

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD WORKSHOP MINUTES**

**January 22, 2024, 5:30 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

- 01. CALL TO ORDER** by J. Dieck, Board President
- 02. PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** by M. Smith, Board Clerk
Board members present were Jennifer Dieck, Khadijah Islam, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Chris Lau was excused.
- 04. NOTICE OF QUORUM** by J. Dieck, Board President
With six 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 January 22, 2024 Board workshop. Motion made by M. Smith, seconded by B. Wuensch. Motion carried.
- 06. REPORTS/DISCUSSION**
 - 6.1 District Budget
Executive Director of Finance & Operations Julie Holman shared the budget forecast which shows the District continues to operate with a deficit budget for the 2023-24 fiscal year and is relying on fund balance reserves to support operational expenses. A timeline was shared with steps taken by administration, including actions the District plans to take for the 2024-25 school year. Administration recommended a future operational referendum while it continues to explore alternative funding strategies to address the budget shortfall. The Board gave consensus to explore an operational referendum.
- 07. ADJOURNMENT**
BE IT RESOLVED that the Board of Education adjourns the Board workshop of January 22, 2024 at 6:31 p.m. Moved by M. Smith. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

