

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – April 25, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, April 25, 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, Jamie Tester-Morfoot, Matt Flater, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Anneleise Willmarth arrived at 6:10 pm.

The Pledge of Allegiance was recited.

Lisa Spletter, Notary, administered the Oath of Office to Debbi Readinger and Jamie Tester-Morfoot to begin their new 3 year term.

Board Reorganization

Motion by Flater and seconded by Tester Morfoot to maintain the board members in the same offices as they currently serve. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to convene to closed session as per 19/85(1)(c)(f) for the purpose of discussing the 21-22 transportation contract, 22-23 staffing, and 22-23 staffing contracts, appointments, and wages. Roll call vote, all ayes.

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

Motion by Readinger and seconded by Willmarth to approve the meeting minutes of 3/21/22 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: school year wrapping up quickly, digital controls project status, awards day, graduation, 8th grade promotion, and bus race at Cedar Lake Speedway on 5/14/22. Mr. Lindau thanked the Lake Holcombe School District constituents for supporting the district through the passage of the recent referendum. Brian Guthman also thanked staff for helping with calls and attending meetings.

Mr. Stalheim gave an update on the Class of 2022 end of year activities.

Mr. Lindau provided the Excellence in Education update.

Angie Vacho presented to the Board on the ELA curriculum selection process. The American Reading Company (ARC) curriculum is being recommended. The Board appreciates the work put into selecting an ELA curriculum.

Motion by Tester-Morfoot and seconded by Readinger to appoint Matt Flater as this summer's CESA 10 annual convention representative. Motion carried unanimously. Thank you Matt!

Motion by Tester-Morfoot and seconded by Willmarth to approve the initial ESSER III budget as presented. Motion carried unanimously.

Motion by Willmarth and seconded by Tester-Morfoot to approve the purchase of the PK-8 ARC ELA curriculum. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the High Deductible Health Plan with the NW Area Health Insurance Cooperative as presented resulting in a 12.8% rate decrease. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the Cash-In-Lieu of plan as presented. Motion carried unanimously.

Motion by Flater and seconded by Tester-Morfoot to approve the 2022-23 support staff compensation and letters of appointment as presented. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the 2022-23 teacher contracts and compensation plan as presented. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 2022-23 administrators and administrative support staff contracts & compensation as presented. Motion carried unanimously.

Motion by Willmarth and seconded by Flater to approve the revision to the 2022-23 CESA services contract to add for reading specialist services. Motion carried unanimously.

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

- Approval of bills *A/P checks #49158 to #49229 in the amount of \$249,973.83 & direct debit/debit card expenses totaling \$4,657.04*
- Approve Year To Date revenue & expenditure reports – *3/31/22 YTD Revenues - \$3,775,402.62 & 3/31/22 YTD Expenses - \$2,969,514.06*
- Approve resignations: *Pam Starkey – Principal’s Assistant, Bob Rudi – Maintenance/Custodian, Annie Danielson – Reading Specialist, Karlie Antczak – 5th Grade Teacher & Coach, Dwight Green – HS History/Social Studies Teacher & Coach, Nancy Sima – Speech/Language Teacher, and Kaitlyn Kozial – Kitchen Assistant*
- Approve 22-23 new hires: *Laura Rudeen - 2nd Grade Teacher, Sean Schmidt - HS History/Social Studies Teacher, Danielle Clark - Speech/Language Teacher, Beth Heinzen - Maintenance/Custodian, & MSVB Co-coach – Kari Frear*
- Out of state field trip
- Accept gifts/donations – *\$64.90 from Eastbay Lodge to the band program; aluminum valued at \$1,108.75 from OEM Fabricators to Kent Dorney’s greenhouse project; and \$500 from Cedar Lake Speedway LLC to the technical education program for the school bus race*

Motion carried unanimously.

Upcoming meeting dates: May 16, 2022, at 6pm.

Meeting assignments: None.

Future agenda items: Additional new hires.

Motion by Readinger and seconded by Tester-Morfoot that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:44pm.

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