SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 14, 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
____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative)

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

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. RECOGNITION & THANK YOU
- 7.1 School Supply Donations:
  - a. Prairie Home Assisted Living
  - b. Moxy Salon & Spa
  - c. River Bank

08. REPORTS/DISCUSSION
- 8.1 WIAA Co-Curricular Renewal Agreement:
  - a. Girls Swimming & Diving
- 8.2 New Course Proposals
  - a. Introduction to Sociology
  - b. Math 115: College Algebra (dual credit – Winona State University)
  - c. Adaptive Music
  - d. AP Business
- 8.3 YWCA Memorandum of Understanding
- 8.4 Post Graduate Outcomes
- 8.5 2025-26 Seclusion, Restraint, and Bullying Report
- 8.6 Contract for Hearing Interpreter Services
- 8.7 66.0301 Agreement for 18-21 Year Old Transition Programs
  - a. Project Bridge
- 8.8 2026-27 Budget – Proposed Budget
- 8.9 2026-27 District Dashboard
- 8.10 2027-28 Budget – Criteria for Funding Determination
- 8.11 Resolution Regarding the 2027-28 School Start Date

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. August 10, 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
c. BMO Credit Card Transaction Report

9.4 Affiliation Agreement: UW-Stout Polytechnic
9.5 Memorandum of Understanding: Peace of Mind Counseling, LLC
9.6 2026-27 Academic & Career Planning and Education for Employment Plans
9.7 Contract for Hearing Interpreter Services
9.8 66.0301 Agreements for 18-21 Year Old Transition Programs
a. Project Bridge

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received
10.3 Board Meeting Schedule
a. September 28, 2026 Finance & Operations Committee Meeting, 5 pm
b. September 28, 2026 Board Meeting, 7 pm
c. October 12, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
d. October 12, 2026 Board Meeting, 7 pm
e. October 26, 2026 Annual Meeting/Budget Hearing, 6 pm
f. October 26, 2026 Board Meeting, following Annual Meeting/Budget Hearing

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 14, 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.