

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – April 24, 2023

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, April 24, 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, Tess Engel, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present.

The Pledge of Allegiance was recited.

Debbi Readinger, board clerk, administered the Oath of Office to Matt Flater and Tess Engel to begin their new 3 year year term.

Board Reorganization

Motion by Tester-Morfoot and seconded by Flater to nominate Brian Guthman for board president. Motion by Readinger and seconded by Tester-Morfoot to close nominations and cast unanimous ballot. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to nominate Matt Flater for board vice-president. Motion by Readinger and seconded by Engel to close nominations and cast unanimous ballot. Motion carried unanimously.

Motion by Flater and seconded by Tester-Morfoot to nominate Debbi Readinger for board clerk. Motion by Tester-Morfoot and seconded by Engel to close nominations and cast unanimous ballot. Motion carried unanimously.

Motion by Readinger and seconded by Flater to nominate Jamie Tester-Morfoot for board treasurer. Motion by Readinger and seconded by Flater to close nominations and cast unanimous ballot. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to convene to closed session as per Wisconsin State Statute section 19.85(1)(c) for the purpose of discussing personnel matter, the 23-24 staffing, and 23-24 staffing contracts, appointments, and wages. Roll call vote, all ayes.

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

Motion by Readinger and seconded by Tester-Morfoot to approve the minutes of 3/20/23 as printed. Motion carried unanimously.

Public comments: Wade Meddaugh stated that in the Activities' Policy publically educated students are held to a higher academic standard than home schooled students.

Mr. Lindau gave the Superintendent's Report. Items included: the district received a five year, \$80,000 per year for a total of \$400,000 21st Century CLC after school programming grant and a two year, \$100,000 per year for a total of \$200,000 summer school grant; upcoming graduations and promotions, snow day make up status plan, senior banquet, testifying with Brian and Pam Guthman at the Joint Finance hearing in Eau Claire, and upcoming spring events.

Mr. Lindau provided the board with a state budget update. He attended a legislative breakfast with legislators at CESA. The big push is to raise the low revenue limit. Schools need more revenue, not aid.

Plan to Win: Mr. Stalheim shared current activities that include secondary faculty social media posts, meeting with 2 students from each grade for feedback, and technology on-boarding for new staff.

Motion by Tester-Morfoot and seconded by Readinger to approve the Red Cross Shelter Agreement. Motion carried unanimously.

Dale Mahalko demonstrated a clock/bell/PA system. Motion by Flater and seconded by Readinger to approve the following bids: \$122,495.64 from Voip Supply, \$32,065.32 from Citizens Telephone Cooperative. This project will be funded with ESSER III and E-Rate funds. Motion carried unanimously.

Motion by Readinger and seconded by Engel to approve the Low Revenue Limit Ceiling Resolution to raise the Low Revenue Limit ceiling to \$11,500. Motion carried unanimously.

Motion by Readinger and seconded by Tester-Morfoot to appoint Matt Flater as Lake Holcombe’s CESA 10 Representative for the CESA 10 Annual Convention. Motion carried unanimously.

Motion by Readinger and seconded by Tester-Morfoot to approve the NW Area Health Insurance Cooperative renewal of 9% with Security Health Plan. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the 23-24 support staff and letters of appointment. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 23-24 teacher contracts and compensation plan. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to approve the 23-24 administrator and administrative support staff contracts and compensation. Motion carried unanimously.

Motion by Readinger and seconded by Tester-Morfoot to approve the following consent items, with the exception of the school nurse contract:

- Approval of bills *A/P checks: checks 50044- 50111 in the amount of \$297,314.86*
- Approve Year To Date revenue & expenditure reports – 03/31/23 YTD Revenues - \$3,966,650.77 - \$ & YTD Expenses - \$4,303,278.90
- Approve Track, Golf, Baseball, & Softball WIAA Co-op agreements with the Cornell School District
- Approve out of state overnight fieldtrip
- Approve hires – *Phaedra McDougall – 1st grade teacher, Chris Clark – head girls’ basketball coach*
- Approve resignation – *Brandon Baldry – 1st grade teacher & head football coach, Juli Maciosek – elementary interventionist, & Chad Lechleitner – head girls’ basketball coach*
- Accept gifts/donations – *Eastbay \$43.33 to the Music Department & \$43.33 to Football; LH Lion’s Club \$500 to the Angel Fund, Mary Hatleberg & Steven Rogers \$100 to FFA, & Mulehide \$250 for the weight room*

Motion carried unanimously.

Motion by Readinger and seconded by Tester-Morfoot to approve the 23-24 school nurse contract with Dr. Pamela Guthman. Motion carried with 4 ayes and Brian Guthman abstaining.

Upcoming meeting date/s: Regular board meeting on Monday, May 15, 2023, at 5pm.

Meeting assignments: Board members to communicate with Mr. Stalheim regarding the May graduations.

Future agenda items: 23-24 Board Calendar.

Motion by Readinger and seconded by Engel that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:16 pm.

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:

Tess Engel

Brian Guthman

Matt Flater

Debbi Readinger

Jamie Tester Morfoot