

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, September 11, 2024 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 30, 2024
Meeting was called to order at 5:00 PM by President Muench
Present: Flottum, Kobernick, Miller, Muench, Quade
Administration: Wagner, Hinze, Schmitt, Kindschy
Guests: Rob Schmitt, Mary Schradle-Mau, Heidi Plooy, Jennifer Curtis,
Chelsey Loback, Kaitlyn Peichel, Kerry Glaubitz, Jonathan Chamberlain,
Garrett Plooy, Samantha Alexander, Caroline Connolly, Derek Newville,
Wendy Jensen, Joanne Balts, Emily Beckman, Kristen Pabst

B. Consent Agenda

1. Minutes of Regular Meeting of August 14, 2024
2. Treasurer's Report/Vouchers and Payrolls all totaling \$786,589.62 are ready for Board Approval.
3. Approval of Volunteers
4. Resignations
5. Approval of Donations to the School District of Turtle Lake
 - a) Eric Nordquist and Precision Pipeline donation - iPads
 - b) BPG Lakeside Services - Scoreboard donation \$3,250.00
 - c) Turtle Lake Area Lioness-Lions Club - Turtle Trot donation \$8,100.00

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

C. 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 it was declared closed at 5:02 PM. No comments.

D. Reports

1. Administrator/Principal Reports
Rob Schmitt plus 4 (Kaitlyn Peichel–Headstart, Jennifer Curtis, Chelsey Loback and Kerry Glaubitz) gave a presentation on a Special Educational Grant for Professional Training.

Principal Hinze gave a report—Staff Olympics for health/team building; doing START testing of students; October 7th Parent/Teacher Conferences; October 14th Homecoming.

Principal Wagner gave a report—Elementary students numbers are up; will celebrate Grandparents Day; October 23rd Inservice Training; facilitating Lakeland Conference Elementary Principals monthly meetings; FastBridge Screening will start next Thursday; will be giving out monthly Perfect Attendance Awards.

Administrator Kindschy gave report—Football field lights are repaired; per the Board Retreat will have Staff Survey done; will discuss a Turtle Lake Cross-County Team for next year; WASB Legislative at CESA #11 in November; WASB reported that Wisconsin Public Schools are ranked 5th in US

2. SEL Grant/Project
3. Field Trips
4. Legislative Update – State Audit Committee ordered DPI to do additional audits of school districts
5. Activities Director Report – 20 HS Volleyball Girls with Parents Night next week, 29 Middle School Volleyball Girls; have 4 HS & 2 MS Cross-County runners; 31 athletes out for HS Football with Military Appreciation & Homecoming coming up; have 16 athletes in MS Football; have 7 Football Cheerleaders; and Mary attended WIAA Conference

E. Business

1. Consider for Approval 50% of Track Revitalization
Information given by Administrator Kindschy—have bid from Monarch Paving, have engineering plans made previously, have additional monies available; planning on Spring Groundbreaking (possibly May 2025)
Motion by Flottum, seconded by Kobernick, to approve 50% Track Revitalization as presented. Motion unanimously carried.
2. Consider for Approval Policy 5460
Principal Hinze did some investigation on Graduation cords with local schools
Motion by Quade, seconded by Flottum, to approve Policy 5460 as amended. Motion unanimously carried.
3. Consider for Approval Hiring Elementary Paraprofessional
Background information given by Director Rob Schmitt
Motion by Miller, seconded by Kobernick, to approve hiring Lisa Adams as a Paraprofessional for the 2024-2025 School year.
4. Consider for Approval Office Staff Contracts and Letter of Assignment
Motion by Miller, seconded by Kobernick, to approve Office Staff Contracts and Letter of Assignment as presented. Motion carried 4-1 (Abstention by Quade).
5. Consider for Approval Softball Assistant Coach
Motion by Quade, seconded by Miller, to approve Neil Bygd as the Softball Assistant Coach as presented. Motion unanimously carried.
6. Consider for Approval Technology Purchases

- Motion by Flottum, seconded by Quade, to approve Technology Purchases as presented. Motion unanimously carried.
7. Consider for Approval Purchase of Rider Scrubber
Motion by Kobernick, seconded by Miller, to approve the Purchase of Rider Scrubber as presented. Motion unanimously carried.
 8. Consider for Approval HS 8-Player Football
Motion by Miller, seconded by Kobernick, to approve HS 8-Player Football as presented. Motion unanimously carried.
 9. Consider for Approval Basketball/Wrestling Scoreboard
Have procured donations to cover the cost
Motion by Flottum, seconded by Quade, to approve the Basketball/Wrestling Scoreboard as presented. Motion unanimously carried.
 10. Consider for Approval Laker Online Staff Recommendation
Motion by Miller, seconded by Flottum, to approve the Laker Online Staff Recommendation as presented. Motion unanimously carried.
 11. Consider for Approval SRO Job Description
Motion by Kobernick, seconded by Miller, to approve the SRO Job Description as presented. Motion unanimously carried.
 12. Consider for Approval Safety Response Plan
Motion by Flottum, seconded by Quade, to approve the Safety Response Plan as presented. Motion unanimously carried.

F. Information and Discussion

1. Assessment Schedule
2. Future Meetings
 - a) WASB Fall Regional Meeting - October 15, 2024 - The Steakhouse & Lodge in Hayward, WI - 6:00 PM
 - b) Budget Hearing and Annual Meeting - October 23, 2024 - IMC - 5:00 PM
 - c) Regular Meeting of the Board of Education - Wednesday, October 23, 2024 - Following Budget Hearing and Annual Meeting – IMC

G. Adjourn

Motion by Quade, seconded by Kobernick, to adjourn at 6:02 PM, Wednesday, September 11, 2024. Motion unanimously carried.

Linda Flottum, Clerk