SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, May 11, 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
____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative)

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

05. APPROVAL OF AGENDA **X**

06. VISIT WITH STATE SENATOR BRAD PFAFF

07. PUBLIC PARTICIPATION

08. RECOGNITION/THANK YOU
- 8.1 Foreign Exchange Students and Host Families 2025-26
- 8.2 La Crosse Autism Foundation Donation
- 8.3 Culver's of Onalaska, WI Donation
- 8.4 Metallics/Joe Mathison Donation
- 8.5 Knights of Columbus Donation
- 8.6 Holmen High School Robotics Sponsorships
- 8.7 Adapted Sports League Tournament Sponsors

09. REPORTS/DISCUSSION
- 9.1 HHS Student Council
- 9.2 HMS Student Council
- 9.3 Curriculum Updates
  - a. Health
  - b. SEL/Counselors
- 9.4 Holmen High School Band Uniform Bids
- 9.5 2022 Referendum: Sand Lake and Viking Roof Bids
- 9.6 2026 HHS Candidates for Graduation and 2027 Graduation Date

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. April 13, 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. BMO Credit Card Transaction Report
- 10.4 Staffing Update
  - a. .5 FTE Occupational Therapist – Special Education

10.5 Dual Academic Program Contract
   a. University of Wisconsin – River Falls
10.6 Employee Benefit Insurance Renewal
10.7 2026-27 CESA Contracted Services
10.8 2022 Referendum: Sand Lake and Viking Roof Bids
10.9 2026 HHS Candidates for Graduation and 2027 Graduation Date

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 23, 2026 Finance Committee Meeting Notes
11.4 First Reading of Board Policies:
   a. po 7450 Property Inventory
   b. po 7455 Accounting System for Capital Assets
   c. po 7460 Conservation of Natural and Material Resources* RESCINDING POLICY
   d. po 9211 District-Support Organizations* RESCINDING POLICY
   e. po 9215 School Support Organizations* REPLACEMENT POLICY
11.5 Board Meeting Schedule
   a. May 23, 2026 Class of 2026 Commencement Ceremony, 11 am, La Crosse Center
   b. May 26, 2026 Retirement Reception, 6 pm
   c. May 26, 2026 Board Meeting, 7 pm (Tuesday)
   d. June 5, 2026 Last Day of School
   e. June 8, 2026 Board Meeting, 7 pm

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 11, 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.