

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, February 9, 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

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

2. **PLEDGE OF ALLEGIANCE**

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

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

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

05. **APPROVAL OF AGENDA**

X

06. **PUBLIC PARTICIPATION**

07. **RECOGNITION/THANK YOU**

7.1 Wisconsin School Bus Driver Appreciation Week (Feb. 9-13, 2026)

7.2 National FFA Recognition Week (Feb. 21-28, 2026)

7.3 Zachary Glaunert Vehicle Donation

08. **REPORTS/DISCUSSION**

8.1 Career Technical Education Incentive Grant

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. January 12, 2026 Board Meeting Minutes

b. January 14, 2026 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

c. BMO Credit Card Transaction Report

9.4 2024-25 Financial Statements & Management Letter

10. **BOARD DEBRIEF**

10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 School Board Committee Written Reports

a. December 3, 2025 Policy Committee Notes

10.4 First Reading of Board Policies

a. 0100 Definitions

b. 0143.1 Public Expression of Board Members

c. 0144.5 Board Behavior, Communications, and Code of Conduct

d. 0155 Committees

e. 1210 Board-District Administrator Relationship

- f. 1230.01 Development of Administrative Guidelines
 - g. 1240 Evaluation of the District Administrator
 - h. 2131.01 Reading Instructional Goals and Kindergarten Assessment
 - i. 2261.01 Parent/Guardian and Family Engagement in Title I Programs
 - j. 2431 Interscholastic Athletics
 - k. 5112 Entrance Age
 - l. 5135 Student Identification Numbers and Cards* NEW POLICY
 - m. 5330 Administration of Medication/Emergency Care
 - n. 5505 Academic Honesty
 - o. 7440.03 Small Unmanned Aircraft Systems (Drones)
 - p. 7540.02 Digital Content and Accessibility
 - q. 7540.08 Artificial Intelligence
 - r. 8120 Volunteers
 - s. 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips
 - t. 9151 Use of Cameras and Other Recording Devices in Locker Rooms
- 10.5 Board Meeting Schedule
- a. February 18, 2026 Board Workshop, 5 pm
 - b. February 23, Finance Committee Meeting, 5 pm
 - c. February 23, 2026 Board Meeting, 7 pm
 - d. March 11, 2026 Wellness Committee Meeting, 3:45 pm
 - e. March 9, 2026 Board Meeting, 7 pm

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 9, 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.