SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, July 13, 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 C. Lau, Board Vice President

02. PLEDGE OF ALLEGIANCE

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

04. NOTICE OF QUORUM by C. Lau, Board Vice President

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. REPORTS/DISCUSSION
- 7.1 Staffing: Maintenance Position
- 7.2 Staffing: Special Educational Assistants
- 7.3 66.0301 Agreements for 18-21 Year Old Transition Programs
  - a. Project SEARCH
  - b. Project Bridge
  - c. Project LIVE
- 7.4 66.0301 Agreement for Physical Therapy
- 7.5 Cooperative Academic Partnership Program Memorandum of Understanding
  - a. University of Wisconsin-Oshkosh
- 7.6 2026-27 School Resource Officer Program Memorandum of Understanding

08. 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.

- 8.1 Board Meeting Minutes
  - a. June 8, 2026 Board Meeting Minutes
- 8.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 8.3 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
- 8.4 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
- 8.5 Notification to Parents/Guardians of School Board Adopted Student Academic Standards
- 8.6 Concurrent Enrollment Agreement: Winona State University

09. BOARD DEBRIEF
- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received

9.3 Board Meeting Schedule

a. July 27, 2026 Board Meeting, 7 pm
b. August 10, 2026 Board Meeting, 7 pm
c. August 18, 2026 Back to School Kickoff
d. August 24, 2026 Board Meeting, 7 pm

10. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 13, 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.