

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – January 17, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, January, 2022. The meeting was called to order by the Board President at 6:00 PM. The agenda was posted at the Holcombe Post Office, Lake Holcombe School, Lake Holcombe Cafe and district Facebook page. Brian Guthman, Matt Flater, Debbi Readinger, Jamie Tester Morfoot, Anneleise Willmarth, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Anneleise Willmarth was absent.

The Pledge of Allegiance was recited.

Motion by Willmarth and seconded by Readinger to approve meeting minutes of 12/22/21 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: completion of technology infrastructure project by Dale Mahalko, completion of pipe insulation project, successful holiday programs, receipt of \$38,912 from Governor Evers COVID relief fund, and receipt of DNR Sanitary Survey indicating no significant deficiencies or risks found in our drinking water.

Debbi Readinger and Jamie Tester-Morfoot, board incumbents, are the only two to submit Declarations of Candidacy for the April 2022 school board election.

Annie Danielson and Brandon Baldry updated the board on our progress towards selecting a new K-8 ELA curriculum.

We continue to work on referendum informational materials and arranging meetings in the district in March.

Lisa Spletter gave an update on the 2022 property insurance renewal with Chubb. The renewal comes with a 15.4% increase for a premium cost of \$41,605 with a \$5,000 deductible. Our property protection class makes it difficult to obtain quotes.

The ESSER III survey that is required under the funding has been completed with 65 people responding to the survey. Twenty percent of the funds must be allocated to address learning loss. Our new ELA curriculum and math intervention will be paid for with these funds.

Motion by Flater and seconded by Tester-Morfoot to keep open the number of open enrollment seats for the 2022-2023 school year. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Willmarth to recommend Guthman to vote in favor of all WASB Convention resolutions. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the 2022-2024 wrestling co-op contract renewal between Lake Holcombe, Cornell, and Gilman. Motion carried unanimously.

No action taken at this time regarding an archery program. We have posted for an advisor as we are hoping to implement our own Archery In The Schools program at Lake Holcombe.

Motion by Tester-Morfoot and seconded by Flater to approve the bid with Baseman Floors Inc in the amount of \$83,500 to replace the floor in the new gym and to contract with Jesse Jones Construction for removal of the existing floor. Motion carried unanimously.

We currently have low COVID related activity at the school. Motion by Willmarth and seconded by Readinger to continue with our existing LH Forward Plan. Motion carried unanimously.

Motion by Flater and seconded by Readinger to roll Principal Chris Stalheim's contract to 7/1/2022-6/30/24. Salary and benefits will be addressed at the April board meeting. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the following consent items:

- Approval of bills *A/P checks: checks #48946-#49001 in the amount of \$263,385.74 & direct debit/debit card expenses totaling \$5,240.40*
- Approve Year To Date revenue & expenditure reports – 12/31/21 YTD Revenues - \$548,727.34 & YTD Expenses - \$2,677,038.39
- Accept gifts/donations – *Eastbay \$54.85 to the Music Department, \$5,000 from Key Care Transportation LLC for school needs, \$1,751 from The Youth of Lake Holcombe Education Fund through the Community Foundation of Chippewa County for Kent Dorney's greenhouse improvements project, and \$166.13 from the Knights of Columbus to the Special Education Department.*

Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on Wednesday, February 23, 2022, at 6pm.

Meeting assignments: None.

Future agenda items: ESSER III and Plan to Win.

Motion by Flater and seconded by Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:36pm.

These minutes are unofficial and subject to amendment until approved at the next regular meeting of the Lake Holcombe Board of Education.

RESPECTFULLY SUBMITTED:
Debbi Readinger, Clerk

APPROVED BY:

Anneleise Willmarth

Brian Guthman

Matt Flater

Debbi Readinger

Jamie Tester Morfoot