

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

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

The Pledge of Allegiance was recited.

Motion by Readinger and seconded by Willmarth to approve the regular meeting minutes of 11/16/22 as printed. Motion carried unanimously.

Public comments: Mr. Lindau shared a thank you letter from the Neil Taylor family.

Plan to Win: Mr. Talbot, LMC Director, gave an overview of Library Media services. There has been an increase in book circulation in the elementary of 40% and in the middle and high school of 45%. Students are reading again. DPI recommends digital learning.

Mr. Lindau gave the Superintendent's Report. Items included: Holiday programs, selected to be a Superintendent representative on the CESA 10 Administrator interview committee, thank you to our custodial crew, Harvey, Elaine, and Beth for keeping up with the snow removal with a special thanks to John Ewer for plowing, daycare feasibility study meeting, Dr. Patchan to present on March 21st, and the 21st Century Learning Center grant application in progress.

Mr. Lindau provided an update to the Juul lawsuit that we are part of. We may see some funds once the lawsuit is settled.

Mr. Lindau provided a state budget update. High property taxes across the state, there were 92 operational ballot questions with all but 16 receiving approval, and our costs continue to increase but our general state aid continues to decrease 15% each year.

The draft of the 2021-2022 fiscal year audit was shared. Notable items: an unqualified opinion (no findings), \$70,638 for disputed charges have been set aside, the district will be debt free in March 2023, and there is sufficient fund balance to not have to short term borrow. Motion by Tester-Morfoot and seconded by Readinger to approve the 21-22 audit. Motion carried unanimously.

Motion by Flater and seconded by Willmarth to approve the Lake Holcombe Digital Learning Plan. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49775-49833 in the amount of \$197,819.58 & direct debit/debit card expenses totaling \$283.22*
- Approve Year To Date revenue & expenditure reports – 11/30/22 YTD Revenues - \$498,309.53 & YTD Expenses - \$2,331,304.33
- Approve Fall 2023 coaches – *Brandon Baldry – Head HS Football, Andy Lorenzen – Head MS Football, Chris Clark – Assistant MS Football, Beth Meddaugh – Head HS Volleyball, Amanda Gudis – Assistant HS Volleyball, Paige Flater – Assistant HS Volleyball, Kari Frear – Co MS Volleyball, Jenna Velie – Co MS Volleyball, Greg Anderson – Head Cross Country & Sean Schmidt – Assistant Cross Country*
- Approve new hires: - *Rebecca Abbiehl – MSGBB coach & Shawna Strzok - special education paraprofessional*
- Approve resignations: *Shelley Lee – paraprofessional (she plans to continue as HS Stu Council advisor)*
- Accept gifts/donations –*Rhonda & Jim Matacyznski - \$244 for the Angel Fund; Scott Linskey – black shorts to the MS boys' basketball program; and Archery Program donations: Lake Holcombe Lions - \$3500, WI Bowhunters Assoc - \$300, WI Farm Veteran LLC/Dan Osborn - \$800*

Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on January 16, 2023, at 6pm.

Meeting assignments: None.

Future agenda items: Plan to Win, state budget.

Motion by Readinger and seconded by Tester-Morfoot that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:21pm.

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