SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 28, 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
____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck

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
- 7.2 School Resource Officer Report

08. RECOGNITION/THANK YOU
- 8.1 Introduction of New Staff
- 8.2 WASB 2026 Business Honor Roll
  - a. Midwest Millwork & Casework
  - b. Culver's of Onalaska
  - c. Metallics Inc
  - d. Olympic Builders
  - e. Riverland Energy Cooperative
- 8.3 National Custodians Day (October 2, 2026)
- 8.4 Wisconsin School Board Week (October 4-10, 2026)

09. REPORTS/DISCUSSION
- 9.1 Advanced Placement Results
- 9.2 Early College Credit Program/Start College Now/Dual-Credit Programs
- 9.3 2026 Referendum: Door Access, Facility Camera, and Bus Fleet Security Upgrade Bid Information
- 9.4 Contract for Spanish Interpreter Services: Lilon Languages
- 9.5 Staffing Update
  - a. Additional .25 FTE Speech & Language Pathologist – Special Education
- 9.6 CESA 4 Contracted Services Addendum

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. August 24, 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 WIAA Co-Curricular Renewal Agreement:
   a. Girls Swimming & Diving

10.6 New Course Proposals
   a. Introduction to Sociology
   b. Math 115: College Algebra (dual credit – Winona State University)
   c. Adaptive Music
   d. AP Business

10.7 YWCA Memorandum of Understanding

10.8 2025-26 Seclusion, Restraint, and Bullying Report

10.9 2026-27 Budget – Proposed Budget

10.10 2026-27 District Dashboard

10.11 2027-28 Budget – Criteria for Funding Determination

10.12 Resolution Regarding the 2027-28 School Start Date

10.13 Contract for Spanish Interpreter Services: Lilon Languages

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

11.2 Correspondence received

11.3 Board Meeting Schedule
   a. October 12, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
   b. October 12, 2026 Board Meeting, 7 pm
   c. October 26, 2026 Annual Meeting/Budget Hearing, 6 pm
   d. October 26, 2026 Board Meeting, following Annual Meeting/Budget Hearing
   e. November 4, 2026 Wellness Committee Meeting, 3:45 pm

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 28, 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.