SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, April 13, 2026 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream 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
____Barb Wuensch, ____ Abigail Holthe (Student Representative), ___ Jennifer Dieck, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____ Bridget Todd-Robbins

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

05. APPROVAL OF AGENDA **X**

06. VISIT WITH STATE REPRESENTATIVE STEVE DOYLE

07. PUBLIC PARTICIPATION

08. RECOGNITION/THANK YOU
- 8.1 Volunteer Recognition Week (April 19-25, 2026)
- 8.2 Recognition of Board Service: Abigail Holthe (Student Representative)

09. REPORTS/DISCUSSION
- 9.1 Resolution in Support of Including Voucher Payments on Tax Bills
- 9.2 2025-26 Budget – Third Quarter Revisions
- 9.3 Class Size Guidelines
- 9.4 YWCA Memorandum of Understanding
- 9.5 YMCA Memorandum of Understanding

10. 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.

- 10.1 Board Meeting Minutes
  - a. March 9, 2026 Board Meeting Minutes
- 10.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 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
- 10.4 Early College Credit Program & Start College Now Requests

11. BOARD DEBRIEF
- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
  - a. February 4, 2026 Policy Committee Notes
- 11.4 Election Results
- 11.5 First Reading of Board Policies
  - a. 1210 Board-District Administrator Relationship

b. 1213/3213/4213 Student Supervision and Welfare
c. 5136 Personal Communication Devices
d. 8462 Child Abuse and Neglect

11.6 Board Meeting Schedule
a. April 27, 2026 Finance Committee Meeting, 5 pm
b. April 27, 2026 Board Organizational Meeting, 7 pm
c. May 11, 2026 Board Meeting, 7 pm
d. May 20, 2026 Senior Recognition Night, FAC 6:30 pm
e. May 23, 2026 Class of 2026 Commencement Ceremony, La Crosse Center, 11 am

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 13, 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.