

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – July 18, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, July 18, 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, Jamie Tester-Morfoot, Matt Flater, Anneleise Willmarth, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Debbi Readinger arrived at 5:12pm. Also present: Ginna Young, Kristine Hemenway, and Nicole Crosby.

The Pledge of Allegiance was recited.

Nicole Crosby presented on the District's School Counseling Program. Her goal is to be transparent and to inform people about what she does in her program. Surveys had been sent to staff and students for feedback. She shared high school YRBS data and her goals for 22-23. Her big theme for the upcoming year is school climate.

Kristine Hemenway presented on the District's After School Program. During the 21-22 school year the following was accomplished: improved safety, homework help from teachers resulted in an increase in homework completion and grades, established a behavior's chart, and offered community and family events. A 21-22 ASP report was provided to the Board as part of the grant's requirements.

Motion by Willmarth and seconded by Readinger to convene to closed session as per 19.85(1)(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 Tester-Morfoot to reconvene to open session. Roll call vote, all ayes.

Motion by Readinger and seconded by Willmarth to approve the meeting minutes of 6/20/22 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: school audit underway, projected to finish the 21-22 fiscal year being able to transfer funds into Fund 46 for future maintenance projects, July 1 General Aid estimate is \$107,808, down \$19,025 from the prior year, roofing projects are complete, HVAC controls project is almost complete, the gym floor replacement is underway, custodial crew is on track with the summer cleaning schedule, and a meeting planned in early August to begin planning for the August 30<sup>th</sup> open house.

A reminder was provided about CESA 10's Board of Control Annual Convention on 8/4/22. Matt Flater is scheduled to attend.

Motion by Willmarth and seconded by Flater to approve the 22-23 board calendar and agenda planning schedule. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 21-22 AGR End of Year Report presented by Mr. Stalheim. Motion carried unanimously.

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

- Approval of bills *A/P checks 49371-49392 in the amount of \$38,702.35 and checks 49393-49452 in the amount of \$233,248.02 & direct debit/debit card expenses totaling \$3,861.47*
- Approve Year To Date revenue & expenditure reports – Preliminary 6/31/22 YTD Revenues - \$5,563,237.47 & 6/30/22 YTD Expenses - \$5,532,039.91
- Approve 22-23 Student Handbook – *Emailed separately. Tester-Morfoot had minor wording changes.*
- Approve 22-23 Academic Standards – *Annual notice is enclosed.*

- Approve new hires – *Sean Schmidt – Assistant Cross Country Coach*
- Approve resignations - *None*
- Accept gifts/donations - \$155.30 from Eastbay Lodge to the band program & \$100 from William and Christine Jones to Kent Dorney for FFA

Motion carried unanimously.

Upcoming meeting dates: August 15, 2022, at 5pm.

Meeting assignments: Brian Guthman noted that he will be attending the Wisconsin Public Education Network seminar on 7/21/22.

Future agenda items: None.

Motion by Willmarth and seconded by Tester-Morfoot that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:45pm.

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