**SCHOOL DISTRICT OF HOLMEN**
**SCHOOL BOARD COMMITTEE MEETING NOTES**
**FINANCE COMMITTEE**
**Monday, November 10, 2025 5:00 p.m.**
**Frederic D. Frick Administrative Center**
**Boardroom**
**1019 McHugh Road**
**Holmen, Wisconsin 54636**

**01. CALL TO ORDER** - By B Wuensch at 5:00 pm.

**02. ROLL CALL & NOTICE OF QUORUM**
_X__Barb Wuensch, _X__ Jennifer Dieck, _X__ Katie Curtis, _X__ Thanh Duquette, _X__Julie Holman, _X__ Krystal Matt, _X__Matt Meyers, _X__ Dr. Kristin Mueller, _X__ Wayne Sackett

**03. APPROVAL OF AGENDA** - By committee consensus to approve agenda as published.

**04. PUBLIC PARTICIPATION** - None.

**05. APPROVAL OF PRIOR MEETING NOTES** - By committee consensus to approve October 13, 2025 notes.
5.1 October 13, 2025 Finance Committee Notes

**06. 2026 OPERATING REFERENDUM** - J Holman reviewed prioritized needs of the District, along with how the needs may impact costs, fund balance, and school tax rate with or without potential referendum dollars. Committee conversation on variables that could impact referendum scenarios or outcomes. K Mueller inquired on the make-up of the question - recurring or non-recurring, how many years, amount. J Dieck questioned how to make it all work within the amount, but with unknown variables - reductions with or without referendum. Committee consensus on request for $4.525M non-recurring for 5 years beginning 2026 to bring to November 24 Board meeting.

**07. CLARIFY/REVIEW ACTIONS & DISCUSSION** - None.

**08. ADJOURNMENT -** By committee consensus at 6:07 pm.