SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, November 23, 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
____ Maggie Smith, ____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied

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. REPORTS/DISCUSSION
- 8.1 Additional Nutrition Services Hours for One Cook Position
- 8.2 District & School State Report Cards
- 8.3 Resolution Authorizing Litigation Against Social Media Companies

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 26, 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 Early College Credit Program & Start College Now Requests
- 9.6 2027-28 School Year Calendar
- 9.7 Additional Nutrition Services Hours for One Cook Position
- 9.8 Resolution Authorizing Litigation Against Social Media Companies

10. BOARD DEBRIEF
- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
  - a. October 12, 2026 Student Achievement & Instructional Excellence Committee Meeting Notes

10.4 First Reading of Board Policies:
- a. po 1422/3122/4122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
- b. po 2260 Nondiscrimination and Access to Equal Educational Opportunity
- c. po 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- d. po 2461 Recording of IEP Team Meetings
- e. po 2623 Student Assessment
- f. po 3242 Professional Growth Requirements
- g. po 5310 Health Services
- h. po 5771 Search and Seizure
- i. po 7440.03 Small Unmanned Aircraft Systems
- j. po 8410 Crisis Intervention
- k. po 8510 Wellness

10.5 Board Meeting Schedule
- a. November 30, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
- b. December 14, 2026 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
- c. December 14, 2026 Board Meeting, 7 pm
- d. January 11, 2027 Student Achievement & Instructional Excellence Committee Meeting, 5 pm
- e. January 11, 2027 Board Meeting, 7 pm

11. CLOSED SESSION **X**

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, an individual's administrative contract. Roll call vote: ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch

12. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 23, 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.