Approved 10/26/26

SCHOOL DISTRICT OF HOLMEN
SPECIAL BOARD MEETING MINUTES
Tuesday, September 22, 2026, 7:00 P.M.
School Board Meeting Room
1019 Mc Hugh Road
Holmen, WI 54636

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

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Clerk.
Board members present were Jennifer Dieck, Benjamin Hamburger, Chris Lau, Maggie Smith, and Barb Wuensch. Absent were Khadijah Islam and Lindsay Nied.

04. NOTICE OF QUORUM
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 September 22, 2026 Special Board Meeting. Motion made by M. Smith, seconded by C. Lau. Motion carried.

06. CLOSED SESSION
BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, negotiating terms of an administrative contract. Moved by M. Smith. Seconded by C. Lau. Roll call vote: Jennifer Dieck-yes, Benjamin Hamburger-yes, Chris Lau-yes, Maggie Smith-yes, and Barb Wuensch-yes. Motion carried.

07. RECONVENE IN OPEN SESSION
BE IT RESOLVED that the Board of Education reconvenes in open session to adjourn the meeting. Motion made by M. Smith, seconded by C. Lau. Motion carried.

08. ADJOURNMENT
BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of September 22, 2026 at 7:25 p.m. Moved by B. Hamburger. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

