

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – September 19, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, September 19, 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, Jamie Tester-Morfoot, Matt Flater, Anneleise Willmarth, Debbi Readinger, Mr. Lindau, and Ms. Spletter were present. Mr. Stalheim was absent.

The Pledge of Allegiance was recited.

Motion by Tester-Morfoot and seconded by Readinger to approve the meeting minutes of 8/15/22 as printed. Motion carried unanimously.

Public Comments: None.

Corrine Prince, Rebecca Abbiehl, and Todd Senoraske shared the high points of the 5 extra days of inservice prior to the start of the school year. Elementary teachers focused on Eureka Math and American Reading Company curriculum while middle and high school teachers focused on teaching norms, expectations, learning goals, and common language when instructing students.

Mr. Lindau gave the Superintendent's Report. Items included: staff development day at Eastbay featuring Youth Frontiers, September 23rd inservice to feature "school safety", school bus operations update, October's Annual Meeting and regular board meeting will be held on October 24th, and additional school funding allocation from Governor Evers.

Motion by Willmarth and seconded by Flater to assign the 2021-2022 fund balance as presented: \$72,725.81 to include open 21-22 purchase orders in the amount of \$2,093.81 and disputed bus billing in the amount of \$70,632.00. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the preliminary 2022-2023 budget to be presented at the annual meeting. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the Special Education Policy & Procedures document. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49520-49608 in the amount of \$285,722.35 & direct debit/debit card expenses totaling \$2,264.85*
- Approve Year To Date revenue & expenditure reports – 8/31/22 *YTD Revenues - \$16,833.85 & YTD Expenses - \$686,627.42*
- Approve Spring 2023 coaching contracts: Andy Lorenzen – Head Softball & Shane Sanderson – Assistant Track (Cornell issued contracts: Laurie Bowe – Head Track, Courtney Yanko – Assistant Track, Megan Bitney/Duwayne Mosely – Co-Golf)
- Accept gifts/donations – Eastbay Lodge - \$346 (Aug & Sept 2022 Dine & Donate Locally) to Band, Lion's Club - \$2,000 (\$500 each to Shaylae Sotkowski-Yoga Mats, Dawn Anderson-MN Orchestra Trip, Angie Vacho-Field Trip, and Kent Dorney-Greenhouse), KJ's Market – bottle water valued at \$31.92, and Class of 1974/Yeager - \$200

Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to convene to closed session as per Wisconsin Statute 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 Willmarth to reconvene to open session. Motion carried unanimously.

Upcoming meeting dates: October 24, 2022, Annual/Budget meeting at 6pm with regular meeting to follow.

Meeting assignments: None.

Future agenda items: None.

Motion by Willmarth and seconded by Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:00pm.

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