SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING MINUTES
FINANCE & OPERATIONS COMMITTEE
Monday, September 28, 2026 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by Chris Lau at 5:00pm.

02. ROLL CALL & NOTICE OF QUORUM
Committee members present were Chris Lau, Jennifer Dieck (Ex Officio), Nick Bakke, Heather Breske, Thanh Duquette, Julie Holman, Kate Lavelle, Krystal Matt, and Dr. Kristin Mueller. Barb Wuensch was absent. Joe Haas, Partner, Hawkins Ash CPAs, was present as a guest to share on the 2025-26 Preliminary Audit Report.

03. APPROVAL OF AGENDA
The agenda was approved by consensus.

04. PUBLIC PARTICIPATION
No one addressed the committee.

05. INTRODUCTIONS
Committee members introduced themselves to those in attendance.

06. 2025-26 PRELIMINARY AUDIT REPORT
Guest Joe Haas, auditor from Hawkins Ash CPA's, presented on why a school district needs an audit, what is included in the audit, and a brief overview of the school district audit for June 30, 2026. He reviewed the Schedule of Findings and Questioned Costs, federal and state awards, and actual budget information, as well as the Balance Sheet and Income Statement for various funds. The District had no findings and qualified as a low-risk auditee.

07. COMMITTEE MEETING DATES FOR 2026-27
The committee is scheduled to meet November 23, January 25, February 22, March 22, and April 26.

08. COMMITTEE PURPOSE
The committee has been expanded to cover the broader operational scope of the District. Committee consensus to approve the purpose.

09. COMMITTEE NORMS
The committee norms were shared. Committee consensus to approve norms.

10. CLARIFY/REVIEW ACTIONS & DISCUSSION
Dr. Mueller shared that Jennifer Dieck is attending as Ex Officio, and that Julie Holman is attending her final meeting - many thanks to Julie for her years of service to the District.

11. ADJOURNMENT by committee consensus at 6:06pm.