

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, December 22, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 Police Liaison Report

08. REPORTS/DISCUSSION

8.1 Western Technical College – Experience Setting Affiliation Agreement

09. 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.

9.1 Board Meeting Minutes

- a. November 24, 2025 Board Meeting Minutes
- b. December 1, 2025 Board Workshop Minutes

9.2 Personnel Report

- a. Unpaid Leave, New Hire, Resignation, Transfer

9.3 Financial Claims and Accounts

- a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
- b. 42 Check Listing Summary – Detail

9.4 Budget Status Reports

- a. Receipts
- b. Revenue Report
- c. Expense Report

9.5 2026-2027 School Year Calendar

9.6 Summer School

9.7 School Safety Plans

9.8 Second 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

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. October 20, 2025 Excellence in Education Committee Notes
- 10.4 Board Meeting Schedule
 - a. January 12, 2026 Board Meeting, 7 pm
 - b. January 14, 2026 Board Workshop, 5 pm
 - c. January 21-23, 2026 State Education Convention
 - d. January 26, 2026 Board Meeting, 7 pm

11. 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 governmental body has jurisdiction or exercises responsibility, in this case, the district administrator's evaluation.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 22, 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.