

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

**Monday, January 12, 2026, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

7.1 WEAU Outstanding Educator Beth Waldron

7.2 HMS Food Drive Donations

**08. REPORTS/DISCUSSION**

8.1 Educational Options – 2015 WI Act 55 Notice Reminder

8.2 WIAA Co-Curricular Renewal Agreements:

a. Boys Lacrosse

8.3 Anticipated Spaces for New Open Enrolled

8.4 Contract for Speech & Language Services

8.5 2026-27 Budget - Preliminary Budget Input Variables Best Estimate

8.6 Sand Lake Elementary Chiller Replacement Bids

**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. December 8, 2025 Board Meeting 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

c. BMO Credit Card Transaction Report

9.4 Western Technical College – Experience Setting Affiliation Agreement

9.5 Contract for Speech & Language Services

**10. BOARD DEBRIEF**

10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 Verification of Candidacy and Ballot Order

10.4 WASB Proposed Resolutions

10.5 Board Meeting Schedule

- a. January 14, 2026 Board Workshop, 5 pm
- b. January 26, 2026 Board Meeting, 7 pm
- c. February 4, 2026 Policy Committee Meeting, 5 pm
- d. February 9, Excellence in Education Committee Meeting, 5 pm
- e. February 9, 2026 Board Meeting, 7 pm
- f. February 18, 2026 Board Workshop, 5 pm

**11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 12, 2026 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.*