SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, July 13, 2026 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by C. Lau, Board Vice President

02. PLEDGE OF ALLEGIANCE

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

04. NOTICE OF QUORUM by C. Lau, Board Vice President
With six Board members present, C. Lau declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the July 13, 2026 Board meeting. Motion made by M. Smith, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION
No one addressed the Board.

07. REPORTS/DISCUSSION

7.1 Staffing: Maintenance Position
Director of Facility Services Justin Haller presented to the Board the recommendation to realign staffing to eliminate the recently vacated custodial position at the high school and add a maintenance position. This item will appear on the July 27, 2026 consent agenda.

7.2 Staffing: Special Educational Assistants
Executive Director of Student Services Jill Mason presented for approval on the July 27 consent agenda the addition of two special educational assistants at the elementary level to address student needs.

7.3 66.0301 Agreements for 18-21 Year Old Transition Programs
J. Mason presented to the Board for approval on July 27 the cooperative (66.0301) agreements with the School Districts of G-E-T, La Crosse, Sparta, West Salem, Onalaska, and Melrose-Mindoro for shared costs of Projects SEARCH and Bridge. There are not currently any students from other districts enrolling in Project LIVE.
a. Project SEARCH
b. Project Bridge
c. Project LIVE

7.4 66.0301 Agreement for Physical Therapy
J. Mason presented to the Board for approval on July 27 the cooperative (66.0301) agreement with the School District of Onalaska for the shared costs of a fulltime school-based physical therapist.

7.5 Cooperative Academic Partnership Program Memorandum of Understanding
Executive Director of Instructional Services Kim Edwards presented for approval on July 27 the recommended Cooperative Academic Partnership Program Memorandum of Understanding with the University of Wisconsin-Oshkosh.
a. University of Wisconsin-Oshkosh

7.6 2026-27 School Resource Officer Program Memorandum of Understanding
District Administrator Dr. Kristin Mueller presented the 2026-27 School Resource Officer Program Memorandum of Understanding. This item will appear on the July 27 consent agenda.

08. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the July 13, 2026 Consent Agenda as presented, which includes: June 8, 2026 Board Minutes; Personnel Report; Financial Claims and Accounts; Student Handbooks: 2026-2027 Elementary Student Handbook (Grades 4K-5), 2026-2027 Holmen Middle School Student Handbook, and 2026-2027 Holmen High School Student Handbook; Notification to Parents/Guardians of School Board Adopted Student

Academic Standards; and Concurrent Enrollment Agreement: Winona State University. Motion made by M. Smith and seconded by B. Wuensch. Motion carried.

09. BOARD DEBRIEF

9.1 Board Member comments/reinforcement and committee reports

M. Smith gave kudos to those involved in implementing the new Bound system. She said the user end has been very straightforward.

Q. Smith reported that he met new School Resource Officer Blair and looks forward to seeing him around school.

K. Islam congratulated the middle school on hiring Luke Sauerman as their new Associate Principal/Activities Director.

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

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 13, 2026 at 7:16 p.m. Moved by M. Smith. Seconded B. Hamburger. Motion carried.

Submitted by Maggie Smith, Board Clerk.

