SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD & ORGANIZATIONAL MEETING AGENDA
Monday, April 27, 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. OFFICIAL OATHS OF OFFICE
Board member Oath of Office administered to newly elected Board members Lindsay Nied, Maggie Smith, Benjamin Hamburger, and Quinten Smith (Student Representative).

04. ROLL CALL by M. Smith, Board Clerk
____ Jennifer Dieck, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Benjamin Hamburger, ____ Quinten Smith (Student Representative)

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

06. APPROVAL OF AGENDA **X**

07. BOARD ORGANIZATION **X**
- 7.1 Election of Temporary Chair
- 7.2 Election of Board Officers
  - a. President
  - b. Vice-President
  - c. Clerk
  - d. Treasurer

  *At this point, the newly elected officers assume their positions.
- 7.3 Designation of Special Depositories
  - a. Investment Depositories
  - b. Checking Depositories
- 7.4 Designation of Official Newspaper
- 7.5 Wisconsin Interscholastic Athletic Association Membership
- 7.6 Wisconsin Association of School Board (WASB) Membership
- 7.7 Designation of WASB Representative
- 7.8 Designation of CESA #4 Representative (Convention June 3, 2026 @ 6:30 pm, CESA#4, West Salem)
- 7.9 Designation of School Board Meeting Dates and Times
  - a. 2026-27 Board Meeting Calendar

08. PUBLIC PARTICIPATION

09. DISTRICT ADMINISTRATOR'S REPORT
- 9.1 District Administrator Status Report Summary
- 9.2 Police Liaison Report

10. RECOGNITION/THANK YOU
- 10.1 Staff Appreciation Week (May 4-8, 2026)

11. REPORTS/DISCUSSION
- 11.1 School Bus Bid Results
- 11.2 Staffing Update
  - a. .5 FTE Occupational Therapist – Special Education

11.3 Joint Federal Accountability Report (ESSA & IDEA)
11.4 Holmen High School Grading Scales and GPA Proposal
11.5 Dual Academic Program Contract
  a. University of Wisconsin – River Falls
11.6 Employee Benefit Insurance Renewal
11.7 2026-27 CESA Contracted Services

12. 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.

12.1 Board Meeting Minutes
  a. March 23, 2026 Board Meeting Minutes
12.2 Personnel Report
  a. Unpaid Leave, New Hire, Resignation, Transfer
12.3 Financial Claims and Accounts
  a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
12.4 Budget Status Reports
  a. Receipts
  b. Revenue Report
  c. Expense Report
12.5 Resolution in Support of Including Voucher Payments on Tax Bills
12.6 2025-26 Budget – Third Quarter Revisions
12.7 YWCA Memorandum of Understanding
12.8 YMCA Memorandum of Understanding
12.9 School Bus Bid Results
12.10 Second 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

13. BOARD DEBRIEF

13.1 Board Member comments/reinforcement and committee reports
13.2 Correspondence received
13.3 Board Meeting Schedule
  a. May 11, 2026 Board Meeting, 7 pm
  c. May 23, 2026 Class of 2026 Commencement Ceremony, 11 a.m., La Crosse Center
  d. May 26, 2026 Retirement Reception, 6 pm
  e. May 26, 2026 Board Meeting, 7 pm (Tuesday)
  f. June 5, 2026 Last Day of School

14. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 27, 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.