

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

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, October 24, 2022. The meeting was called to order by the Board President at 6:33 PM. The agenda was posted at the Holcombe Post Office, Lake Holcombe School, Lake Holcombe Cafe and district Facebook page. Brian Guthman, Matt Flater, Debbi Readinger, Anneleise Willmarth, Jamie Tester Morfoot, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present.

The Pledge of Allegiance was recited.

Motion by Readinger and seconded by Willmarth to approve the regular meeting minutes of 9/19/22 as printed. Motion carried unanimously.

Public comments: Ginna Young thanked the school board for allowing the use of the school grounds for the annual Haunted Trail. She reported that the event was well attended.

Mr. Lindau and Mr. Stalheim gave the Plan to Win Board Report. They focused on curriculum, staffing, and instruction. The board and attendees were shown the PRIDE room and informed how the room is being used to plot and track the school's improvement journey. The Board acknowledged that the journey is not a simple one and appreciated the work that is being done and Mr. Lindau thanked Mr. Stalheim for having the vision to lead these activities.

Mr. Lindau gave the Superintendent's Report. Items included: an update on the bus transportation daily mileage of 485, Parent Teacher Conferences held on October 13th & 14th, in service on October 14th featured work on Educator Effectiveness, Northwest Area Health Cooperative meeting, school and district reports cards to be released in the latter half of November, recently completed the Special Education Self-Assessment review with no issues, the October 12th WASDA regional meeting included a review of the upcoming state budget process and advocating for public education, and a report on the underfunding of special education in Wisconsin by the Education Law Center was shared.

Board members Guthman, Flater, and Readinger confirmed their attendance for the upcoming WASB Convention in January 2023.

The process for the upcoming Superintendent Evaluation was discussed. Guthman requested the evaluations be submitted to him by 11/10/22.

State Budget Update: is dependent upon the upcoming election, special education funding is being considered, and the general consensus of a looming fiscal cliff.

Motion by Tester-Morfoot and seconded by Readinger to approve the 2022-2023 budget with total revenues of \$6,966,027 and total expenses of \$7,340,192. Motion carried unanimously.

Motion by Flater and seconded by Willmarth to approve the 2022-2023 tax levy at maximum allowed with the \$875,000 referendum, for a total of \$3,991,198. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the Start College Now/Early College Credit Requests for Spring 2023 – Intro to Sociology 1 student; Intro to Psychology 4 students; English Composition 10 students; CNA 3 students, Principals of Engineering 2 students, CDL 1 student, and Microsoft Office 1 student. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 2022-23 School Safety Drill Report. Motion carried unanimously.

Motion by Willmarth and seconded by Tester-Morfoot to approve the LHSD Archery Program. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49613-49698 in the amount of \$285,923.50 & direct debit/debit card expenses totaling \$1,381.60*
- Approve Year To Date revenue & expenditure reports – 9/30/22 *YTD Revenues - \$174,284.78 & YTD Expenses - \$1,278,046.18*
- Approve new hires: - *Kathleen Eddy (rehire) - .5 Kitchen Assistant; Diedra Wichtendahl – ASP Academic Advisor; Chad Lechleitner – Head Girls’ Basketball Coach; Nicole Jones – Assistant Girls’ Basketball Coach, and Tom Rocque – Archery Coach*
- Approve resignations: *Savanna Sandberg – ASP Academic Advisor & Rebecca Raven – .5 Kitchen Assistant*
- Accept gifts/donations – *Knights of Columbus - \$130.85 for special education purposes; Greg Mitchell - \$240 to the ASP; & Greg Guthman - \$100 to the ASP*

Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on November 16, 2022, at 6pm.

Meeting assignments: Superintendent evaluation to Guthman by 11/10/22.

Future agenda items: 2023-24 school calendar

Motion by Readinger and seconded by Flater that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:06pm.

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