

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – June 20, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, June 20, 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, 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(1)(c)(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 Tester-Morfoot and seconded by Willmarth to reconvene to open session. Roll call vote, all ayes.

Motion by Willmarth and seconded by Readinger to approve the meeting minutes of 5/16/22 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: school audit during the week of July 18, meeting with Chippewa Yellow Bus to discuss transition, summer school to run June 13 to June 30, update on gym floor replacement in the new gym section and HVAC controls project, additional summer school opportunity in July, preliminary year end looks good with any remaining money being transferred to Fund 46, and summer summit at Eau Claire Memorial.

Brian Guthman provided a synopsis of July's summer school opportunity – Rural Youth Health Care Initiative (RYHCI) Camp.

Mr. Stalheim gave an update on the Plan to Win. Time has been built into the schedule to promote collaboration time between teachers and opportunities for students to receive additional help where needed. Staff professional development and collaboration time is built in to the school calendar. Improvements to the playground are being planned to help students engage in play during recess.

Motion by Willmarth and seconded by Tester-Morfoot to approve administration to spend up to but not more than the 2021-22 budget prior to the approval of the 2022-23 budget at the annual meeting. Motion carried unanimously.

Mr. Lindau provided the 2021-22 Seclusion & Restraint Report that there were zero instances of seclusion or restraint during the 2021-22 school year. Motion by Flater and seconded by Readinger to approve the report. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Willmarth to approve the 22-23 school calendar revision to include an early release for staff professional development on May 5, 2023. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the 2022-23 liability and worker's compensation insurance renewals. Motion carried unanimously.

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

- Approval of bills *A/P checks 49294 to 49366 in the amount of \$206,213.73 & direct debit/debit card expenses totaling \$3,355.57*
- Approve Year To Date revenue & expenditure reports – *5/31/22 YTD Revenues - \$5,473,576.92 & 5/31/22 YTD Expenses - \$5,270,177.94*

- Approve new hires: coaches: Dave Guthman-Assistant Football, Dave Engel-MS Boys' Basketball, Jenna Velie-Co MSVB & Rebecca Abbiehl-Grade 3 teacher, Kathy Yeager-Assistant Bookkeeper
- Approve 22-23 WIAA membership renewal
- Approve 22-23 WASB membership renewal
- Approve 22-23 Activities Code
- Approve 22-23 Coaches Handbook
- Approve closing and reallocating inactive activity accounts
- Accept gifts/donations - \$105.10 from Eastbay Lodge to the band program, \$100 from Beverly Gygi in memory of Josephine Gygi to the choir program, \$115.60 from Lonny & Tracey Larson to the lunch program, \$3,000 from WI High School Football Coaches Association to the football program, and \$225 from American Transmission Co & Milwaukee Bucks for their Trees for Threes Program (Ag program)

Motion carried unanimously.

Upcoming meeting dates: July 18, 2022, at 5pm.

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 6:43pm.

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