

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, March 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 - March 4, 2025

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

Present: Flottum, Muench, Quade (Absent: Kobernick, Miller)

Administration: Kindschy, Hinze, Wagner, Schmitt

Guests: Jill Molls, Ava Thoen, Olivia Hinze, Ryanne Nykanen, Abi Henck and Mandy Timmers

B. Consent Agenda

1. Minutes of Regular Meeting of February 12, 2025

2. Treasurer's Report/Vouchers and Payrolls all totaling \$644,079.39 are ready for Board Approval.

3. Approval of Volunteers

4. Resignations

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

a) Bernick's Family Foundation - \$30,000.00 - Track Revitalization Project

b) Synergy - \$3,334.00 - Track Donation

c) Turtle Lake Lions Club - \$1,000.00 - SOS Donation

6. Second Reading - Policies 0000-9000

Motion by Muench, seconded by Flottum, to approve the Consent Agenda as presented. Motion carried unanimously.

C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c) for Staff Contracts. 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.

E. Reports

1. HS Student Council - Students presented to the Board

2. Mrs. Jill Molls gave a report to the Board on the Music Department

3. Administrator/Principal Reports

F. Business

1. Consider for Approval Activity Code for 2025-2026 School Year
Motion by Flottum, seconded by Quade, to approve the Activity Code for the 2025-2026 School Year as presented. Motion unanimously carried.
2. Consider for Approval Fall Semester Start College Now/Early College Credit Program
Motion by Muench, seconded by Flottum, to approve Fall Semester Start College Now/Early College Credit Program as presented. Motion unanimously carried.
3. Consider for Approval CESA #11 Contract
Motion by Quade, seconded by Flottum, to approve the CESA #11 Contract as presented. Motion unanimously carried.
4. Consider for Approval Staff Contracts and Letters of Assignments with two omissions as requested.
Motion by Quade, seconded by Flottum, to approve the All Staff Contracts and Letters of Assignments as presented.
5. Consider for Approval Summer School Teacher Rates
Motion by Quade, seconded by Flottum, to approve the Summer School Teacher Rates as presented.

G. Information and Discussion

1. School Board Scholarship
2. Future Meetings
 - a) Meet and Confer Meeting - Tuesday, March 25, 2025 - IMC - 3:30PM
 - b) Board Retreat - Wednesday, March 26, 2025 - Elementary Conference Room - 5:30PM
 - c) Joint PAC/Board Meeting - Thursday, April 3, 2025 - 6:00PM-9:00PM - CESA 11 - 225 Ostermann Drive Turtle Lake, WI 54889
 - d) Regular Meeting of the Board of Education - Wednesday, April 9, 2025 - IMC - 5:00PM

H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 1985 (1)(c) for Staff Contracts. The Board will Return to Open Session.
Motion by Quade, seconded by Flottum, to adjourn to Closed Session according to Wisconsin State Statute 1985 (1)(c) for Staff Contracts at 5:28 PM. The Board will Return to Open Session.

I. Return to Open Session

Motion by Muench, seconded by Quade, to Return to Open Session at 5:39 PM.
Motion unanimously carried.

J. The Board may act upon items in Closed Session

K. Consider for Approval Staff Contracts
Motion by Muench, seconded by Flottum, to approve Staff Contracts as presented.
Motion unanimously carried.

L. Adjourn

Motion by Flottum, seconded by Muench, to adjourn on Wednesday, March 12, 2025 at 5:40 PM. Motion unanimously carried.

Linda Flottum, Clerk