Approved 7/27/26

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, June 22, 2026 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by C. Lau, Board Vice President
Board members present were Chris Lau, Barb Wuensch, Quinten Smith (Student Representative), Jennifer Dieck, Benjamin Hamburger, and Khadijah Islam. Lindsay Nied and Maggie Smith were absent.

04. NOTICE OF QUORUM by J. Dieck, Board President
With five Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the June 22, 2026 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION
No one addressed the Board.

07. DISTRICT ADMINISTRATOR'S REPORT
7.1 District Administrator Status Report Summary
School District of Holmen District Administrator Dr. Kristin Mueller shared summer school dates and recognized the girls soccer team on their trip to state.
7.2 Police Liaison Report

08. RECOGNITION/THANK YOU
8.1 State Champion: Jakai Ayed
Dr. Mueller and the Board recognized Holmen High School junior Jakai Ayed on his state championship in the 110 meter hurdles.

09. REPORTS/DISCUSSION
9.1 Student Handbooks
Sand Lake Principal Matt Meyers, HHS Associate Principal Ben Johrendt, and Executive Director of Student Services Jill Mason presented for approval on the July 13 consent agenda updates to the 2026-27 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
Executive Director of Finance and Operations Julie Holman presented to the Board for approval this evening the designation of estimated fund equity, as distributed between spendable and non-spendable accounts, based on the District's review and projection of the year-end totals. All balances are based on the best information available and are subject to change based on audited year-end results.

9.3 Notification to Parents/Guardians of School Board Adopted Student Academic Standards
Executive Director of Instructional Services Kim Edwards presented to the Board for approval on July 13 the adoption of the Next Generation Science Standards; National Health Education Standards; Collaborative for Academic, Social, and Emotional Learning (CASEL) Framework; and the Wisconsin Academic Standards for all other content areas for the 2026-27 school year and notification to parents/guardians.

9.4 Concurrent Enrollment Agreement: Winona State University
K. Edwards presented for approval on the July 13 consent agenda the Concurrent Enrollment Agreement with Winona State University for the 2026-27 school year.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the June 22, 2026 Consent Agenda as presented, which includes: May 26, 2026 Board Minutes; Personnel Report; Financial Claims and Accounts; Budget Status Reports; 2026-27 School Meal Prices; Annual Evaluation of K-12 Literacy Program; Employee Handbook Language: Part I Section 3: Attendance, Part I Section 3: Employee's Child at Work, Part I Section 9: Personal Leave Accumulation, Part I Section 10: Holidays, Part II Section 2: Work Schedule, Part II Section 6: Base Wage Starting Salary, Part II Section 6: National Board, Part II Section 6: Subbing for Another Teacher, Part II Section 6: Summer School, Part III Section 10: Post Employment, Part IV Section 7: Post Employment Benefits, and Part VI Middle School Co-Curricular Wage Schedule; 2026-27 Preliminary Budget; Second Reading of Board Policies: po 7450 Property Inventory, 7455 Accounting System for Capital Assets, 7460 Conservation of Natural and Material Resources, 9211 District-Support Organizations, and 9215 School Support Organizations; and Fund Balance Designation. Motion made by C. Lau and seconded by B. Wuensch. Motion carried.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement

C. Lau gave kudos to the girls soccer team for an exceptional year.

B. Wuensch seconded the comments by C. Lau and congratulated the track team.

Q. Smith extended his congratulations to Jakai Ayed and noted he is breaking a lot of records.

B. Hamburger congratulated coach Nick Schellenger, as well as Jakai Ayed and the track team.

K. Islam congratulated the teams, as well.

J. Dieck congratulated Jakai Ayed and thanked him for representing the school so well. She congratulated the girls soccer team for making it to state. J. Dieck stated she toured the BGC Workforce Center at the Terry Erickson club and noted she is impressed with the programs implemented and that the club is on the right path. She explained the career exploration programs are available to children in grades 4-12 in the greater La Crosse area.

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

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 22, 2026 at 7:27 p.m. Moved by C. Lau. Seconded B. Hamburger. Motion carried.

Submitted by Board Clerk Maggie Smith.

