

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – August 15, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, August 15, 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, Debbi Readinger, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present.

The Pledge of Allegiance was recited.

Motion by Readinger and seconded by Tester-Morfoot to approve the meeting minutes of 7/18/22 as printed. Motion carried unanimously.

The Board toured the new floor in the gym/cafeteria section.

Public Comments: Thank you notes were received from the Stalheim family and Graci Willmarth. Paul Gilbertson began asking questions regarding the new bus contract. It was noted that this is a time for comments and if one had specific questions, an appointment with the administrator should be made. Mr. Gilbertson ended with a final statement that he did not like the comments that were being made in the community. Brian Guthman shared highlights of a Summit Conference that he attended.

Chloe Lee and Ella Hartzell presented on the Rural Youth Health Care Camp Initiative that occurred during July 2022. Youth were introduced to the health field with help from the Cornell Area Fire & Ambulance Departments. A special thanks to Brian & Dr. Pam Guthman, Matt Boulding, Robin Stender, and Shelley Lee.

Mr. Lindau gave the Superintendent's Report. Items included: the completion of various projects: roof, gym/cafeteria floor, and HVAC nearing completion, beginning of the school year in-service plans to include profession development on math and ELA curriculum, and a retreat at Eastbay, new teacher day for new hires, open house on August 30th, and final transportation planning stages for Chippewa Yellow Bus.

Motion by Tester-Morfoot and seconded by Readinger to approve the 21-22 budget revisions as presented. Motion carried unanimously.

Motion by Willmarth and seconded by Flater to approve the 22-23 LH Education Forward Plan. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Willmarth to approve the School Emergency Operation Plan. Motion carried unanimously. The 9/24/22 professional development day will be devoted to school safety.

Motion by Flater and seconded by Readinger to approve the 22-23 sub rates as presented (teacher subs: \$130 full day & \$65 half day, custodial sub: \$16/hour, and aides, food service, clerical: \$14/hour). Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49459-49515 in the amount of \$374,519.71 & direct debit/debit card expenses totaling \$1,557.46*
- Approve Year To Date revenue & expenditure reports – 7/31/22 YTD Revenues - \$5,778.73 & YTD Expenses - \$159,470.72
- Wellness Policy – *draft enclosed*
- Approve new hires – *4 hour kitchen assistant - Rebecca Raven (pending background check), Math teacher/support – Garrett Dekan, and assistant football coaches - Dusty Nitek & Jason Lehman*
- Approve resignations – *Dave Guthman – assistant football coach*
- Approve Fund 38 debt service wire transfer – *Interest of \$1,300.00*
- Approve 2022-23 LP pricing – *22-23 heating season - \$1.97/gal and pay as you go (no prepay). Prior year was \$1.47/gal = 34% increase.*

Motion carried unanimously.

Motion by Tester-Morfoot 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 Flater to reconvene to open session. Motion carried unanimously.

Upcoming meeting dates: September 19, 2022, at 6pm.

Meeting assignments: None.

Future agenda items: None.

Motion by Tester-Morfoot and seconded by Willmarth that the meeting be adjourned. Motion carried
unanimously and the meeting adjourned at 6:10pm.

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