Holmen High School Zero Hour Pilot
- 9.6 Transportation Contract – Special Education

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. November 10, 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
 - c. BMO Credit Card Transaction Report

- 10.4 Budget – Ranking Order of Unfunded Needs for 2026-27 Budget
- 10.5 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$4,525,000 Per Year for Five Years for Non-Recurring Purposes
- 10.6 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
- 10.7 Employee Handbook Language Revisions
 - a. Round 15.5 Part 2 Section 8: Post-Employment Benefits
- 10.8 Transportation Contract – Special Education
- 10.9 Second Reading of Board Policy:
 - a. po 8510 Wellness

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
 - a. October 1, 2025 Policy Committee Notes
- 11.4 First Reading of Board Policies:
 - a. 0100 Definitions
 - b. 0141.1 Student Representation at Board Meetings
 - c. 0142.7 Orientation
 - d. 0144.5 Board Member Behavior, Communications, and Code of Conduct
 - e. 8500 Food Services
 - f. 8531 Free and Reduced-Price Meals
 - g. 8550 Competitive Food Sales
- 11.5 Board Meeting Schedule
 - a. December 22, 2025 Board Meeting, 7 pm
 - b. January 12, 2026 Board Meeting, 7 pm
 - c. January 14, 2026 Board Workshop, 5:30 pm
 - d. January 21-23, 2026 State Education Convention
 - e. January 26, 2026 Board Meeting, 7 pm

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 8, 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.