

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – February 23, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, February 23, 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, Debbi Readinger, Anneleise Willmarth, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Matt Flater and Jamie Tester-Morfoot were absent.

The Pledge of Allegiance was recited.

Motion by Willmarth and seconded by Readinger to convene to closed session as per 19.85(1)(c)(e) of the Wisconsin State Statutes for the purpose of discussing the transportation contract RFPs and personal matter. Roll call vote, all ayes.

Motion by Willmarth and seconded by Readinger to reconvene to open session. Motion carried unanimously. The Board directed administration to negotiate a bus transportation contract. Motion by Willmarth and seconded by Readinger to recess. Motion carried unanimously.

Motion by Readinger and seconded by Willmarth to reconvene the meeting. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve meeting minutes of 1/17/22 as corrected to reflect that Willmarth was not absent. Motion carried unanimously.

Public comments: Ginna Young fundraised \$795 for the concession stand. Thank you Ginna! Janelle Jones questioned the RFP process.

Mr. Lindau gave the Superintendent's Report. Items included: marketing firm creating a promotional video and marketing campaign for the school district, January 14<sup>th</sup> early release for school report card review, additional week of staff development being planned in August 2022, January 21<sup>st</sup> staff development, and February 17<sup>th</sup> & 18<sup>th</sup> parent teacher conferences.

Brian Guthman and Debbi Readinger shared their highlights of January's WASB School Board Convention.

Mr. Stalheim gave the AGR End of Semester review. The primary strategy is class size reduction with intervention supports. Language arts and growth are the focus.

Todd Senoraske, Morgan Milas, Beth Meddaugh, and Shaylae Szotkowski shared their Plan to Win as a result of the Every Teacher a Leader Summit. They discussed structuring secondary time for intervention and enrichment using systemic data to produce actions.

Mr. Lindau provided an update on referendum materials and meetings.

The ESSER III budget is being worked on and approval will be requested at a future meeting.

Motion by Readinger and seconded by Willmarth to approve the 2022-23 CESA services contract. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the 2022-23 school psychologist contract. ESSER III funds will be utilized to fund one half of a full time contract to address social emotional learning (SEL) needs. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the NEOLA policy update. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks #49008-#49074 in the amount of \$294,902.88 & direct debit/debit card expenses totaling \$7,362.61*

- Approve Year To Date revenue & expenditure reports – 1/31/22 YTD Revenues - \$1,594,779.64 & 1/31/22 YTD Expenses - \$3,172,277.64
- Approve Fund 38 debt service payment - \$55,000 principal & \$2,730 interest
- Approve new hire - *Dwight Green-MS track coach*
- Accept gifts/donations – *Eastbay \$50.55 to the Music Department*

Motion carried unanimously.

Upcoming meeting dates: Regular board meeting on Monday, March 21, 2022, at 5pm.

Meeting assignments: None.

Future agenda items: Bus contract and ECCP/SCN summer requests.

Motion by Readinger and seconded by Willmarth that the meeting be adjourned. Motion carried unanimously and the meeting adjourned.

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:

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Anneleise Willmarth

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Brian Guthman

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Matt Flater

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Debbi Readinger

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Jamie Tester Morfoot