SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Tuesday, May 26, 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
____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck

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

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. DISTRICT ADMINISTRATOR'S REPORT
- 7.1 District Administrator Status Report Summary
- 7.2 Police Liaison Report

08. RECOGNITION/THANK YOU
- 8.1 2025-26 School District of Holmen Retirees

09. REPORTS/DISCUSSION
- 9.1 2025-2026 Fund 39 Debt Defeasance
- 9.2 Banking Account Services Recommendation 2026-2031
- 9.3 2026-27 Base Wage Rates
  - a. Hourly & Non-Affiliated
  - b. Nurses
  - c. Administrators/Directors
  - d. Educators

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 27, 2026 Regular & Organizational 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
- 10.4 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 10.5 Banking Account Services Recommendation 2026-2031
- 10.6 2026-27 Base Wage Rates
  - a. Hourly & Non-Affiliated

b. Nurses
c. Administrators/Directors
d. Educators

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports
11.2 Correspondence received
11.3 Board Meeting Schedule
a. June 5, 2026 Last Day of School
b. June 8, 2026 Board Meeting, 7 pm
c. June 22, 2026 Board Meeting, 7 p.m.

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 26, 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.