SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, August 10, 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 Barb Wuensch, Quinten Smith (Student Representative), Jennifer Dieck, Benjamin Hamburger, Khadijah Islam, and Maggie Smith. Chris Lau and Lindsay Nied 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 August 10, 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 Participation Fees for Co-Curriculars Update
Holmen High School (HHS) Activities Director Jason Lulloff presented the Participation Fees for Co-Curriculars Update including fees collected compared to projections. Moving forward, the process will remain the same except for transitioning to the Bound platform.

7.2 Holmen High School Band Uniform Bid Results
HHS Principal Wayne Sackett presented the HHS band uniform bid results for approval on tonight's consent agenda. If the bid is approved, the purchase of $104,704.00 will be paid using fundraised dollars.

7.3 Holmen High School Pilot Schedule Review
W. Sackett and HHS teacher Heather Breske presented the HHS Pilot Schedule Review. This item is for report only. The two provided the purpose of the zero hour, information on PLCs, benefits to students and staff, anecdotal data, and goals.

7.4 New Position: Special Education Teacher (IEP Writing)
Executive Director of Student Services Jill Mason presented to the Board for approval on the August 24 consent agenda the recommendation for the new position of a Special Education Teacher (IEP Writing). This would not be a classroom position, rather the teacher would write Individualized Education Plans in collaboration with the case manager for high school students.

7.5 Board Policy Updates for Acts 57/88/89
Director of Human Resources Melissa Kaatz presented for approval on the August 24 consent agenda updates to the following policies in response to requirements of 2025 Wisconsin Acts 57, 88, and 89. M. Kaatz also discussed staff training regarding the acts and District-defined communication and social media platforms.

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

08. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the August 10, 2026 Consent Agenda as presented, which

includes: July 13, 2026 Board Minutes, Personnel Report, Financial Claims and Accounts, and Holmen High School Band Uniform Bid Results. Motion made by B. Wuensch and seconded by B. Hamburger. Motion carried.

09. BOARD DEBRIEF

9.1 Board Member comments/reinforcement and committee reports

B. Hamburger noted August is sometimes said to feel like a month of Sundays. He gave a shout out to the new teachers that will be welcomed to the District tomorrow, adding that tomorrow is a big day in their career.

K. Islam gave a shout out to M. Kaatz and District administration for keeping up with all the legislation that impacts the District. She stated it is not an easy task and thanked all involved.

J. Dieck reported that she is looking forward to meeting new teachers tomorrow and attending the Back to School Kickoff.

9.2 Correspondence received

9.3 Board Meeting Schedule

a. August 18, 2026 Back to School Kickoff
b. August 24, 2026 Board Meeting, 7 pm
c. August 25, 2026 First Day of School
d. September 14, 2026 Board Meeting, 7 pm

10. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 10, 2026 at 7:52 p.m. Moved by M. Smith. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

