

MINUTES OF THE LAKE HOLCOMBE BOARD OF EDUCATION MEETINGS
REGULAR MEETING – June 19, 2023

The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, June 19, 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, Debbi Readinger, Mr. Lindau, and Mr. Stalheim were present. Lisa Spletter was absent.

The Pledge of Allegiance was recited.

Motion by Engel and seconded by Readinger to convene to closed session as per 19.85(1)(c)(e)(f) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2023-24 staffing, Preliminary consideration of specific personnel problems - specific personnel & Conducting other specified public business, whenever competitive or bargaining reasons require a closed session – transportation contract rollover. Roll call vote, all ayes.

Motion by Flater and seconded by Readinger to reconvene to open session. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the minutes of 5/15/23 as printed. Motion carried unanimously.

Public comments & correspondence: Thank you notes from the Hayden family and Willy (Spletter) family were shared.

Mr. Lindau gave the Superintendent's Report. Items included: a strong finish to the end of the school year, summer school session one is in full swing, annual audit to take place the week of July 17th, annual buildings and grounds training for custodial staff took place on June 7, beginning of school year professional development plans are in place, gym exterior painting is scheduled for July, and ceiling tile in the Commons is being replaced.

Mr. Lindau provided the board with a state budget update. As of the meeting date, the specifics of the \$11,000 low revenue ceiling is still unknown.

Plan to Win: Board members gathered in the Pride Room where Mr. Stalheim gave an overview of onboarding activities. Everything looks good and organized.

Motion by Tester-Morfoot and seconded by Readinger to approve administration to spend up to but not more than the 2022-23 budget prior to the approval of the 2023-24 budget at the annual meeting. Motion carried unanimously.

Mr. Stalheim provided the 2022-23 Seclusion & Restraint Report to the Board. Motion by Tester-Morfoot and seconded by Engel to approve the report. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 23-24 liability and worker's compensation renewals. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Readinger to approve the 2023-24 WASB membership renewal. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Engel to approve the 5 year transportation contract rollover with Chippewa Yellow Bus/Lake Holcombe Bus Service. Motion carried unanimously.

Mr. Dorney presented to the Board a preliminary forestry plan from CASL Forestry Service LLC regarding management options for the district's school forest in the Town of Birch Creek. Motion by Flater and seconded by Readinger to approve a contract with CASL Forestry Service LLC. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to approve the following ESSER III projects: interior doors, playground fence, ARC materials, and Common's furnishings. Motion carried unanimously.

Motion by Tester-Morfoot and seconded by Flater to approve the end of the year AGR report as presented by Mr. Stalheim. Motion carried unanimously.

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

- Approval of bills *A/P checks: checks 50188 - 50265 in the amount of \$280,063.91*
- Approve Year To Date revenue & expenditure reports – 05/31/23 YTD Revenues - \$5,646,337.93 & YTD Expenses - \$5,376,537.53
- Approve 23-24 WIAA membership renewal
- Approve 23-24 Coaching/advising contracts – *See attached list*
- Approve resignations – *Melissa Roach – special education teacher, Heath Hill – math teacher, Rebecca Omtvedt – kindergarten teacher; Dawn Anderson – band instructor, Garrett Dekan – math interventionist*
- Approve hires – *Isabelle Francis – 4th grade teacher, Korina Colliver – interventionist/long term substitute teacher, Nicole Kuc – special education teacher & assistant girls’ basketball coach, and Grier Belter – math teacher*
- Accept gifts/donations – *\$98.30 from Eastbay Lodge each to the band & football programs; Fall 2022 LHEF Grants - \$5,125.37 for coach bus to Hamilton, preschool story time, & field trips to the Ice Age Center, Lambeau Field, and Beaver Creek Reserve; Royal Publishing - \$200 percentage for selling athletic posters; Chippewa Yellow Bus - \$60 to Business Ventures, Lake Holcombe Lion’s Club - \$500 Connor Kane fishing contest winner, and Lake Holcombe Booster Club - \$500 for MS field trip and \$3,000 for elementary field trip*

Upcoming meeting date/s: Regular board meeting on Monday, July 17, 2023, at 5pm.

Meeting assignments: None noted.

Future agenda items: Academic standards & educational options adoption.

Motion by Tester-Morfoot and seconded by Readinger that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 6:04 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