

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – May 16, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, May 16, 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, Anneleise Willmarth, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present.

The Pledge of Allegiance was recited.

Motion by Tester-Morfoot and seconded by Readinger to convene to closed session as per 19.85(1)(c)(f) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022-23 staffing & 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote, all ayes.

Motion by Readinger and seconded by Willmarth to reconvene to open session. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the meeting minutes of 4/25/22 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: school year wrapping up quickly, awards day, graduation, 8th grade promotion, end of the school year staff lunch, Dream Flight Shuttle Bus sponsored by the Lake Holcombe Education Foundation and bus race update at Cedar Lake Speedway.

Mr. Stalheim gave an update on the Class of 2022 graduation.

Beth Meddaugh and Todd Senoraske shared the Secondary Culture of Action Playbook with the Board. Thank you to all for your efforts to develop the plan.

Motion by Flater and seconded by Readinger to approve the 22-23 nursing contract with the Cadott School District. Motion carried unanimously.

Motion by Willmarth and seconded by Tester-Morfoot to approve the 2022 summer school contracts. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the 22-23 Delta Dental renewal with a 7/1/22 renewal date and Option 3. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 7/1/22 Section 125 Plan amendment. Motion carried unanimously.

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

- Approval of bills A/P checks 49234-49289 in the amount of \$212,691.60 & direct debit/debit card expenses totaling \$2,027.82
- Approve Year To Date revenue & expenditure reports – 4/30/22 YTD Revenues - \$5,312,944.88 & 4/30/22 YTD Expenses - \$4,796,275.45
- Approve 22-23 open enrollment applications – 3 transfer in students (2 are currently attending LH) & 6 transfer out students (1 is current transferred out)
- Approve out of state field trip to the MN Science Museum
- Approve 21-22 assistant track coach – Shane Sanderson
- Approve 22-23 athletic & co-curricular contracts – Coaching: Chris Clark-Asst. Boys' Basketball, Nicole Kuc-Co-MS Girls' Basketball, Kari Frear-Co-MS Girls' Basketball, Joy Webster-Head Boys' Basketball, Amanda Gudis-Assistant Volleyball. Advising: Dawn Anderson-Activities Band

Director, Nicole Crosby-NHS, Kent Dorney-FFA, Shelley Lee-Student Council, Beth Meddaugh-Head Forensics, Morgan Milas-Co-MS Student Council, Jeff Milas-Co-MS Student Council, Becky Omtvedt-Elementary Yearbook & Asst. Forensics, Laura Porter-Battle of the Books & Asst. Forensics, Shaylae Szotkowski-Activities Choral Director. Others: Todd Senoraske-Activities Director, Lisa Spletter-Communications Director.

- Approve resignations – Amber Simon-Grade 3 teacher
- Approve new hires – Monique Westaby-Grade 5 teacher, Christine Begalke-Principal's Assistant & Student Registrar
- Accept gifts/donations - \$45.25 from Eastbay Lodge to the band program and Dream Flight sponsored by the LHEF valued at \$1,275

Motion carried unanimously.

Upcoming meeting dates: June 20, 2022, at 6pm.

Meeting assignments: None.

Future agenda items: None.

Motion by Tester-Morfoot and seconded by Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:54pm.

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