

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, January 8, 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 - December 30, 2024
2. Meeting was called to order at 5:00 by President Muench
3. Present: Flottum, Kobernick, Muench, Quade, Miller (by Phone)
4. Administration: Kindschy, Hinze, Wagner, Schmitt
5. Guests: Tony Ranallo, Joanne Balts, Kristen Moen, Mary Mau, Charli Molls, Gavin Snyder, Madi Quade

B. Consent Agenda

1. Minutes of Regular Meeting of December 11, 2024
2. Treasurer's Report/Vouchers and Payrolls all totaling \$601,214.25 are ready for Board Approval.
3. Approval of Volunteers
 - a) Darrin Anderson - Wrestling Volunteer
 - b) Austin McCurdy - Wrestling Volunteer
4. Resignations
5. Approval of Donations to the School District of Turtle Lake
 - a) Track Donations - The New Frontier \$1,000.00, Danca's Kar Korral \$2,000.00, Infinity Retail Services \$1,250.00, Lake Aire Insurance \$2,000.00, Cahill Studios Photography \$500.00
 - b) SOS Donation - Infinity Employees \$1,500.00Motion by Quade, seconded by Kobernick, to approve the Consent Agenda as presented. Motion unanimously carried.

C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c)(f) for Superintendent Formal Evaluation, Administrative Staff Contracts and staffing levels. The Board will return to Open Session.

D. Portion of meeting open to the public to speak on agenda items.

President Muench declared this portion of the meeting open at 5:02 PM and it was declared closed at 5:03 PM.

E. Reports

1. MS Student Council – Presentation by MS Student Council Students to the Board
2. Administrator/Principal Reports
3. Legislative Update

F. Business

1. Consider for Approval Drama Club Advisor - Discussion held. Motion by Flottum, seconded by Kobernick, to approve Heather Ambos as the Drama Club Advisor as presented. Motion unanimously carried.
2. Consider for Approval Third Wrestling Coach - Discussion held. Motion by Kobernick, seconded by Quade, to approve a Girls' Wrestling Coach for the 2025 Season. Motion carried unanimously.
3. Consider for Approval Open Enrollment Spaces for 2025-2026 Motion by Muench, seconded by Kobernick, to approve closing enrollment for Special Education due to staffing situations and leave Regular Enrollment open with no limits and closed to Special Education applications due to the anticipated case-loads being over 26 using the DPI formula. Motion carried unanimously.
4. Consider for Approval of Roof Section Replacement - Discussion held. Motion by Kobernick, seconded by Flottum, to approve the Roof Section Replacement as presented by All American Construction. Motion unanimously carried.
5. Consider for Approval WASB Resolutions - Discussion held. Motion by Muench, seconded by Quade, to approve the WASB Resolutions as presented. Motion unanimously carried.
6. Consider for Approval Policy #2424 Youth Apprenticeships - Discussion held at last month's meeting. Motion by Muench, seconded by Kobernick, to approve Policy #2424 Youth Apprenticeships as presented. Motion unanimously carried.

G. Information and Discussion

1. Lawn Mower Bids
2. Mid-Year Budget
3. First Reading of Policies 0000-9000
4. Future Meetings
 - a) Wisconsin State Education Convention - January 22-24, 2025 - Wisconsin Center, Milwaukee
 - b) Regular Meeting of the Board of Education - Wednesday, February 12, 2025 - IMC - 5:00 PM

H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 1985(1)(c)(f) for Superintendent Formal Evaluation, Administrative Staff contracts and staffing levels. The Board will Return to Open Session.

Motion by Kobernick, seconded by Flottum, to adjourn to Closed Session according to Wisconsin State Statute(1)(c)(f) for Superintendent Formal Evaluation, Administrative Staff contracts and staffing levels at 5:46 PM. The Board will Return to Open Session.

I. Return to Open Session

Motion by Kobernick, seconded by Quade, to Return to Open Session at 6:28 PM. Motion unanimously carried.

J. The Board may act upon items in Closed Session.

K. Adjourn

Motion by Flottum, seconded by Kobernick, to adjourn on Wednesday, January 8, 2025 at 6:28 PM. Motion unanimously carried.

Linda Flottum, Clerk