SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, July 27, 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 M. Smith, Board Clerk
Board members present were Maggie Smith, Barb Wuensch, Quinten Smith (Student Representative), Jennifer Dieck, Benjamin Hamburger, Khadijah Islam, Chris Lau, and Lindsay Nied.

04. NOTICE OF QUORUM by J. Dieck, Board President
With seven 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 July 27, 2026 Board meeting. Motion made by C. Lau, seconded by M. Smith. Motion carried.

06. PUBLIC PARTICIPATION
No one addressed the Board.

07. RECOGNITION/THANK YOU
7.1 Friends of Education
Administrators and Board members shared words of appreciation as they recognized the 2025-26 Friends of Education. The dedication of time and talents of these volunteers is a priceless contribution to the District. Congratulations and thank you to Dave Molling (HHS), Amber Heim (HMS), Jennifer Spindler (Evergreen), Deputy Cody Bernhardt (Prairie View), Elizabeth Allen (Sand Lake), and Janet Kennedy (Viking).

08. REPORTS/DISCUSSION
8.1 2027-28 Budget Development Process
Executive Director of Finance & Operations Julie Holman presented to the Board the 2027-28 budget development calendar, a single-page snapshot of the important events that includes the position or department responsible for completing the critical components.
8.2 2025-26 Q4 Budget Revisions
J. Holman shared with the Board the 2025-26 fourth quarter Budget Revisions, including revisions to the General Fund 10, Special Education Fund 27, Debt Services Fund 39, Capital Projects Funds 42 and 46, School Nutrition Fund 50, Community Service Fund 80, and Special Projects Fund 21. This item appears on tonight's consent agenda.

09. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the July 27, 2026 Consent Agenda as presented, which includes: June 22, 2026 Board Minutes, Personnel Report, Financial Claims and Accounts, Budget Status Reports, Staffing: Maintenance Position, Staffing: Special Educational Assistants, 66.0301 Agreements for 18-21 Year Old Transition Programs: Project SEARCH and Project Bridge, 66.0301 Agreement for Physical Therapy, Cooperative Academic Partnership Program Memorandum of Understanding: University of Wisconsin-Oshkosh, 2026-27 School Resource Officer Program Memorandum of Understanding, and 2025-26 Q4 Budget Revisions. Motion made by B. Wuensch and seconded by M. Smith. Motion carried.

10. BOARD DEBRIEF
10.1 Board Member comments/reinforcement and committee reports
In thanking the Friends of Education, M. Smith noted the school district is very fortunate to have such great volunteers that are so giving of their time and talents.
B. Wuensch seconded M. Smith's comments. She acknowledged the time and effort of HMS teacher Jackson

Baumgart in taking 40 summer school students to the fishing float. She shared positives of the trip including that she was impressed with the HMS staff involved and it was great to see the students learn outside of classrooms.

Q. Smith stated Mr. Baumgart was his teacher in middle school and that his passion for teaching students is evident.

B. Hamburger echoed the comments regarding the Friends of Education. He added that schools do not get the job done without a connection to the community and that it was great to see the families of the volunteers, as well as the Friends of Education. He gave a big thanks to them all.

K. Islam thanked the Friends of Education.

C. Lau stated the Friends of Education always makes for a great Board meeting.

L. Nied congratulated everyone. She reported that she attended the youth show choir event and her daughter attended the camp before the show. L. Nied stated she was impressed with the show and experience. Her daughter left with a new appreciation for show choir.

J. Dieck thanked the Beer by Bike Brigade for their donation of $1,012 to the School District of Holmen and a total of $6,466 to local school districts to help eliminate outstanding lunch balances. J. Dieck thanked the Friends of Education for their dedication to our students and schools. She added they make a very positive impact on our educational community.

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

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 27, 2026 at 7:40 p.m. Moved by C. Lau. Seconded B. Hamburger. Motion carried.

Submitted by Maggie Smith, Board Clerk.

