

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – November 16, 2022

The regular monthly meeting of the Lake Holcombe Board of Education was held on Wednesday evening, November 16, 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, Matt Flater, Debbi Readinger, Anneleise Willmarth, Jamie Tester Morfoot, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Ginna Young of the Courier Sentinel, Buck Steele, Todd Senoraske, Chloe Lee, Ella Hartzell, and Trent Lee were also present.

The Pledge of Allegiance was recited.

Motion by Tester-Morfoot and seconded by Willmarth to approve the regular meeting minutes of 10/24/22 as printed. Motion carried unanimously.

Public comments: Mr. Lindau shared a thank you letter from the Booster Club-Haunted Trail Committee.

Plan to Win: Members from the high school leadership group presented to the Board. Chloe Lee, Trent Lee, and Ella Hartzell, along with their advisor, Todd Senoraske, presented the groups' goals and objectives, activities, and end of year reward. The group consists of 20-25 high school students.

Mr. Lindau gave the Superintendent's Report. Items included: review of the annual school report cards issued by the DPI, staff meeting, roof leak issue, Veteran's Day program, and past and upcoming student events.

Mr. Lindau provided a state budget update. He plans to testify at a state budget hearing when they are scheduled. Another idea is to invite our state representatives for a meet and great at the school.

Motion by Tester-Morfoot and seconded by Readinger to nominate Brian Guthman as the delegate for the Delegate Assembly at the WASB Convention. Motion carried unanimously. Thank you Brian!

Motion by Readinger and seconded by Willmarth to approve the NEOLA policy updates. Motion carried unanimously.

Motion by Willmarth and seconded by Flater to stop recording and posting board meetings except to live stream the Annual Meeting. Motion carried unanimously.

Motion by Flater and seconded by Willmarth to approve Option 2 for the 2023-2024 school calendar. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the addition of an Archery account and an Angel Fund account to the list of activity accounts in Fund 21. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49728-49770 in the amount of \$229,372.89 & direct debit/debit card expenses totaling \$299.65*
- Approve Year To Date revenue & expenditure reports – 10/31/22 *YTD Revenues - \$381,562.00 & YTD Expenses - \$1,811,506.71*
- Approve new hires: - *JD Kirkman – Asst. Girls' Basketball & Ashley Carothers – Volunteer Asst. Archery*
- Approve resignations: *Nicole Jones – Asst. Girls' Basketball*
- Accept gifts/donations – *Eastbay - \$65.05 to the Music Department & \$65.05 to the football program and Prevea - \$40 to the athletic department (sports physicals)*

Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to convene to closed session as per Section 19.85(1)(c) of Wisconsin Statutes for the purpose of discussing District Administrator evaluation and District Administrator contract. Roll call vote, all ayes.

Motion by Tester-Morfoot and seconded by Readinger to reconvene to open session. Motion carried unanimously.

Motion by Willmarth and seconded by Tester-Morfoot to approve the 23-25 District Administrator contract as presented. Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on December 19, 2022, at 6pm.

Meeting assignments: None.

Future agenda items: Plan to Win: state budget.

Motion by Readinger and seconded by Flater that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:24pm.

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