SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, November 9, 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
____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau

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 Psychology Week (November 9-13, 2026)
- 7.2 American Education Week (November 16-20, 2026)
- 7.3 News 8 Now/News 8000 Top Notch Teacher: Shelly Heerts
- 7.4 Holmen Marching Band Fundraiser

08. REPORTS/DISCUSSION
- 8.1 Entrepreneurship Class
- 8.2 DECA Officers
- 8.3 Early College Credit Program & Start College Now Requests
- 8.4 2027-28 School Year Calendar

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. October 12, 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
  - c. BMO Credit Card Transaction Report

10. BOARD DEBRIEF
- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
  - a. March 11, 2026 Wellness Committee Notes
- 10.4 School Board Election Notice
- 10.5 Board Meeting Schedule
  - a. November 12, 2026 Board Workshop, 5:30 pm
  - b. November 23, 2026 Finance & Operations Committee Meeting, 5 pm

c. November 23, 2026 Board Meeting, 7 pm
d. December 14, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
e. December 14, 2026 Board Meeting, 7 pm

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 9, 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.