

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, May 14, 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 - May 5, 2025
 - 2. Meeting was called to order at 5:00 PM by President Muench
 - 3. Present: Becker, Flottum, Kobernick, Muench, Quade
 - 4. Administration: Kindschy, Hinze, Wagner
 - 5. Guests: Laurie Kirwan, Mandy Timmers, Amanda Gislason, Andrew Gislason, Gunnar Gislason, Greg Ricci, Elaine Ricci, Tony Ranallo, Kristen Moen, Korey Kirwan, Tiffany Kirwan, Miranda Easland, Deb Carpenter, Tracy Nykanen, Emma Gehring, Joanne Balts, Kayla Daugherty, Jill Molls, Ashlyn Hubbard, Macy Koenig, Kourtney Pabst, Celia Carter-Thompson, Caroline Connolly, David Klingelhoets, Jonny Chamberlain, Jeff Wright, Becky Wright, Bella Wright, Ella Moen, Luke Moen, Amara Ostenson, Tina Becker
- B. Consent Agenda
 - 1. Minutes of Regular Meeting of April 9, 2025 and Minutes of Special Meeting of April 23, 2025
 - 2. Treasurer's Report/Vouchers and Payrolls all totaling \$644,365.13 are ready for Board Approval.
 - 3. Approval of Volunteers
 - 4. Resignations
 - 5. Approval of Donations to the School District of Turtle Lake
Motion by Quade, seconded by Kobernick, to approve the Consent Agenda as presented. Motion carried unanimously.
- C. Board Reorganization - Election of Officers & Other Appointments
 - 1. President
Nomination by Flottum, to elect Bill Muench as President. There being no other nominations, Bill Muench elected as President.
 - 2. Vice-President
Nomination by Flottum, to elect Jacob Becker as Vice-President. There being no other nominations, Jacob Becker elected as Vice-President.
 - 3. Treasurer
Nomination by Flottum, to elect BJ Quade as Treasurer. There being no other nominations, BJ Quade elected as Treasurer.

4. Clerk

Nomination by Muench, to elect Linda Flottum as Clerk. There being no other nominations, Linda Flottum elected as Clerk.

5. WASB Correspondent

Nomination by Flottum, to elect Jacob Becker as WASB Correspondent. There being no other nominations, Jacob Becker elected as WASB Correspondent.

6. Representative to CESA #11

Nomination by Muench, to elect Vince Kobernick as Representative to CESA #11. There being no other nominations, Vince Kobernick elected as Representative to CESA #11.

7. Delegate to WASB Convention

Nomination by Flottum, to elect Jacob Becker as Delegate to WASB Convention. There being no other nominations, Jacob Becker elected as Delegate to WASB Convention.

8. Committee Appointments

Finance Committee - Bill Muench & BJ Quade

Policy Committee – Jacob Becker & Vince Kobernick

Library Board – Kent Kindschy

Announcement of Closed Session according to Wisconsin State Statute 19.85(1)(e) for Boiler Bid Approval. The Board will return to Open Session.

President Muench announced the Closed Session.

D. Portion of meeting open to the public to speak on agenda items.

President Muench declared this portion for the meeting open at 5:07 PM. Numerous comments given by community members with concerns of moving Special Ed classrooms and also providing a safe practice area for wrestling.

E. Reports

1. MS Student Council - Gave a presentation to the School Board highlighting activities by students.
2. Administrator/Principal Reports, including a High School Special Education presentation by Emma Gehring & Amanda Gislason
3. End of Year Activities – In-Service this coming Monday
4. Graduation – High School is next Friday night at 7pm; Kindergarten Graduation will be at 1pm on Friday
5. Summer School – For MS & HS have credit deficient makeup classes. For all interested students, numerous classes will be offered with sign-up online.
6. Legislative Update – Mr. Kindschy sent a speech to Joint Finance Committee
7. Brian from CESA 10 gave an update on the Track Project
8. WASB Report – given by Linda Flottum highlighting free online school board courses

F. Business

1. Consider for Approval Kinship of Turtle Lake Donation
Discussion held. Tabled to next month.
2. Consider for Approval Hiring 5th Grade Teacher
Motion by Kobernick, seconded by Quade, to approve Hiring Dillion Turnipseed as the 5th Grade Teacher as presented. Motion unanimously carried.
3. Consider for Approval Cell Phone Policy #5136
Motion by Quade, seconded by Kobernick, to approve Cell Phone Policy #5136 as presented. Motion unanimously carried.
4. Consider for Approval 2027 Travel Club Trip
Motion by Quade, seconded by Flottum, to approve 2027 Travel Club Trip as presented. Motion unanimously carried.
5. Consider for Approval Academic and Career Planning (ACP)
Motion by Becker, seconded by Kobernick, to approve Academic and Career Planning as presented. Motion unanimously carried.
6. Consider for Approval 2025 Summer School Staff Contracts and Letters of Assignment
Motion by Flottum, seconded by Becker, to approve 2025 Summer School Staff Contracts and Letters of Assignment as presented. Motion unanimously carried.
7. Consider for Approval 2025-2026 Food Service Contract
Tabled until next month
8. Consider for Approval Meal Prices and Fee Schedule for the 2025-2026 School Year
Motion by Kobernick, seconded by Quade, to approve Meal Prices and Fee Schedule for the 2025-2026 School Year as presented. Motion unanimously carried.
9. Consider for Approval Hiring Assistant Football Coach
Motion by Flottum, seconded by Becker, to approve Hiring Jonathan Chamberlain as Assistant Football Coach as presented. Motion unanimously carried.
10. Consider for Approval Hiring Head Boys Wrestling Coach
Motion by Quade, seconded by Kobernick, to approve Hiring Jonathan Chamberlain as Head Boys Wrestling Coach as presented. Motion unanimously carried.
11. Consider for Approval Harvesting South Forest
Motion by Kobernick, seconded by Flottum, to approve harvesting South Forest as presented. Motion unanimously carried.

G. Information and Discussion

1. Wrestling Room Options – Discussion held
2. Baseball and Softball Fields- Discussion on maintenance and repairs
3. Policy #5411 Third Grade Promotion and Retention: At Risk Students
4. Open Enrollment Applications
5. Volunteer Coaches Background Checks
6. Property, Liability, Workman's Comp Insurance
7. Future Meetings

- a) Board Retreat - Wednesday, May 21, 2025 - District Conference Room - 5:30PM
- b) Regular Meeting of the Board of Education - Wednesday, June 11, 2025 - IMC - 5:00PM

H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(e) for Boiler Bid Approval. 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)(e) for Boiler Bid Approval at 5:47 PM. The Board will Return to Open Session. Motion carried 5-0.

I. Return to Open Session
Motion by Kobernick, seconded by Becker, to Return to Open Session at 7:18 PM.
Motion unanimously carried.

J. The Board may act upon items in Closed Session.

- 1. Consider for Approval of Boiler Bids – Tabled

K. Adjourn
Motion by Becker, seconded by Kobernick, to adjourn on Wednesday, May 14, 2025 at 7:19 PM. Motion unanimously carried.

Linda Flottum, Clerk