

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – March 21, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, March 21, 2022. The meeting was called to order by the Board President at 5:00 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, Jamie Tester-Morfoot, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Matt Flater was absent.

The Pledge of Allegiance was recited.

Superintendent Kurt Lindau gave the referendum presentation to the Board and meeting attendees.

Motion by Readinger and seconded by Willmarth to approve meeting minutes of 2/23/22 as printed and 3/3/22 as corrected to reflect Jamie Tester-Morfoot's corrected last name. Motion carried unanimously.

Public comments: None.

The following teacher's presented their Plan to Win to the Board: Juli Maciosek, Annie Danielson, Beth Meddaugh, Todd Senoraske, Heath Hill, Chris Clark, and Shane Sanderson. The overall theme is to increase student achievement and growth using interventions that are data driven. The Board thanked the staff for the time.

Deputy Alman presented SRO activities to the Board. This is the second year with an SRO at the school. The Board thanked Deputies Alman and Jarecki for their service to the school and community.

Mr. Lindau gave the Superintendent's Report. Items included: health insurance renewal update to include the possibility of changing to a high deductible health plan (HDHP), the promotional video has been well received, on-going referendum presentation with a second EDDM on 3/28/22, summer school planning is on the way, and testing & HVAC controls updates. Congratulations to Brian Guthman receiving the WASB Level 1 award.

Motion by Willmarth and seconded by Readinger to approve the Fall 2022 ECCP/SCN requests. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the CESA 10 resolution authorizing their land sale. Motion carried unanimously.

Motion by Readinger and seconded by Willmarth to approve the BMO P-Card resolution authorizing issuance of individual procurement cards. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Willmarth to approve the following consent items:

- Approval of bills *A/P checks: checks #49079 to #49153 in the amount of \$285,050.41 & direct debit/debit card expenses totaling \$1,788.44*
- Approve Year To Date revenue & expenditure reports – *2/28/22 YTD Revenues - \$1,633,753.85 & 2/28/22 YTD Expenses - \$3,763,980.68*
- Approve hires – *Karlie Antczak – Assistant Softball Coach*
- Approve resignations – *Kaden Crank – Assistant Football; Bryce Plummer – Assistant Football; Jenn Lechleitner – Head Girls' Basketball; & Allison Golat-Hattamer – Assistant Volleyball & Girls' Basketball*
- Accept gifts/donations – *Eastbay \$52.10 to the Music Department; Dennis & Jeanne Boisvert Family Endowment Fund through the Community Foundation of Chippewa County \$1,585 for elementary classroom needs; Give Chippewa County Giving Circle through the Community Foundation of Chippewa County \$2,500 to Kent Dorney for greenhouse improvement project; and Camaraderie Club \$280 for elementary classroom needs*

Motion carried unanimously.

Upcoming meeting dates: Regular board meeting on Monday, April 25, 2022, at 6pm. Note that this is the fourth Monday in April to coincide with newly elected board members taking office.

Meeting assignments: None.

Future agenda items: 22-23 staffing contracts, 22-23 letters of appointment, ELA curriculum, Plan to Win, and health insurance approval.

Motion by Readinger and seconded by Tester-Morfoot that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:13pm.

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