

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, August 13, 2025 5:00 PM - School Media Center
205 Oak Street North
Turtle Lake, WI 54889

MINUTES

- A. Call to Order
1. Pledge of Allegiance - Report of Notice - August 4, 2025
Meeting was called to order at 5:00 PM by President Muench
Present: Becker, Flottum, Kobernick, Muench, Quade
Administration: Kindschy, Hinze, Wagner, Schmitt
Guests: Becky Wright, Jill Molls, Becky Johnson, Dave Slack of the Times
- B. Consent Agenda
1. Minutes of Regular Meeting of July 9, 2025
 2. Treasurer's Report/Vouchers and Payrolls all totaling \$1,382,091.58 are ready for Board Approval.
 3. Approval of Volunteers
 - a) HS Football - Garrett Plooy, Allie Olson, Denise Fall
 - b) HS Volleyball - Jamie Hubbard, Nicole Danca
 - c) MS Football - Keith Duffee
 - d) MS Volleyball - Kristy Bussewitz, Missy Henck
 4. Resignations
 5. Approval of Donations to the School District of Turtle Lake
 - a) Wolf Pack Charities (Barron County Feed the Future Fundraiser) to the Backpack Program - \$3,047.55Motion by Becker, seconded by Kobernick, 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 Employee Handbook. 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 of the meeting open at 5:01 PM and was declared closed at 5:02 PM.

E. Reports

1. Administrator/Principal Reports

a) Principal Hinze Report:

- New staff in-service was held last week.
- All-staff in-service scheduled for the upcoming week.
- Welcome video posted on the district's Facebook page.
- Open House will be held on Monday, August 25th, from 11:00 AM to 7:00 PM.
- Summer School will run for three days, August 27-30.
- The first home football game is scheduled for August 29th.
- The first day of school is September 2nd.

Principal Wagner Report:

- New staff in-service was held, with positive feedback and strong group cohesion.
- Continuing professional development through a book study aimed at revamping current programs.

Special Education Director Rob Schmitt Report:

- Presented the department's annual report.
- Noted the need for additional paraprofessionals due to increasing student needs.

Administrator Kindschy Report:

- Installation of new air conditioning in the IMC is underway.
- Rubberization of the track is expected to be completed by the end of next week.

b) Field Trips

2. Legislative Update

F. Business

1. Consider for Approval of Hiring Full-Time Custodian

Motion by Becker, seconded by Quade, to approve hiring Bryce Williamson as Full-Time Custodian as presented. Motion unanimously carried.

2. Consider for Approval Paraprofessionals

Motion by Kobernick, seconded by Quade, to approve Paraprofessionals as presented. Motion unanimously carried.

3. Consider for Approval 2025-2026 Food Service Contract

Motion by Becker, seconded by Flottum, to approve 2025-2026 Food Service Contract as presented. Motion unanimously carried.

4. Consider for Approval Baseball and Softball field drainage

Motion by Becker, seconded by Quade, to approve Baseball and Softball field drainage as presented by Erickson's Excavating bid. Motion unanimously carried.

5. Consider for Approval Faculty Handbook

Motion by Flottum, seconded by Kobernick, to approve the Faculty Handbook as presented. Motion unanimously carried.

6. Consider for Approval of Parent/Student Handbook

Motion by Becker, seconded by Flottum, to approve the Parent/Student Handbook as presented. Motion unanimously carried.

G. Information and Discussion

1. Seclusion and Restraint – Report highlighted by Director Schmitt.
2. Year-End Financial – Report highlighted by Administrator Kindschy
3. First Reading of Job Descriptions, Policies 2521, 3340, 4340, and Administrative Guidelines
4. Future Meetings
 - a) School Board Retreat - Wednesday, August 20, 2025 - 5:30 PM - Conference Room
 - b) Regular Meeting of the Board of Education - Wednesday, September 10th, 2025 - IMC - 4:45 PM
 - c) WASB Fall Regional Meeting - October 15, 2025 - Lehman's Supper Club in Rice Lake, WI - 6:00 PM
 - d) Annual Meeting and Budget Hearing - October 22, 2025 - IMC - 5:00 PM with the Regular Monthly Meeting to follow

H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the Employee Handbook. The Board will Return to Open Session.

Motion by Becker, seconded by Muench, to adjourn at 5:40 PM to Closed Session according to Wisconsin State Statute 19.85(1)(c) for the Employee Handbook. The Board will Return to Open Session. Motion carried 5-0.

I. Return to Open Session

Motion by Becker, seconded by Kobernick, to Return to Open Session at 5:57 PM. Motion unanimously carried.

J. The Board may act upon items in Closed Session

1. Consider for Approval of Employee Handbook

Motion by Becker, seconded by Kobernick, to approve the Employee Handbook as presented. Motion carried 4-0-1 (Abstention by Quade)

K. Adjourn

Motion by Flottum, seconded by Becker, to adjourn on Wednesday, August 13, 2025, at 5:50 PM. Motion unanimously carried.