SCHOOL DISTRICT OF TURTLE LAKE Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education Wednesday, November 12, 2025 5:00 PM - School Media Center 205 Oak Street North, Turtle Lake Turtle Lake, WI 54889

MINUTES

A. Call to Order

- 1. Pledge of Allegiance Report of Notice November 3, 2025
- 2. Meeting was called to order at 5:00 PM by President Muench
- 3. Present: Becker, Flottum, Kobernick, Muench, Quade absent
- 4. Administration: Kindschy, Hinze, Wagner and Schmitt
- 5. Guests: Laurie Kirwan, Brad Fritz, Miranda Easland, Jill Molls, Mandy Timmers, Becky Wright

B. Consent Agenda

- 1. Minutes of Regular Meeting of October 22, 2025
- 2. Treasurer's Report/Vouchers and Payrolls all totaling \$866,846.71 are ready for Board Approval.
- 3. Approval of Volunteers
 - a) David Graf HS Boys Basketball
 - b) Mackenzie Tarman HS Girls Basketball
 - c) Dan Clark HS Wrestling
 - d) Jim Klingelhoets HS Wrestling
 - e) Josie Wilson HS Wrestling
 - f) Darin Anderson HS Wrestling
- 4. Resignations
- 5. Approval of Donations to the School District of Turtle Lake

Motion by Kobernick, seconded by Becker, to approve the Consent Agenda as presented. Motion unanimously carried.

C. Portion of the meeting is open to the public to speak on agenda items. President Muench declared this portion of the meeting open at 5:01 PM. No comments and it was declared closed at 5:02 PM.

D. Reports

- 1. WASB Honor Roll Business Partner Award presented to Gary Gosda on behalf of Lake Country Dairy
- 2. HS Student Council Report given by Cam Davis, Ryanne Nykanen, Ella Koenig and Lacey Popenhagen highlighting recent school events to the Board and everyone present
- 3. Administrator/Principal Reports
 - a) Veteran's Day Program held on Nov. 11th

- b) Forward Exam Results, ACT Scores and AP Scores for MS/HS and Elementary provided by our Principals and data reviewed
- c) Special Ed Department report given by Director Rob Schmitt
- 4. Legislative Update some bills are being proposed & will follow, Vince & BJ are up for re-election in April, met with Village about roadway and parking lot grant

E. Business

Presentation of Superintendent Search by Bruce Gorman of WASB Presentation of Superintendent Search by Mike Ritchie & Scott Wynch of HYA

- 1. Consider for Approval of Superintendent Search Services Motion by Muench, seconded by Kobernick, to approve Superintendent Search Services as presented. Motion unanimously carried.
- 2. Consider for Approval Health Insurance Renewal Motion by Becker, seconded by Flottum, to approve Health Insurance Renewal as presented. Motion unanimously carried.
- 3. Consider for Approval Hiring Co-Head Custodian Motion by Kobernick, seconded by Becker, to approve hiring Angela Gaede as Co-Head Custodian as presented. Motion unanimously carried.
- Consider for Approval 2026-2027 Calendar
 Motion by Becker, seconded by Kobernick, to approve the 2026-2027
 Calendar as presented with addition of Aug. 31st as Summer School. Motion
 unanimously carried.

F. Information and Discussion

- 1. Future Meetings
 - Regular Meeting of the Board of Education Wednesday, December 10, 2025 - IMC - 5:00 PM
 - b) Wisconsin State Education Convention January 21-23, 2026 Wisconsin Center, Milwaukee

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Motion by Kobernick, second by Becker, to adjourn at 6:45 PM, Wednesday 12, 2025. Motion unanimously carried.

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| Linda Flottum, Clerk | |