

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, December 10, 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 1, 2025
Meeting was called to order at 5:00 PM by President Muench
Present: Becker, Flottum, Kobernick, Muench, Quade
Administration: Kindschy, Hinze, Wagner
Guests: Mary Schradle-Mau
- B. Consent Agenda
 - 1. Minutes of Regular Meeting of November 12, 2025 and Special Meeting Minutes of December 1, 2025
 - 2. Treasurer's Report/Vouchers and Payrolls all totaling \$708.730.17 are ready for Board Approval.
 - 3. Approval of Volunteers
 - 4. Resignations
 - 5. Approval of Donations to the School District of Turtle Lake
 - a) Mayo Clinic Health Systems - \$4,000 Backpack Program Donation

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

- C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c) for Superintendent Formal Evaluation and Compensation of an employee. 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 5:01 PM and was declared closed at 5:02 PM. No comments.

- E. Reports
 - 1. Administrator/Principal Reports
Principal Hinze reported on FFA Fruit Sale, SOS Christmas shopping, P/T Conferences last Monday, practice ACTs being held tomorrow for the Junior class, Band & Choir Concert next Monday. Principal Wagner reported on Elementary K-5 Christmas Concert on Friday at 10am & 2pm; Annual

Shopping put together by Julie Korish & her parents, 4K Christmas Concert on Dec.19th at 1pm.

2. Legislative Update by Superintendent Kindschy.
3. Activities Director Mary Schradle-Mau reported on winter sports, Drama Director did a great job with students who put on 2 One-Act Plays which were well attended, Forensics sign-up soon and will start in February.

F. Business

G. Information and Discussion

1. Strategic Plan 2026-2031
2. Mascot Costume – Information given to the Board by Principal Hinze for Board consideration
3. State Report Cards - reviewed by the Board
4. Audit Report - reviewed by the Board
5. Future Meetings
 - a) Regular Meeting of the Board of Education - Wednesday, January 14, 2026 - 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 1985(1)(c) for Superintendent Formal Evaluation and Compensation of an employee. The Board will Return to Open Session.

Motion by Becker, seconded by Flottum, to adjourn to Closed Session at 5:38 PM according to Wisconsin Statute 1985(1)(c) for Superintendent Formal Evaluation and Compensation of an employee. The Board will Return to Open Session. Motion carried 5-0.

I. Return to Open Session
Motion by Becker, seconded by Quade, to Return to Open Session at 6:11 PM. Motion unanimously carried.

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

K. Adjourn

Motion by Becker, seconded by Quade, to adjourn at 6:12 PM, Wednesday, December 10, 2025. Motion unanimously carried.

Linda Flottum, Clerk