

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, February 12, 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 - February 3, 2025
Meeting was called to order at 5:00PM by President Muench
Present: Flottum, Kobernick, Miller, Muench, Quade
Administration: Kindschy, Hinze, Wagner, Schmitt
Guests: Mary Mau, Tony Ranallo, Jeff Wright, Becky Wright, Kayla Daugherty, Krissy Moen, Ella Moen, Rex Nykanen, Hailey Benson, Kayla Benson, Nick Litomsky, Jill Molls, Robert Stoeberl
- B. Consent Agenda Minutes of Regular Meeting of January 8, 2025
1. Treasurer's Report/Vouchers and Payrolls all totaling \$737,265.10 are ready for Board Approval.
 2. Approval of Volunteers
 3. Resignations
 4. Approval of Donations to the School District of Turtle Lake
 5. Second Reading - Policies 0000-9000
Motion by Miller, 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)(e) for Girls Wrestling Coach, Track Bids and All Staff Salaries. 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 for the meeting open at 5:01 PM and it was declared closed at 5:02 PM. No comments made.
- E. Reports
1. Administrator/Principal Reports
 2. Principal Hinze introduced this year's Academic winners: Technical Excellence Scholarship to Hailey Benson , Salutatorian Ella Moen, and Valedictorian Olivia Hinze
 - a) Mid-Year Student Achievement Data
 - b) PBIS - Mid Year
 - c) RTI - Mid Year

- d) Held Middle School Level 1 Speech Festival with 21 students involved; HS Wrestling Conference Tournament held here last Saturday & have 9 All-Conference Wrestlers; Music Solo & Ensemble rescheduled for next week
 - e) Special Ed Director Rob Schmitt gave a report for the Department of Special Education
3. Legislative Update - Next Tuesday is Primary Election for State Superintendent

F. Business

1. Consider for Approval High School Student Council Advisor
Motion by Flottum, seconded by Quade, to approve Jill Molls as the High School Student Council Advisor as presented. Motion unanimously carried.
2. Consider for Approval Media Specialist Contract for the 2025-2026 School Year
Motion by Miller, seconded by Kobernick, to approve Media Specialist Contract for the 2025-2026 School Year as presented. Motion unanimously carried.
3. Consider for Approval Spanish Teacher Contract for the 2025-2026 School Year
Motion by Kobernick, seconded by Flottum, to approve the Spanish Teacher Contract for the 2025-2026 School Year as presented. Motion unanimously carried.
4. Consider for Approval Lawn Mower Replacement
Motion by Muench, seconded by Quade, to approve the Lawn Mower Replacement as presented. Motion unanimously carried.

G. Information and Discussion

1. Wrestling Room – Highlighted 10 options -Discussion with attendees held
2. Activities Code
3. January Student Count
4. Valedictorian/Salutatorian/Technical Excellence Scholarships
5. Achievement Gap Reduction Report
6. Fitness Center Report - 103 memberships, have funds for maintenance
7. First Reading of Policies 0000-9000
8. Future Meetings
 - a) Regular Meeting of the Board of Education - Wednesday March 12, 2025
- IMC - 5:00 PM
 - b) Board Retreat set for Wednesday, March 26, 2025, at 5:30 PM

- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 1985(1)(c)(e) for Girls Wrestling Coach, Track Bids and All Staff Salaries. The Board will Return to Open Session.
Motion by Miller, seconded by Muench, to adjourn to Closed Session according to Wisconsin State Statute 1985 (1)(c)(e) for the Girls Wrestling Coach, Track

Bids and All Staff Salaries. The Board will Return to Open Session. Motion carried 5-0 at 6:14 PM

- I. Return to Open Session
Motion by Miller, seconded by Kobernick, to Return to Open Session at 7:39 PM. Motion unanimously carried.
- J. The Board may act upon items in Closed Session.
- K. Consider for Approval Track Bid
Motion to approve the Track Bids with Skid Steer Guy, Monarch, UMAC and Eau Claire Fence Corp as presented in the total amount of \$563,789.00. Motion by Flottum, seconded by Muench. Motion unanimously carried.
- L. Consider for Approval Hiring Girls Wrestling Coach
Motion by Miller, seconded by Quade, to approve Hiring Jonathan Chamberlain as the Girls Wrestling Coach as presented. Motion unanimously carried.
- M. Adjourn
Motion by Miller, seconded by Kobernick, to adjourn on Wednesday, February 12, 2025 at 7:45 PM. Motion unanimously carried.

Linda Flottum, Clerk