

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – January 16, 2023

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, January 16, 2023. 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, Jamie Tester Morfoot, Mr. Lindau, and Mr. Stalheim were present. Anneleise Willmarth was absent.

The Pledge of Allegiance was recited.

Motion by Readinger and seconded by Flater to approve the regular meeting minutes of 12/19/22 as printed. Motion carried unanimously.

Public comments: None.

Plan to Win: Mr. Lindau gave an update on Plan To Win activities with the facilities in the form of a building facelift with painting, create a café style in the Commons, positive messaging throughout the school, promoting student activities, and create a vision of a culture of success.

Mr. Lindau gave the Superintendent's Report. Items included: January 20<sup>th</sup> profession development activities will center on the district's "Plan to Win" initiative and Educator Effectiveness, winter sports are in full swing with teams seeing some success, and implementing an Angel Fund for food service.

Board election update for April 2023: we have 2 positions open. Matt Flater submitted his Declaration of Candidacy and new candidate, Tess Engel, submitted her papers. Anneleise Willmarth filed Declaration of Non-Candidacy.

Property renewal with Chubb is projected to come in with a 14% increase of premium to \$47,525. Our location, inflation, building costs, and major storms have a direct impact on the cost of property insurance.

Mr. Lindau provided a 23-24 budget projection. There is hope that a new state budget will be in place on July 1 that will provide schools with information and direction. Bottom line: schools need help with an increase in revenue limits.

Motion by Tester-Morfoot and seconded by Readinger to keep open the number of open enrollment seats for the 2023-2024 school year. Motion carried unanimously.

Motion by Flater and seconded by Readinger to recommend Guthman to vote in favor of all WASB Convention resolutions. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to re-affirm the use of the facility as a storm shelter. Motion carried unanimously.

Motion by Readinger and seconded by Flater to approve the course description change of adding personal finance as a required half-credit course and reducing the elective credits to 11 to maintain the current 26.5 credits required to graduate. Motion carried unanimously.

Motion by Flater and seconded by Readinger to reschedule the February 2023 regular board meeting to Wednesday, February 22<sup>nd</sup> at 6:00 PM. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to roll Principal Chris Stalheim's contract to 7/1/2023-6/30/25. Salary and benefits will be addressed at a later meeting. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to approve the Neola policy #2370 – Educational Options Provided by the District update. Motion carried unanimously.

Motion by Flater and seconded by Readinger to schedule March 8 and April 10 as 22-23 snow make up days. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49838 to 49894 in the amount of \$187,747.43 & direct debit expenses totaling \$363.15*
- Approve Year To Date revenue & expenditure reports – 12/31/22 *YTD Revenues - \$703,047.80 - \$ & YTD Expenses - \$2,783,590.68*
- Approve new activity accounts – *Middle School Girls' Basketball & Middle School Boys' Basketball*
- Accept gifts/donations –Eastbay - \$42.05 to Band & \$42.05 to Football and *Rhonda & Jim Mataczynski - \$217 for the Angel Fund*

Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on Wednesday, February 22, 2023, at 6pm.

Meeting assignments: WASB Convention update.

Future agenda items: painting project and graduation requirements.

Motion by Flater and seconded by Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:35pm.

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:

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Anneleise Willmarth

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Brian Guthman

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Matt Flater

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Debbi Readinger

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Jamie Tester Morfoot