# SCHOOL DISTRICT OF TURTLE LAKE Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education Wednesday, April 9, 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 April 1, 2025
- 2. Meeting was called to order at 5:00PM by President Muench
- 3. Present: Flottum, Kobernick, Miller, Muench, Quade
- 4. Administration: Kindschy, Hinze, Wagner
- 5. Guests: Ben Kisling, Mary Schradle-Mau, Jennifer Raddatz, Jeff Wright, Becky Wright, Kristen Moen, Jim Connell, Ryan Shortess, Jake Becker, Mandy Timmers, Jill Molls

# B. Consent Agenda

- 1. Minutes of Regular Meeting of March 12, 2025
- 2. Treasurer's Report/Vouchers and Payrolls all totaling \$652,314.42 are ready for Board Approval.
- 3. Approval of Volunteers
  - a) David Graf HS Basketball
  - b) Jacob Snyder Track & Field
- 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 carried unanimously.
- C. Announcement of Closed Session according to Wisconsin State Statute 1985(1)(c) for Employee Compensation and Employee Handbook. The Board will return to Open Session.
- D. Portion of the 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.

### E. Reports

- Administrator/Principal Reports

   a)Tornado and Severe Weather Awareness
- 2. Activities Director Report Reported on the number of Students participating in each Spring sport, Forensics, School Play
- 3. Community Education Jennifer Raddatz reported on upcoming Community events, Little Lakers Club, Laker Nation News and Social Media
- 4. Legislative Update

## F. Business

- Consider for Approval 2025-2026 School Nurse Contract and Agreements
   Motion by Flottum, seconded by Miller, to approve the 2025-2026 School
   Nurse Contract and Agreements as presented. Motion unanimously carried.
- Consider for Approval Part-time Elementary Paraprofessional Motion by Kobernick, seconded by Quade, to approve Megan Dachel as the Part-time Elementary Paraprofessional as presented. Motion unanimously carried.
- 3. Consider for Approval Kinship of Turtle Lake Donation. Tabled to next month's meeting.
- 4. Consider for Approval 2025-2026 North Star Academy Agreement Motion by Flottum, seconded by Kobernick, to approve the 2025-2026 North Star Academy Agreement as presented. Motion unanimously carried.
- 5. Consider for Approval 2025-2026 Prairie Lakes Course Agreement Motion by Miller, seconded by Quade, to approve the 2025-2026 Prairie Lakes Course Agreement as presented. Motion unanimously carried.
- Consider for Approval Director of Technology
   Motion by Muench, seconded by Quade, to approve Jason Zappa the
   Director of Technology as presented. Motion unanimously carried.
- Consider for Approval Hiring School Guidance Counselor Motion by Kobernick, seconded by Flottum, to approve hiring Katherine Stellon as the School Guidance Counselor as presented. Motion unanimously carried.
- 8. Consider for Approval Hiring Title Math/Reading Interventionist Motion by Miller, seconded by Flottum, to approve hiring Ben Kisling as the Title Math/Reading Interventionist as presented. Motion unanimously carried.
- Consider for Approval Hiring Golf Assistant
   Motion by Kobernick, seconded by Quade, to approve hiring Derek Newville
   as Golf Assistant as presented. Motion unanimously carried.
- 10. Consider for Approval Hiring Assistant Track Coach Motion by Flottum, seconded by Miller, to approve hiring Emily Borresen as the Assistant Track Coach as presented. Motion unanimously carried.
- 11. Consider for Approval Food Service Serving Line Equipment Motion by Miller, seconded by Kobernick, to approve Food Service Serving Line Equipment as presented by Horizon. Motion unanimously carried.
- 12. Consider for Approval Purchasing Tile Flooring Motion by Kobernick, seconded by Quade, to approve Purchasing Tile Flooring as presented by Kitchen Floor & Decor. Motion unanimously carried.

#### G. Information and Discussion

- 1. Wrestling Room Options
- 2. Election Results
- 3. School Board Scholarship
- 4. 2025-2026 Cell Phone Policy

- 5. Meal Prices and Fee Schedule
- 6. Future Meetings
  - Regular Meeting of the Board of Education Wednesday, May 14, 2025 IMC 5:00PM
- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 1985(1)(c) for Employee Compensation and Employee Handbook. The Board will Return to Open Session.

Motion by Kobernick, seconded by Quade, to adjourn to Closed Session at 6:09 PM according to Wisconsin State Statute 1985(1)(c) for Employee Compensation and Employee Handbook. The Board will return to Open Session.

I. Return to Open Session

Motion by Kobernick, seconded by Miller, to Return to Open Session at 7:37 PM.

- J. The Board may act upon items in Closed Session.
  - Consider for Approval Letters of Assignment for Jill Quade
     Motion by Miller, seconded by Flottum, to approve the Letter of Assignment
     as presented. Motion carried 4-1 (Quade abstaining)
  - 2. Consider for Approval Teacher Contracts
    Motion by Flottum, seconded by Miller, to approve Teachers Contracts as presented. Motion unanimously carried.

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Motion by Kobernick, seconded by Quade, to adjourn on Wednesday, April 9, 2025 at 7:40 PM. Motion unanimously carried.

Linda Flottum, Clerk