SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, August 24, 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
____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch

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

08. RECOGNITION & THANK YOU
8.1 Opening Day Community Partners
- a. Altra Federal Credit Union
- b. CCCP
- c. CCS Presentation Systems – Wisconsin
- d. Citizens First Bank
- e. ClassDojo
- f. Driftless Crossfit
- g. Five Star Telecom
- h. Flyway Fence Company, LLC
- i. Gateway Scouting America
- j. Holmen Area Historical Society
- k. Leading Edge Chiropractic
- l. Loffler
- m. Lowman Family Dental
- n. McDonald's (Courtesy Corporation)
- o. Omega Bakery LLC
- p. Rural Mutual Insurance (Kevin Carlson Agency)
- q. State Bank Financial
- r. State Farm (Bryan Helgeson)
- s. Xetex

8.2 Gene Haas Foundation Donation

09. REPORTS/DISCUSSION
9.1 Affiliation Agreement: UW-Stout Polytechnic
9.2 Memorandum of Understanding: Peace of Mind Counseling, LLC
9.3 2026-27 Academic & Career Planning and Education for Employment Plans
9.4 Holmen Board of Education Resolution in Support of a Proposed Amendment to WASB Resolution 5.51 Public Records Law

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. July 27, 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
- b. 42 Check Listing Summary – Detail

10.4 Budget Status Reports
- a. Receipts
- b. Revenue Report
- c. Expense Report

10.5 New Position: Special Education Teacher (IEP Writing)

10.6 Board Policy Updates for Acts 57/88/89
- a. 0144.5 Board Member Behavior, Communications, and Code of Conduct
- b. 1213/3213/4213 Student Supervision and Welfare
- c. 7530.02 Staff and School Officials Use of Personal Communication Devices
- d. 7540.03 Student Technology Acceptable Use and Safety
- e. 7540.04 Staff Technology Acceptable Use and Safety
- f. 7544 Use of Social Media
- g. 8120 Volunteers
- h. 8462 Reporting of Child Abuse and Neglect, and Sexual Misconduct

10.7 Holmen Board of Education Resolution in Support of a Proposed Amendment to WASB Resolution 5.51 Public Records Law

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

11.2 Correspondence received

11.3 Board Meeting Schedule
- a. September 14, 2026 Board Meeting, 7 pm
- b. September 28, 2026 Board Meeting, 7 pm
- c. October 12, 2026 Board Meeting, 7 pm
- d. October 26, 2026 Budget Hearing, Annual Meeting, and Regular Meeting, 6 pm

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 24, 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.