

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – May 15, 2023

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, May 15, 2023. The meeting was called to order by the Board President at 5:00 PM. The agenda was posted at the Holcombe Post Office, Lake Holcombe School, Lake Holcombe Cafe and district Facebook page. Brian Guthman, Matt Flater, Jamie Tester-Morfoot, Tess Engel, Mr. Lindau, Mr. Stalheim, and Ms. Spletter were present. Debbi Readinger was absent.

The Pledge of Allegiance was recited.

Motion by Engel and seconded by Tester-Morfoot to approve the minutes of 4/24/23 as printed. Motion carried unanimously.

Public comments: None.

Mr. Lindau gave the Superintendent's Report. Items included: upcoming promotions & graduations, June 2nd early release for students, recent OSHA inspection that went well, no findings found in recently completed membership audit, notification from Marshfield Clinic that free athletic trainer services will no longer be provided and the cost to continue ranges between \$26,000 to \$80,000 depending on the level of service making the service unaffordable, ordering new cafeteria tables, doing a facelift to the Commons this summer, and Lake Holcombe won the Cedar Lake Speedway Bus Race.

Mr. Lindau provided the board with a state budget update. Public education is the last item to be addressed at the state level.

Plan to Win: Mr. Lindau provided an overview of this year's summer school, which will consist of 6 weeks instead of the usual 3 weeks as a result of receiving an ESSER III summer school grant.

Motion by Flater and seconded by Tester-Morfoot to approve the 2023 summer school contracts and hours. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Engel to approve the 2023-24 board calendar & agenda. Motion carried unanimously.

Motion by Engel and seconded by Tester-Morfoot to provide hiring authority to administration over the upcoming months. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to approve the following consent items, with the exception of Item E – approving school year 23-24 winter sports contracts:

- Approval of bills *A/P checks: checks 50116-50183 in the amount of \$253,397.40*
- Approve Year To Date revenue & expenditure reports – 04/30/23 *YTD Revenues - \$4,312,151.24 & YTD Expenses - \$4,855,428.60*
- Approve 23-24 open enrollment applications – *5 transfer in applications (2 are currently attending LH) & 11 transfer out applications (2 are currently attending other districts and 2 have duplicate applications)*
- Approve school year 23-24 co-curricular contracts
- Approve out of state field trip
- Approve resignations – *Shawna Strzok – paraprofessional & JD Kirkman – assistant high school basketball coach*
- Approve hires –
- Accept gifts/donations – *\$40.30 from Eastbay Lodge each to the band & football programs; \$100 from Beverly Gygi in memory of Josephine Gygi to the choir program; \$500 from Cedar Lake Speedway to Business Ventures; \$266 from Chippewa County Milk Promotion to FFA; and \$200 from Lake Holcombe Booster Club to the LH After School Program towards the end of year field trip expenses*

Motion carried unanimously.

Motion by Flater and seconded by Tester-Morfoot to approve Item E – school year 23-24 winter sports contracts. Motion carried with 3 ayes and Engel abstaining.

Upcoming meeting date/s: Regular board meeting on Monday, June 19, 2023, at 5pm.

Meeting assignments: None noted.

Future agenda items: None noted.

Motion by Tester-Morfoot and seconded by Engel that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 5:36 pm.

These minutes are unofficial and subject to amendment until approved at the next regular meeting of the Lake Holcombe Board of Education.

APPROVED BY:

RESPECTFULLY SUBMITTED:
Debbi Readinger, Clerk

Tess Engel

Brian Guthman

Matt Flater

Debbi Readinger

Jamie Tester Morfoot