Lake Holcombe School

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in regular session on Monday evening, November 17, 2025, at **6:00 PM** in the Elementary IMC. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
5. Approval of minutes from previous meeting – 10/27/25 Regular
6. Public comments & correspondence

7. INFORMATION & DISCUSSION
   A. Administrative Board Reports
   B. Notice of Spring Election
   C. Plan to Win – School & District Report Cards

8. ACTION ITEMS
   A. Chippewa Co. Emergency Shelter Agreement
   B. LH Digital Learning Library Plan
   C. Attendance Policy
   D. 2024-25 Audit Report

9. CONSENT ITEMS
   A. Approve accounts payable payments
   B. Approve Year to Date revenue & expenditure reports
   C. Approve out of state PD travel
   D. Approve the renaming of Readings Fun to Care Closet activity account
   E. Approve resignations
   F. Approve new hires
   G. Accept gifts/donations – Holcombe UMC, Amanda Schilling, Kurt Lindau, Carol Bell & Dusty Nitek

10. Convene to closed session as per 19.85(1)(c) of Wisconsin Statutes for the purpose of discussing District Administrator evaluation and approving District Administrator contract rollover

11. Reconvene to open session to act upon any items from closed session

12. Upcoming meeting date – December 15, 2025
13. Review meeting assignments
14. Future agenda items
15. Adjournment

Bills Committee – 5:30 pm:
Tester-Morfoot & Guthman

Public Comment Section of the Meeting (Board policy 0167.3)

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

A. Public comment shall be permitted as indicated on the order of business before the Board takes official action on any issue of substance at the discretion of the presiding officer.

B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.

C. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

D. Participants shall direct all comments to the Board and not to staff or other participants.

E. Participants shall address only topics within the legitimate jurisdiction of the Board.

F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

G. The presiding officer may:

1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;

2. request any individual to leave the meeting when that person does not observe reasonable decorum;

3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;

5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

6. The Board may authorize administration to arrange for the recording, filming, photographing, broadcasting, or live streaming of open sessions of Board meetings.

7. Signage, banners, or other material which impedes any person's view of the proceedings, including a Board member's view, shall be relocated so as not to obstruct views.

H. Recording, filming, or photographing the Board's open meetings by Third Parties by Third Parties is permitted pursuant to 19.90, Wis. Stat. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review the possible placement of the equipment, and must agree to abide by the following conditions:

1. No obstructions are created between the Board and the audience.

2. No interviews are conducted in the meeting room while the Board is in session.

3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

Mission Statement

The Lake Holcombe School District will promote high levels of learning and growth by adapting to the needs of all our students.

Vision Statement

A SMALL school that makes a BIG difference by opening the doors to the future.

This institution is an equal opportunity provider.