

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
ANNUAL DISTRICT MEETING – October 24, 2022

The annual district meeting of the School District of Lake Holcombe was held on Monday evening, October 24, 2022. The board members present were: Brian Guthman, Matt Flater, Anneleise Willmarth, Debbi Readinger and Jamie Tester-Morfoot. Community members present were: Pam Guthman and Todd Senoraske. Mr. Lindau, Mr. Stalheim, Ms. Spletter, Ginna Young for the Courier Sentinel, and Dale Mahalko for technical support were also present.

The meeting was opened by Brian Guthman at 6:00 p.m. The Pledge of Allegiance was recited.

Nominations for chairperson of the meeting were taken. Motion by Matt Flater and seconded by Anneleise Willmarth to nominate Brian Guthman for chairperson. A call for a motion was made 3 times. Motion by Anneleise Willmarth and seconded by Jamie Tester-Morfoot to close the nominations and cast a unanimous ballot. Motion carried unanimously and Brian Guthman was declared chairperson of the meeting.

Motion by Jamie Tester-Morfoot and seconded by Matt Flater to nominate Debbi Readinger as Clerk for the Annual Meeting. A call for a motion was made 3 times. Motion by Matt Flater and seconded by Jamie Tester-Morfoot to close nominations and cast unanimous ballot. Motion carried unanimously and Debbi Readinger was declared clerk of the meeting.

Anneleise Willmarth, Treasurer, gave the 2021-2022 Treasurer's Report. Motion by Todd Senoraske and seconded by Debbi Readinger to approve the Treasurer's Report. Motion carried unanimously.

Kurt Lindau presented the 2022-2023 budget.

Motion by Todd Senoraske and seconded by Jamie Tester-Morfoot to levy at the maximum allowed by state law under the revenue limits for the 2022-2023 school year plus year one of three of the \$875,000 referendum to exceed the revenue caps for school operations, to include maintenance and transportation, debt service, capital improvement, food service, and community service. Motion carried unanimously.

Motion by Anneleise Willmarth and seconded by Jamie Tester-Morfoot to maintain the salaries for the board members as is. Motion carried unanimously.

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

- Authorize payment of actual and necessary expenses of board members who travel in the performance of their duties
- Authorize and provide for prosecution or defense of any legal action or proceedings in which the school district is interest
- Authorize and provide for a school lunch program and appropriate funds for that purpose
- Authorize the Board to furnish student textbooks
- Authorize the Board to contract for student transportation services
- Authorize the Board to purchase real estate

Motion carried unanimously.

Motion by Matt Flater and seconded by Debbi Readinger to set 10/23/2023 at 6pm for the 2023 Annual Meeting of the School District of Lake Holcombe. Motion carried unanimously.

Debbi Readinger read the 2022 Annual Meeting minutes. Motion by Anneleise Willmarth and seconded by Matt Flater to approve the minutes as read. Motion carried unanimously.

Motion by Jamie Tester-Morfoot and seconded by Debbi Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:30 pm.

APPROVED BY:

President

Vice-President

RESPECTFULLY SUBMITTED:
Debbi Readinger, Clerk

Clerk

Treasurer

Director