

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, November 13, 2024 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 - November 4, 2024
Meeting was called to order at 5:00 PM by President Muench.
Present: Flottum, Kobernick, Miller, Muench
Administration: Kindschy, Hinze, Wagner, Schmitt
Guests: Jeff Wright, Becky Wright, Jackson Brown, Toni Monforton, Kayla Christianson, Kelly Hubert, Jade Schallock, Cordell Hiemstra, Jacob Friberg

B. Consent Agenda

1. Minutes of Regular Meeting of October 23, 2024, as amended
2. Treasurer's Report/Vouchers and Payrolls all totaling \$872,525.89 are ready for Board Approval.
3. Approval of Volunteers
 - a) Jonathan Chamberlain - Wrestling Coach
4. Resignations
5. Approval of Donations to the School District of Turtle Lake
Motion by Miller, seconded by Kobernick, 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 5:02 PM and it was declared closed at 5:03 PM.

D. Reports

1. WASB Honor Roll Business Partner - Lake Country Pizza
2. Presentation by Turtle Lake FFA Students
3. Administrator/Principal Reports - Mr. Wagner shared results of the 2023-2024 Forward Exam results. Mr. Hinze shared results of the 2023-2024 Forward Exam results, along with the Star Reading/Math results.
 - a) Veteran's Day
 - b) Forward Exam Results
4. Legislative Update
5. State Referendum Results - approximately 78% passed

E. Business

1. Consider for Approval Cooper Engineering Track Plan
Motion by Flottum, seconded by Miller, to approve the Cooper Engineering Track Plan as presented. Motion unanimously carried.
2. Consider for Approval Overnight Wrestling Trip
Motion by Kobernick, seconded by Miller, to approve the Overnight Wrestling Trip as presented. Motion unanimously carried.
3. Consider for Approval Overnight High School Boys Basketball Trip
Motion by Miller, seconded by Kobernick, to approve the Overnight High School Boys Basketball Trip as presented. Motion unanimously carried.
4. Consider for Approval Hiring MS Basketball Coach
Motion by Flottum, seconded by Miller, to approve hiring Brian Stoll as the MS Basketball Coach as presented. Motion unanimously carried.
5. Consider for Approval Cross Country - MS/HS 2025
Motion by Flottum, seconded by Miller, to approve Cross Country – MS/HS 2025 as presented. Motion unanimously carried.

F. Information and Discussion

1. Calendar - Discussion on moving vacation days
2. Evacuation Drill - Discussion on results
3. Future Meetings
 - a) Regular Meeting of the Board of Education - Wednesday, December 11, 2024 - IMC - 5:00 PM
 - b) Wisconsin State Education Convention - January 22-24, 2025 - Wisconsin Center, Milwaukee

G. Adjourn

Motion by Kobernick, seconded by Miller, to adjourn at 5:48 PM, Wednesday, November 13, 2024. Motion unanimously carried.

Linda Flottum, Clerk