

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, December 11, 2024 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 3, 2024

Meeting was called to order at 5:00 PM by President Muench

Present: Flottum, Kobernick, Miller, Muench, Quade

Administration: Kindschy, Hinze, Wagner, Schmitt

Guests: Kristen Moen, Jeff Wright, Becky Wright, Mary Mau, Tony Ranallo, Steve Craker

B. Consent Agenda

1. Minutes of Regular Meeting of November 13, 2024

2. Treasurer's Report/Vouchers and Payrolls all totaling \$730,911.58 are ready for Board Approval.

3. Approval of Volunteers

a) BJ Quade - Wrestling Volunteer

b) Dan Clark - Wrestling Volunteer

4. Resignations

5. Approval of Donations to the School District of Turtle Lake

Motion by Miller, seconded by Flottum, to approve the Consent Agenda as presented.

Motion carried 4-1 (Quade abstained)

C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c)(f) for Superintendent Formal Evaluation and Cross Country Coach Salary. The Board will return to Open Session.

President Muench announced the Closed 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 5:07PM. Kristen Moen spoke to the Board regarding our School District's Youth Apprenticeship Program policies and procedures.

E. Reports

1. Administrator/Principal Reports

2. ACT/PreACT Results presented to Board by Principal Hinze
3. Indicator 8 Survey results presented to Board by Director Schmitt
4. Activities Director Report by AD Mary Schradle-Mau
5. Legislative Update

F. Business

1. Consider for Approval Youth Apprenticeship Request
Discussion held. Board agrees to amend Policy and table motion to January meeting.
2. Consider for Approval Teacher Retirement Notice Language
Motion by Muench, seconded by Kobernick, to approve Teacher Retirement Notice Language as presented. Motion unanimously carried.
3. Consider for Approval Assistant Softball Coaches
Motion by Miller, seconded by Quade, to approve Denise Fall as the Assistant Softball Coach as presented. Motion unanimously carried.
4. Consider for Approval 2025-2026 School Year Calendar
Motion by Flottum, seconded by Miller, to approve the 2025-2026 School Year Calendar as presented. Motion unanimously carried.

G. Information and Discussion

1. Staff Survey Results–Data analysis by Board with Darin Severs of School Perceptions
2. Boilers – Information presented by Tony Ranallo & Steve Cracker of Focus On Energy regarding maintenance/repair/replacement
3. State Report Card
4. Audit Report
5. Future Meetings
 - a) Regular Meeting of the Board of Education - Wednesday, January 8, 2025 - IMC - 5:00 PM
 - b) Wisconsin State Education Convention - January 22-24, 2025 - Wisconsin Center, Milwaukee

H. The Board adjourned at 6:27 PM to Closed Session according to Wisconsin State Statute 1985(1)(c)(f) for Superintendent Formal Evaluation and Cross Country Coach Salary by unanimous vote. The Board will return to Open Session.

I. Return to Open Session.

Motion by Kobernick, seconded by Miller, to return to Open Session at 8:13 PM. Motion unanimously carried. The Board may act upon items in Closed Session.

J. Cross Country Coach Salary

Motion by Miller, second by Kobernick, to approve the Letter of Assignment for Heidi Plooy as Head Coach for Cross Country Coach Salary for the 2025-2026 school year. Motion unanimously carried.

K. Adjourn

Motion by Miller, seconded by Kobernick, to adjourn at 8:15 PM, Wednesday, December 11, 2024. Motion unanimously carried.

Linda Flottum, Clerk