SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, June 8, 2026 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream Link 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
____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger

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

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU
- 7.1 WKTY Graduation LiveStream
- 7.2 La Crosse Autism Foundation Donation

08. REPORTS/DISCUSSION
- 8.1 2026-27 School Meal Prices
- 8.2 Annual Evaluation of K-12 Literacy Program
- 8.3 Employee Handbook Language
  - a. Part I Section 3: Attendance
  - b. Part I Section 3: Employee's Child at Work
  - c. Part I Section 11: Personal Leave Accumulation
  - d. Part I Section 10: Holidays
  - e. Part II Section 2: Work Schedule
  - f. Part II Section 6: Base Wage Starting Salary
  - g. Part II Section 6: National Board
  - h. Part II Section 6: Subbing for Another Teacher
  - i. Part II Section 6: Summer School
  - j. Part III Section 10: Post Employment
  - k. Part IV Section 7: Post Employment Benefits
  - l. Part V Section 1: Middle School Co-Curricular Wage Schedule
- 8.4 2025-2026 Fund 39 Debt Defeasance Issue Paper
- 8.5 Resolution Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Facility Improvement Bonds, Series 2025, dated February 18, 2025 (the "Defeasance Transaction")
- 8.6 2026-27 Preliminary Budget

09. 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.

- 9.1 Board Meeting Minutes
  - a. May 11, 2026 Board Meeting Minutes
- 9.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer

9.3 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
9.4 2025-2026 Fund 39 Debt Defeasance Issue Paper
9.5 Resolution Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Facility Improvement Bonds, Series 2025, dated February 18, 2025 (the "Defeasance Transaction")

10. BOARD DEBRIEF`

10.1 Board Member comments/reinforcement
10.2 Correspondence received
10.3 Board Meeting Schedule
   a. June 22, 2026 Board Meeting, 7 p.m.
   b. July 13, 2026 Board Meeting, 7 p.m.
   c. July 27, 2026 Board Meeting, 7 p.m.

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 8, 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.