

**SCHOOL DISTRICT OF HOLMEN**  
**2023 ANNUAL MEETING OF THE ELECTORS AGENDA**  
**Monday, October 23, 2023 6:00 p.m.**  
**School Board Meeting Room**  
**1019 McHugh Road**  
**Holmen, Wisconsin 54636**  
**Live Stream Link at <https://www.youtube.com/user/SDHolmen>**

**01. School Board President Jennifer Dieck calls the meeting to order**

- 1.01 Official notice of budget hearing and annual meeting
- 1.02 Pledge of Allegiance
- 1.03 Introduction of School Board members
- 1.04 Recognition of District officials
- 1.05 Recognition of people who have helped with the Annual Meeting preparation
- 1.06 District Administrator's Report by Dr. Kristin Mueller

**02. School District's attorney reviews procedures under which the meeting will be conducted and qualifications for voting**

**03. Election of chairperson to conduct the budget hearing and the annual meeting**

**04. Approval of 2022 Annual Meeting Minutes**

**05. 2023-24 Budget Summary Report by Julie Holman, Executive Director of Finance & Operations**

- 5.01 2023-24 Annual Meeting Presentation

**06. Public hearing and review of the 2023-24 Budget by Julie Holman, Executive Director of Finance & Operations**

**07. Treasurer's Report by Krystal Matt, Director of Business Services**

**08. New Business**

- 8.01 Set annual salaries of School Board Members for 2023-24
- 8.02 Reimbursement of School Board Members' expenses
- 8.03 Recommend property tax levy for the 2023-24 school year
- 8.04 Authorization for Short-Term Borrowing
- 8.05 Set date and time for 2024 Annual Meeting or authorize School Board to set the date and time
- 8.06 Other business as permitted at an annual meeting

**09. Adjournment**

**10. Notes: Quorums and Accommodations**

- 10.01 It is anticipated that a quorum of the School Board will be present, but that no School Board action will be conducted.
- 10.02 Please note that upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Stacy Lockington at [locsta@holmen.k12.wi.us](mailto:locsta@holmen.k12.wi.us), 608.526.1320, or at 1019 McHugh Rd, Holmen, WI 54636.