The regular monthly meeting of the Lake Holcombe Board of Education was held on Monday evening, October 28, 2019. The meeting was called to order by the Board President at 6:38 PM. The agenda was posted at the SuperiorChoice Credit Union, Holcombe Post Office, and Lake Holcombe School. Brian Guthman, Matt Flater, Jeff Anders, Anneleise Willmarth, Debbi Readinger, Mr. Lindau, and Ms. Spletter were present. Mr. Porter was absent.

The Pledge of Allegiance was recited.

Motion by Willmarth and seconded by Readinger to approve the regular meeting minutes of 9/23/19 as printed. Motion carried unanimously.

Public comments & correspondence
A card from Jim and Shelby Justus was read. Kim Dorney requested use of the trail for the 2020 Haunted Trail and the possibility of keeping part of a structure up during the year to reduce wear from tear down and the need for storage.

Mr. Lindau gave the Superintendent’s Report. Items included: students from UWEC doing a feasibility study of a school based daycare, utilization data received from the Northwest Health Insurance Cooperative, 2020-21 school calendar, updating curriculum, school district report cards to be released later this year, professional development/collaboration time, and congratulations to Jeff Anders for 20 years of school board service. He will be recognized at the WASB Convention in January.

First reading of policy #164 – Board Member Compensation & Expense was shared with the Board. No changes from the Board were proposed.

Second reading of policy #343.45 – Early College Credit was reviewed. No changes were proposed.

Motion by Willmarth and seconded by Readinger to approve the 2019-2020 budget with total revenues of $6,250,336 and total expenses of $6,242,117. Motion carried unanimously.

Motion by Anders and seconded by Flater to approve the 2019-2020 tax levy at maximum allowed with the $850,000 referendum, for a total of $3,793,628. Motion carried unanimously.

Motion by Willmarth and seconded by Anders to allow two students to attend the FFA National Convention in Indianapolis, Indiana, with Brian Guthman. Motion carried with four ayes, Guthman abstained.

Motion by Readinger and seconded by Willmarth to select Jeff Anders as this year’s WASB delegate and Brian Guthman as the alternate. Motion carried unanimously.

Motion by Flater and seconded by Readinger to approve the Early College Credit requests (9 for Intro to Sociology, 1 for AP Calculus and 10 for English 202) for Spring 2020. Motion carried unanimously.

Motion by Willmarth and seconded by Readinger to approve the proposal to implement NEOLA Policy Services. Motion carried unanimously.

Motion by Flater and seconded by Readinger to proceed with the boiler and roof replacement projects. Motion carried unanimously.

Motion by Flater and seconded by Willmarth to approve the CESA 10 Facilities Management Contract to assist with the boiler replacement project. Motion carried unanimously.
Motion by Readinger and seconded by Willmarth to approve the following consent items:

- Approval of bills A/P checks 46956 & 46958 in the amount of $4,772.50 and 46963 to 47042 in the amount of $244,097.74 & direct debit/debit card expenses totaling $1,525.38
- Approve Year To Date revenue & expenditure reports – 09/30/19 YTD Revenues - $195,520.32 & 09/30/19 YTD Expenses - $823,199.29
- Approve advisor contracts – MS Student Council (Koehler & Milas), HS Student Council (Lee), and Battle of the Books Advisor (Porter)
- Accept gifts/donations – Eastbay $70.85 to Music Department, Lake Holcombe Lion’s Club - $1,000 to boys’ basketball for uniforms, Gregory Mitchell - $100 to the After School Program, Michael & Beverly Schmitt - $250 to boys’ basketball for uniforms, Lake Holcombe School Retirees - $82 to the golf program, Lake Holcombe PRIDE - $1,000 to boys’ basketball for uniforms, & Knights of Columbus - $89.34 to the special education program

Motion carried unanimously.

Upcoming meeting date/s: November 18, 2019.

Meeting assignments: None.
Future agenda items: None.

Motion by Readinger and seconded by Flater that the meeting be adjourned. Motion carried unanimously and the meeting adjourned at 7:40 pm.

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