

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Annual Meeting
Wednesday, October 23, 2024 5:00 PM - School Media Center
205 Oak Street North, Turtle Lake
Turtle Lake, WI 54889

MINUTES

A. Call to Order

Vision Statement: The Turtle Lake School Community instills excellence in staff and students producing graduates with the knowledge and tools necessary to excel in all aspects of life.

Meeting was called to order by President Muench at 5:00 PM. The Pledge of Allegiance was recited.

B. Election of Chairperson and, if necessary, Appointment of Clerk

Motion by Linda Flottum, seconded by Trever Miller, to nominate Bill Muench to chair the meeting. There being no other nominations, motion carried by unanimous voice vote. The School District Clerk shall act as the Clerk of this meeting.

C. Reading of Minutes of the last Annual School Meeting

Minutes were available and time was given for those present to read them. Motion by Vince Kobernick, seconded by BJ Quade, to approve last year's Minutes as presented. Motion carried by unanimous voice vote.

D. Treasurer's Report and Audit Summary

The report is incorporated in the School Board reports as the unaudited receipts and disbursements during the 2023-2024 school year and are included in the Budget Publication Report.

E. Presentation for the 2024-2025 Budget

Superintendent Kent Kindschy presented the 2024-2025 Budget information.

F. Hearing on the 2024-2025 Budget

The Hearing on the 2024-2025 Budget was held as outlined in the Annual Report.

G. Consideration of Business

1. Voting on School District Taxes as Provided by State Statute

1. Vote on taxes for operation of the school, pupil transportation, school meals, textbooks, sites, building and maintenance, debts, etc. The School Board recommends adoption of the proposed levy of \$5,083,647.00 for the General Fund; \$140,000.00 for Community Service for a Total Levy of \$5,223,647.00.

Motion by Jamie Danca, seconded by Troy Wagner, to approve the 2024-2025 Budget as presented and to accept the proposed levy of 5,083,647.00 for the General Fund; \$140,000.00 for the Community Service for a Total Levy of \$5,223.647.00. Motion carried by unanimous voice vote.

2. Set Annual Salaries of the School Board Members

1. Current amount paid per meeting for School Board Members: President - \$234.00, Vice President, Treasurer and Member - \$214.00, Clerk - \$253.00. In addition, each member is paid \$45 per half day and \$90 per full day for necessary meetings which are held in addition to their Board and Committee meetings.

Motion by Kent Kindschy, seconded by Jamie Hubbard, to approve the per meeting salaries of the School Board as follows: President - \$234.00, Vice President, Treasurer and Member - \$214.00, Clerk - \$253.00. In addition, each member is paid \$45 per half day and \$90 per full day for necessary meetings which are held in addition to their Board and Committee meetings.

3. Authorize actual and necessary expenses incurred when serving on the Board outside the District.

Motion by Linda Flottum, seconded by Vince Kobernick, to authorize actual and necessary expenses incurred when serving on the Board outside the District. Motion carried by unanimous voice vote.

- a) Authorize the School Board to direct and provide for the prosecution or defense of any proceedings in which the School District is interested.

Motion by Kent Kindschy, seconded by Trever Miller, to direct and provide for the prosecution or defense of any proceedings in which the School District is interested. Motion carried by unanimous voice vote.

- b) Authorize the School Board to enter into lease agreements pertaining to the School District of Turtle Lake buildings and equipment not needed for school purposes to any person for any lawful use at a reasonable rental.

Motion by BJ Quade, seconded by Vince Kobernick, to authorize the School Board to enter into lease agreements pertaining to the School District of Turtle

Lake buildings and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Motion carried by unanimous voice vote.

4. Authorize the School Board to acquire real estate through purchase or condemnation.

Motion by Kent Kindschy, seconded by Bill Muench, to authorize the School Board to acquire real estate through purchase or condemnation. Motion carried by unanimous voice vote.

- a) Set date of 2025 Annual Meeting and Budget Hearing or motion to permit the Board of Education to set a date. 120(1)(a)

Motion by Bill Muench, seconded by Trever Miller, to permit the Board of Education to set the date for the 2025 Annual Meeting and Budget Hearing. Motion carried by unanimous voice vote.

- H. Other business that may come before the Annual Meeting.

- I. Adjourn

Motion by BJ Quade, seconded by Vince Kobernick, to adjourn at 5:20 PM, Wednesday, October 23, 2024. Motion carried by unanimous voice vote.

Respectfully submitted:

Flottum, Clerk

Linda