

SCHOOL DISTRICT OF TURTLE LAKE  
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education  
Wednesday, October 22, 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 - October 13, 2025
  - 2. Meeting was called to order at 5:18 PM by President Muench
  - 3. Present: Becker, Flottum, Kobernick, Muench, Quade
  - 4. Administration: Kindschy, Hinze, Wagner, Schmitt
  - 5. Guests: Laurie Kirwan, Brad F, Mark Collins, Jill Molls, Miranda Easland, Mandy Timmers, Amanda Gislason, Tara Spychalla, Sandy Valento, Jeff Wright, Becky Wright, Jamie Hubbard, Bridget Klingelhoets, Heather Ambos, Jacob Ambos
- B. Consent Agenda
  - 1. Minutes of Regular Meeting of September 10, 2025
  - 2. Treasurer's Report/Vouchers and Payrolls totaling \$758,259.25 are ready for Board Approval.
  - 3. Approval of Volunteers
  - 4. Resignations
  - 5. Approval of Donations to the School District of Turtle Lake
    - a) Turtle Lake Chamber of Commerce - \$2,000.00

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

- C. Announcement of Closed Session according to Wisconsin State Statute 19.85(1)(c) for the 2023-2024 and 2024-2025 Yearbook Advisor Letters of Assignment and Graduation Approvals. The Board will return to Open Session.

President Muench announced the Closed Session.

- D. Portion of the meeting is open to the public to speak on agenda items. President Muench declared this portion of the meeting open at 5:20 PM. No comments, so it was declared closed at 5:21 PM.
- E. Reports
  - 1. Administrator/Principal Reports
    - a) MS/HS Principal Hinze reported on Homecoming, Band and Choir Concert held last Monday evening, Teacher In-Service set for next

Monday, new Cell Phone Policy with students showing more engagement together during noon hour.

- b) Director of Special Education, Rob Schmitt reported that the Student Tours, Early Learning Grant of \$15,000 received, and upcoming Stevens Point Conference in November
  - c) Elementary Principal Wagner reported on Standardized Report Card rolling out in Skyward next week, Red Ribbon Week being celebrated next week, P/T Conferences set for the first week of November, having an Author visit on November 5<sup>th</sup>, Veterans Day Program set for November 11<sup>th</sup> at 9:00AM, and Trunk-or-Treat and Costume Parade coming up next week.
  - d) Superintendent Kindschy highlighted budget at annual meeting and is getting quotes for Bus Transportation as our current contract will be expiring.
2. Legislative Update – Superintendent Kindschy noted that the government shut-down has not affected the school district yet, and the Cell Phone Use bill passed at the State level will be covered under our new Policy.

\*\* Prior to Business, G.1 – Health Insurance presentation; and G.2 – Building Audit Results were given to all in attendance.

#### F. Business

- 1. Consider for Approval Hiring Part-time Paraprofessional  
Motion by Becker, seconded by Kobernick, to approve hiring Angela Gaede as Part-time Paraprofessional as presented. Motion unanimously carried.
- 2. Consider for Approval of Hiring Co-Head Track Coach  
Motion by Kobernick, seconded by Flottum, to approve hiring Emily Borresen as Co-Head Track Coach as presented. Motion unanimously carried.
- 3. Consider for Approval of Parent/Student Handbook  
Motion by Becker, seconded by Quade, to approve Parent/Student Handbook as presented. Motion unanimously carried.
- 4. Consider for Approval of Emergency Operations Plan  
Motion by Kobernick, seconded by Flottum, to approve Emergency Operations Plan as presented. Motion unanimously carried.
- 5. Consider for Approval Spring Start College Now and Early College Credit  
Motion by Becker, seconded by Quade, to approve Spring Start College Now and Early College Credit as presented. Motion unanimously carried.
- 6. Consider for Approval Tax Anticipation Note for the 2025-2026 School Year  
Motion by Kobernick, seconded by Flottum, to approve the Tax Anticipation Note for the 2025-2026 School Year as presented. Motion unanimously carried.
- 7. Consider for Approval of 2025-2026 Budget  
Motion by Quade, seconded by Becker, to approve the 2025-2026 Budget as presented. Motion unanimously carried.
- 8. Consider for Approval 2025-2026 Tax Levy

Motion by Flottum, seconded by Becker, to approve the 2025-2026 Tax Levy as presented. Motion unanimously carried.

9. Consider for Approval of IMC Air Conditioning  
Tabled to next month's meeting.

G. Information and Discussion

1. Health Insurance – Presentation was given prior to F. Business.
2. Building Audit Results – Presentation given after Health Insurance presentation
3. Evacuation Drill – Went very well
4. September Student Count as presented at the Annual Meeting
5. 2026-2027 Calendar
6. Future Meetings
  - a) Regular Meeting of the Board of Education - Wednesday, November 12, 2025 - IMC - 5:00 PM
  - b) Wisconsin State Education Convention - January 21-23, 2026 - Wisconsin Center, Milwaukee

- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the 2023-2024 and 2024-2025 Yearbook Advisor Letters of Assignment and Graduation Approvals. The Board will Return to Open Session. Motion by Kobernick, seconded by Flottum, to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the 2023-2024 and 2024-2025 Yearbook Advisor Letters of Assignment and Graduation Approvals at 6:20 PM. The Board will Return to Open Session. Motion carried 5-0.

I. Return to Open Session

Motion by Becker, seconded by Kobernick, to return to Open Session at 6:42 PM. Motion unanimously carried.

J. The Board may act upon items in Closed Session

1. Consider for Approval 2023-2024 and 2024-2025 Yearbook Advisor Letters of Assignment  
Motion by Kobernick, seconded by Becker, to approve the 2023-2024 and 2024-2025 Yearbook Advisor Letters of Assignment as presented. Motion unanimously carried.
2. Consider for Approval Graduation Approvals  
Motion by Flottum, seconded by Becker, to approve Graduation Approvals as presented. Motion unanimously carried.

K. Adjourn

Motion by Quade, seconded by Becker, adjourned at 6:46 PM, Wednesday, October 22, 2025. Motion unanimously carried.

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Linda Flottum, Clerk

