

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, July 9, 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 - June 30, 2025
2. Meeting was called to order at 5:00 PM by President Muench
3. Present: Becker, Flottum, Kobernick, Muench, Quade
4. Administration: Kindschy
5. Guests: Dave Slack of The Times

B. Consent Agenda

1. Minutes of Regular Meeting of June 11, 2025
2. Treasurer's Report/Vouchers and Payrolls all totaling \$904,344.99 are ready for Board Approval.
3. Approval of Volunteers - None
4. Resignations - None
5. Approval of Donations to the School District of Turtle Lake
 - a) Linda and Tom Flottum Track Donation - \$3,100.00

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 19.85(1)(c) for the Superintendent Mid-Year Evaluation. 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. No comments, it was declared closed at 5:02 PM.

E. Reports

1. Administrator Report – Kindschy advised of State Budget; new boilers installed; roof repairs on 1965 building completed; new track blacktopping done & waiting 28 days to rubberize; fruits and vegetables grant received; doing staff survey on insurance
2. Legislative Update

F. Business

1. Consider for Approval Long-Term Capital Improvement Plan
Motion by Becker, seconded by Flottum, to approve the Long-Term Capital Improvement Plan as presented. Motion unanimously carried.
2. Consider for Approval Hiring Co-Head Custodian
Motion by Kobernick, seconded by Flottum, to approve hiring Corey Daniels as Co-Head Custodian as presented. Motion unanimously carried.
3. Consider for Approval Hiring Co-Prom Advisor
Motion by Flottum, seconded by Becker, to approve hiring Adelle Braman as Co-Prom Advisor as presented. Motion unanimously carried.
4. Consider for Approval Hiring Girls Wrestling Head Coach
Tabled to next month's meeting.
5. Consider for Approval Hiring Assistant Boys Wrestling Coach
Tabled to next month's meeting.
6. Consider for Approval 2026-2028 Wrestling Co-op with Clayton
Discussion held. Tabled to next month's meeting.
7. Consider for Approval 2025 Annual Meeting Date
Motion by Becker, seconded by Kobernick, to approve 2025 Annual Meeting date for October 22, 2025. Motion unanimously carried.
8. Consider for Approval Adopting Wisconsin Academic Standards
Motion by Flottum, seconded by Kobernick, to approve adopting Wisconsin Academic Standards as presented. Motion unanimously carried.
9. Consider for Approval Activities Code
Motion by Becker, seconded by Kobernick, to approve Activities Code as changed and presented. Motion unanimously carried.
10. Consider for Approval Coaches Handbook
Motion by Kobernick, seconded by Flottum, to approve the Coaches Handbook as presented. Motion carried 4-1 (Abstention Quade).
11. Consider for Approval Temporary Borrowing
Motion by Becker, seconded by Flottum, to approve Temporary Borrowing as presented. Motion unanimously carried.

G. Information and Discussion

1. Set School Board Retreat Date for Wednesday, August 20, 2025, at 5:30 PM
2. Future Meetings
 - a) Regular Meeting of the Board of Education - Wednesday, August 13, 2025 - IMC - 5:00 PM

H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the Superintendent Mid-Year Evaluation. The Board will Return to Open Session.

Motion by Becker, seconded by Kobernick, to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the Superintendent Mid-Year Evaluation at 5:27 PM. The Board will Return to Open Session. Motion unanimously carried.

- I. Return to Open Session
Motion by Muench, seconded by Flottum, to return to Open Session at 5:46 PM.
Motion unanimously carried.
- J. The Board may act upon items in Closed Session.
- K. Adjourn
Motion by Becker, seconded by Muench, adjourned at 5:47 PM, Wednesday
July 9, 2025. Motion unanimously carried.

Linda Flottum, Clerk