SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, June 22, 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
____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam

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 State Champion: Jakai Ayed

09. REPORTS/DISCUSSION
- 9.1 Student Handbooks
  - a. 2026-2027 Elementary Student Handbook (Grades 4K-5)
  - b. 2026-2027 Holmen Middle School Student Handbook
  - c. 2026-2027 Holmen High School Student Handbook
- 9.2 Fund Balance Designation
- 9.3 Notification to Parents/Guardians of School Board Adopted Student Academic Standards
- 9.4 Concurrent Enrollment Agreement: Winona State University

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. May 26, 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
- 10.4 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 10.5 2026-27 School Meal Prices
- 10.6 Annual Evaluation of K-12 Literacy Program
- 10.7 Employee Handbook Language
  - a. Part I Section 3: Attendance

b. Part I Section 3: Employee's Child at Work
c. Part I Section 9: 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 VI Middle School Co-Curricular Wage Schedule

10.8 2026-27 Preliminary Budget

10.9 Second 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

10.10 Fund Balance Designation

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement

11.2 Correspondence received

11.3 Board Meeting Schedule
a. July 13, 2026 Board Meeting, 7 pm
b. July 27, 2026 Board Meeting, 7 pm

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 22, 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.