

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, January 14, 2026 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 - January 5, 2025
Meeting was called to order at 5:01 PM by President Muench
Present: Becker, Flottum, Kobernick, Muench, Quade
Administration: Kindschy, Schmitt, Hinze, Wagner
Guests: Dave Slack of The Times, Jill Molls, Laurie Kirwan, Miranda Easland, and Dave Voss of CESA #10
- B. Consent Agenda
 - 1. Minutes of Regular Meeting of December 10, 2025
 - 2. Treasurer's Report/Vouchers and Payrolls all totaling \$655,852.83 are ready for Board Approval.
 - 3. Approval of Volunteers
 - a) Ella Moen - Wrestling
 - 4. Resignations
 - 5. Approval of Donations to the School District of Turtle Lake

Motion by Kobernick, seconded by Becker, to approve the Consent Agenda as presented. Motion unanimously carried.
- C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c) for Administrative Staff Contracts and staffing levels. The Board will return to Open Session.

President Muench announced the Closed Session.
- D. Portion of the meeting is open to the public to speak on agenda items.

President Muench declared this portion of the meeting open at 5:03 PM and was declared closed at 5:03 PM. No comments.
- E. Reports
 - 1. Administrator/Principal Reports
Elementary Principal Wagner advised of upcoming Teacher In-service, Reading & Math testing this month, and planning a Year-end Family Fun Night.

Special Ed Director Schmitt advised of Referrals being reviewed and interviews for Paraprofessional to be held next Monday.

MS/HS Principal Hinze reported on Health & Wellness Committee's "Do Something" event with Staff at school, STAR testing this month, End of Semester this Friday. Starting fundraiser for "Turbo the Turtle" mascot with help of the HS Student Council.

Administrator Kindschy advised of School Board Appreciation Week, new boiler up & running well, Board Elections have three candidates, and received a grant for Fab Lab.

2. Legislative Update

(Information G.1 and G.2 taken prior to Business)

F. Business

1. Consider for Approval Boys HS Assistant Football Coach for the 2026-2027 school year
Motion by Flottum, seconded by Becker, to hire Ron Hanestad as Boys HS Assistant Football Coach for the 2026-2027 as presented. Motion unanimously carried.
2. Consider for Approval of Open Enrollment Spaces for 2026-2027
Motion by Flottum, seconded by Quade, the recommendation is not to limit open enrollment for regular education, but to limit open enrollment for special education based on anticipated caseload numbers and potential students moving into the district. Motion unanimously carried.
3. Consider for Approval WASB Resolutions
Motion by Becker, seconded by Quade, to approve WASB Resolutions as presented. Motion unanimously carried.
4. Consider for Approval Hockey Co-op with Barron, Bloomer, Cameron, Cumberland, Chetek-Weyerhaeuser
Motion by Kobernick, seconded by Quade, to approve the Hockey Co-op with Barron, Bloomer, Cameron, Cumberland, Chetek-Weyerhaeuser as presented. Motion unanimously carried.
5. Consider for Approval 2026-2031 Bus Contract
Motion by Flottum, seconded by Becker, to approve the 2026-2031 Bus Contract as presented. Motion unanimously carried.
6. Consider for Approval 2026-2031 Strategic Plan
Motion by Becker, seconded by Flottum, to approve the 2026-2031 Strategic Plan as presented. Motion unanimously carried.

G. Information and Discussion

1. Open Session to Present Leadership Survey/Profile Report:
Presentation of Superintendent Search Survey Results and District Profile Report by Hazard, Young, Attea and Associates (HYA)
2. Natural Gas Purchasing - Dave Voss of CESA #10 provided a PowerPoint
3. Purchase of Bleachers near football/track guest side
4. First Reading of Policies 0000-9000

5. Future Meetings
 - a) Wisconsin State Education Convention - January 21-23, 2026 - Wisconsin Center, Milwaukee
 - b) Regular Meeting of the Board of Education - Wednesday, February 11, 2026 - IMC - 5:00 PM
- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for Administrative Staff contracts and staffing levels. The Board will Return to Open Session.
Motion by Flottum, seconded by Kobernick, to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for Administrative Staff contracts and staffing levels at 6:08 PM. 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 6:46 PM. Motion unanimously carried.
- J. The Board may act upon items in Closed Session.
- K. Adjourn
Motion by Becker, seconded by Quade, adjourned at 6:47 PM, Wednesday, January 14, 2026. Motion unanimously carried.

Linda Flottum, Clerk