

**SCHOOL DISTRICT OF HOLMEN  
REGULAR SCHOOL BOARD MEETING MINUTES  
Monday, December 22, 2025 7:00 p.m.  
School Board Meeting Room  
1019 McHugh Road  
Holmen, Wisconsin 54636**

**01. CALL TO ORDER** by J. Dieck, Board President

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL** by M. Smith, Board Clerk

Board members present were Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Absent was Abigail Holthe (Student Representative).

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

With seven Board members present, J. Dieck declared a quorum.

**05. APPROVAL OF AGENDA**

BE IT RESOLVED that the Board of Education approves the agenda for the December 22, 2025 Board meeting.

Motion made by M. Smith, seconded by C. Lau. Motion carried.

**06. PUBLIC PARTICIPATION**

No one addressed the Board.

**07. DISTRICT ADMINISTRATOR'S REPORT**

7.1 Police Liaison Report

**08. REPORTS/DISCUSSION**

8.1 Western Technical College – Experience Setting Affiliation Agreement

Executive Director of Student Services Jill Mason presented for approval on the January 12 consent agenda the experience setting affiliation agreement with Western Technical College. If approved, the agreement would be effective December 23, 2025 through December 22, 2030.

**09. CONSENT AGENDA ITEMS**

BE IT RESOLVED that the Board of Education approves the December 22, 2025 Consent Agenda as presented, which includes: November 24, 2025 and December 1, 2025 Board Meeting Minutes; Personnel Report; Financial Claims and Accounts; Budget Status Reports; 2026-2027 School Year Calendar; Summer School; School Safety Plans; Second Reading of Board Policies: 0100 Definitions, 0141.1 Student Representation at Board Meetings, 0142.7 Orientation, 0144.5 Board Member Behavior, Communications, and Code of Conduct, 8500 Food Services, 8531 Free and Reduced-Price Meals, and 8550 Competitive Food Sales. Motion made by C. Lau and seconded by K. Islam. Motion carried.

**10. BOARD DEBRIEF**

10.1 Board Member comments/reinforcement and committee reports

K. Islam wished all Holmen families a happy holidays and happy new year. She encouraged all to enjoy their winter break.

C. Lau wished all a happy and safe winter break.

L. Nied echoed the comments of those before her.

M. Smith commended Beth Waldron for being named the Fox 25/48 Outstanding Educator of December. She reported that she attended the Avalanche Avenue grand opening and said the store is impressive. M. Smith gave kudos to teachers in elementary schools for their creativity in celebrating the 67<sup>th</sup> day of school and leaning into the trend instead of plugging their ears to it. She commended the District on the successes of the post-employment benefits and hiring open house. M. Smith noted WASB has released 2026 resolutions and asked Board members to share their feedback with her.

J. Dieck noted that she attended the Avalanche Avenue grand opening and attended the middle school choir concert. J. Dieck also attend the lunch with the show choir stars which kicks off the show choir season in

Holmen. She noted the participation in the middle school show choir program increased from 38 to 52 this year and she is excited for competitions to start in January. J. Dieck will attend the middle school talent show tomorrow.

- 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. Moved by M. Smith. Seconded by C. Lau. Roll call vote: Jennifer Dieck-yes, Khadijah Islam-yes, Chris Lau-yes, Lindsay Nied-yes, Maggie Smith-yes, Bridget Todd-Robbins-yes, and Barb Wuensch-yes.

**12. ADJOURNMENT**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 22, 2025 at 8:34 p.m. Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Board Clerk Maggie Smith.

