SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, July 27, 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
____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied

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

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU
7.1 Friends of Education
a. Dave Molling, Holmen High School
b. Amber Heim, Holmen Middle School
c. Jennifer Spindler, Evergreen Elementary
d. Deputy Cody Bernhardt, Prairie View Elementary
e. Elizabeth Allen, Sand Lake Elementary
f. Janet Kennedy, Viking Elementary

08. REPORTS/DISCUSSION
8.1 2027-28 Budget Development Process
8.2 2025-26 Q4 Budget Revisions

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. June 22, 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
9.4 Budget Status Reports
a. Receipts
b. Revenue Report
c. Expense Report
9.5 Staffing: Maintenance Position
9.6 Staffing: Special Educational Assistants
9.7 66.0301 Agreements for 18-21 Year Old Transition Programs
a. Project SEARCH
b. Project Bridge
9.8 66.0301 Agreement for Physical Therapy

9.9 Cooperative Academic Partnership Program Memorandum of Understanding
   a. University of Wisconsin-Oshkosh
9.10 2026-27 School Resource Officer Program Memorandum of Understanding
9.11 2025-26 Q4 Budget Revisions

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received
10.3 Board Meeting Schedule
   a. August 10, 2026 Board Meeting, 7 pm
   b. August 18, 2026 Back to School Kickoff
   c. August 24, 2026 Board Meeting, 7 pm
   d. August 25, 2026 First Day of School

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 27, 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.