SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, October 12, 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
____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch,
____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger

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

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU
7.1 National School Lunch Recognition Week (Oct. 12-16, 2026)
7.2 National School Bus Safety Week (Oct. 19-23, 2026)

08. REPORTS/DISCUSSION
8.1 2026-27 Building Goals
8.2 ESSA/Title I Report
8.3 Wisconsin Student Assessment System (WSAS) Report

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. September 14, 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. BMO Credit Card Transaction Report
9.4 Staffing Update
a. Additional .25 FTE Speech & Language Pathologist – Special Education
9.5 CESA 4 Contracted Services Addendum

10. BOARD DEBRIEF
10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received
10.3 Board Self-Evaluation
10.4 Board Meeting Schedule
a. October 26, 2026 Annual Meeting/Budget Hearing, 6 pm
b. October 26, 2026 Board Meeting, following Annual Meeting/Budget Hearing
c. November 4, 2026 Wellness Committee Meeting, 3:45 pm
d. November 9, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
e. November 9, 2026 Board Meeting, 7 pm

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 12, 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.