Approved 2/23/26

SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD WORKSHOP MINUTES
Monday, January 26, 2026 6:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

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

02. **ROLL CALL** by M. Smith, Board Clerk
Board members present were Jennifer Dieck, Khadijah Islam (6:17), Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Absent were Chris Lau and Lindsay Nied.

03. **NOTICE OF QUORUM** by J. Dieck, Board President
With four Board members present, J. Dieck declared a quorum.

04. **APPROVAL OF AGENDA**
BE IT RESOLVED that the Board of Education approves the agenda for the January 26, 2026 Board workshop. Motion made by M. Smith, seconded by B. Wuensch. Motion carried.

05. **REPORTS/DISCUSSION**

5.1 2026 Operational Referendum
District Administrator Dr. Kristin Mueller, along with Director of Human Resources Melissa Kaatz, Executive Director of Finance & Operations Julie Holman, and Communication Specialist Travis Judell shared information regarding the 2026 operational referendum.

06. **ADJOURNMENT**
BE IT RESOLVED that the Board of Education adjourns the Board workshop of January 26, 2026 at 6:48 p.m. Moved by M. Smith. Seconded B. Todd-Robbins. Motion carried.

Submitted by Board Clerk Maggie Smith.

