Approved 3/9/26

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, February 9, 2026, 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 Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Abigail Holthe (Student Representative), Jennifer Dieck, Khadijah Islam, and Chris Lau. Lindsay Nied was absent

04. NOTICE OF QUORUM by J. Dieck, Board President
With six 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 February 9, 2026 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION
No one addressed the Board.

07. RECOGNITION/THANK YOU
7.1 Wisconsin School Bus Driver Appreciation Week (Feb. 9-13, 2026)
District Administrator Dr. Kristin Mueller invited the Board to join school districts across Wisconsin and proclaim February 9-13, 2026 as School Bus Driver Appreciation Week. Dr. Mueller recognized the entire Transportation Department for all they do to ensure safe and timely transportation of our students. She also thanked all staff members and volunteers that assist in transporting students.
7.2 National FFA Recognition Week (Feb. 21-28, 2026)
Dr. Mueller acknowledged National FFA Week is celebrated February 21-28, 2026 and recognized the Holmen High School (HHS) Future Farmers of America club.
7.3 Zachary Glaunert Vehicle Donation
Dr. Mueller thanked Zachary Glaunert for his donation of a 2008 Volkswagen Passat to HHS for use in automotive classes.

08. REPORTS/DISCUSSION
8.1 Career Technical Education Incentive Grant
HHS educators Ryan Ziegler and Heather Breske, along with Academic & Career Planning Counselor Lindsey Seipp presented information to the Board regarding the Career Technical Education Incentive Grant.

09. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the February 9, 2026 Consent Agenda as presented, which includes: January 12 and 14, 2025 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, and 2024-25 Financial Statements & Management Letter. Motion made by M. Smith and seconded by C. Lau. Motion carried.

10. BOARD DEBRIEF
10.1 Board Member comments/reinforcement and committee reports
M. Smith reported the Human Growth & Development Committee held a meeting last week and discussed curriculum updates and resources for teachers. She noted the bilingual Hmong story time is a great partnership with the La Crosse County Library and Western and that she loves that schools are providing an opportunity for students to receive dental services. M. Smith thanked Travis Judell and other leaders for referendum communications.

B. Todd-Robbins reported the Excellence in Education Committee met tonight. As part of the long-range plan, the committee discussed next steps for the Holmen Family and Community Partnership Network, including working with PTO's to create welcoming connections with new families and reaching out to community partners to connect with marginalized families. An update on the 4K program was also provided during the meeting.

A. Holthe reported on her attendance at the Excellence in Education Committee and shared high school updates, including recent ACT goal-setting for underclassmen and class meetings focused on expectations and the new pass system. The school recently hosted educators from River Falls to observe HHS's culture and schedule. SLT hosted Winterfest last week. Upcoming events include the elementary spelling bee, Solo and Ensemble, CTE Month, and FFA Week. Holthe noted that senior scholarship applications are due, Show Choir performed well, and the Dance Team placed 5th in Poms and 7th in Hip Hop at State, with Morgan Haas earning All-State honors. Finally, State Superintendent Jill Underly is scheduled to visit on February 23.

K. Islam extended her support and care for school resource officer Joe Hickey noting that he is an important part of the school district and Holmen communities.

C. Lau reported the Policy Committee met last week and advanced 20 policies to the Board for consideration including two replacement policies and one new policy.

J. Dieck stated that she attended the chili cook off last weekend where Project LIVE won the people's choice and best chili awards. The Evergreen PTO won the best presentation award.

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

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 9, 2026 at 7:28 p.m. Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

