

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
FINANCE COMMITTEE  
Monday, November 25, 2024 5:00 p.m.  
Frederic D. Frick Administrative Center  
Boardroom  
1019 McHugh Road  
Holmen, Wisconsin 54636**

**01. CALL TO ORDER**

**02. ROLL CALL & NOTICE OF QUORUM**

\_\_\_ Barb Wuensch, \_\_\_ Jennifer Dieck, \_\_\_ Julie Holman, \_\_\_ Katie Curtis, \_\_\_ Thanh Duquette, \_\_\_ Krystal Matt,  
\_\_\_ Matt Meyers, \_\_\_ Dr. Kristin Mueller, \_\_\_ Wayne Sackett

**03. APPROVAL OF AGENDA**

**04. PUBLIC PARTICIPATION**

**05. APPROVAL OF PRIOR MEETING NOTES**

5.1 September 23, 2024 Finance Committee Notes

**06. DISCUSS OPTIONS FOR OPERATIONAL REFERENDUM BOARD RESOLUTION**

**07. CLARIFY/REVIEW ACTIONS & DISCUSSION**

**08. ADJOURNMENT**

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.

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.