

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
SPECIAL MEETING – March 3, 2022

A special meeting of the Lake Holcombe Board of Education was held on Thursday evening, March 3, 2022. The meeting was called to order by the Board President at 5:02 PM. The agenda was posted at the Holcombe Post Office, Lake Holcombe School, Lake Holcombe Cafe and district website & Facebook page. Brian Guthman, Matt Flater, Debbi Readinger, Anneleise Willmarth, Jamie Tester-Morfoot, Mr. Lindau, and Ms. Spletter were present.

The Pledge of Allegiance was recited.

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

Motion by Flater and seconded by Morfoot-Tester to reconvene to open session. Motion carried unanimously.

Motion by Morfoot-Tester and seconded by Willmarth to approve the 2022-2027 bus transportation contract with Chippew Yellow Bus. Motion carried unanimously. Brian Guthman thanked Mr. Lindau in completing the process with stipulations desired by the Board.

Motion by Readinger and seconded by Flater that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 5:34pm.

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