SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, October 26, 2026
To begin immediately following the conclusion of the Annual School District Meeting
(approximately 7:00 p.m.)
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream Link at https://www.youtube.com/user/SDHolmen

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk
____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam

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 Police Liaison Report

08. REPORTS/DISCUSSION
- 8.1 2026-27 Budget – Original Budget
- 8.2 2026 Certification of Tax Levy
- 8.3 2026 Referendum: Door Access, Facility Camera, and Bus Fleet Security Upgrade Bid Results

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 22, 2026 Special Board Meeting Minutes
  - b. September 28, 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
- 9.4 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 9.5 2026-27 Budget – Original Budget
- 9.6 2026 Certification of Tax Levy
- 9.7 2026 Referendum: Door Access, Facility Camera, and Bus Fleet Security Upgrade Bid Results

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. November 4, 2026 Wellness Committee Meeting, 3:45 pm
b. November 9, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
c. November 9, 2026 Board Meeting, 7 pm
d. November 23, 2026 Finance & Operations Committee Meeting, 5 pm
e. November 23, 2026 Board Meeting, 7 pm

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 26, 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.