

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS  
REGULAR MEETING – February 27, 2023

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, February 27, 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, Anneleise Willmarth, Jamie Tester Morfoot, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Debbi Readinger was absent.

The Pledge of Allegiance was recited.

Motion by Tester-Morfoot and seconded by Willmarth to approve the regular meeting minutes of 01/16/23 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: Submission of the 21<sup>st</sup> Century Grant, Summer School Grant, Milk Marketing Board Grant, Delta Cool Water Grant, January pupil count of 277, status of school substitutes, Andrea Gribble from #SocialSchool4EDU to be our keynote during back to school in service, expecting OSHA audit, Dr. Justin Patchin speaking on Teen Technology Use & Misuse on 3/21/23, Sportsmanship expectation messaging, and staff baby shower/luncheon in honor of recent and expected babies amongst the staff.

Matt Flater, Brian Guthman, and Kurt Lindau shared their highlights of January's WASB School Board Convention.

Mr. Lindau updated the board on Governor Ever's K-12 education budget and DPI's budget proposals. Noted are a student revenue limit increase of \$1,000/student over a two year period and free student meals.

Plan to Win: Mr. Stalheim reviewed the Mid-Year Achievement Gap Reduction report with the Board. Motion by Willmarth and seconded by Tester-Morfoot to approve as presented. Motion carried unanimously.

Motion by Willmarth and seconded by Flater to approve Graduation Policy #5460 requiring .5 credit of Personal Finance or Survival Living Skills thereby reducing elective requirement by .5 credit. Motion carried unanimously.

Approval of the technology upgrade project is tabled as the RFP was returned with numbers far exceeding the amount budgeted.

Motion by Tester-Morfoot and seconded by Willmarth to approve the 21<sup>st</sup> Century Grant application in the amount \$80,000/year for 5 years. Motion carried unanimously.

Motion by Willmarth and seconded by Flater to approve the ESSER III Summer School Grant application in the amount of \$200,000 over 2 years. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Willmarth to approve the bi-annual ESSER III Continuity of Service Plan. Motion carried unanimously.

Motion by Flater and seconded by Tester-Morfoot to approve one ECCP/SCN summer school course. Motion carried unanimously.

Motion by Flater and seconded by Willmarth to approve the bid from Backwoods Finishes for the exterior painting of the cafeteria/gym/loading dock area in the amount of \$24,000. Motion carried unanimously.

Motion by Flater and seconded by Tester-Morfoot to approve the 2023-2024 CESA services contract. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 49899 in the amount of \$47,525 and 49900- 49970 in the amount of \$214,438.72 & direct debit expenses totaling \$378.70*
- Approve Year To Date revenue & expenditure reports – 01/31/23 YTD Revenues - \$1,880,470.03 - \$ & YTD Expenses - \$3,275,234.60
- Approve Fund 38 debt service payment – Interest - \$1300.00 & Principal - \$50,000
- Approve resignation – Jason Lehman – assistant football coach
- Accept gifts/donations –Eastbay \$57.66 to the Music Department & \$57.66 to Football; Cumberland Federal Bank - \$5,000 to Special Projects; CBA - \$500 to Archery; Holiday Gift Shoppe - \$352 to 4K-Gr5; & Dennis & Jeanne Boisvert Family Endowment Fund through the Community Foundation of Chippewa County - \$1632 for Gr6-Gr8 classroom needs

Motion carried unanimously.

Upcoming meeting date/s: Regular board meeting on Monday, March 20, 2023, 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 6:40pm.

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