SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
FINANCE COMMITTEE
Monday, April 27, 2026 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, ___ Katie Curtis, ___ Thanh Duquette, ___Julie Holman, ___ Krystal Matt, ___Matt Meyers, ___ Dr. Kristin Mueller, ___ Wayne Sackett

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF PRIOR MEETING NOTES
5.1 February 23, 2026 Finance Committee Notes

06. POLICY UPDATES
6.1 po 7450 Property Inventory
6.2 po 7455 Accounting System for Capital Assets
6.3 po 7460 Conservation of Natural and Material Resources*RESCINDING POLICY
6.4 po 9211 District-Support Organizations* RESCINDING POLICY
6.5 po 9215 School Support Organizations* REPLACEMENT POLICY

07. RESOLUTION IN SUPPORT OF INCLUDING VOUCHER PAYMENTS ON TAX BILLS

08. CLARIFY/REVIEW ACTIONS & DISCUSSION

09. 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.