

SCHOOL DISTRICT OF TURTLE LAKE  
Turtle Lake, Wisconsin 54889

Special Meeting of the Board of Education  
Wednesday, May 21, 2025 5:30 PM - District Conference Room  
205 Oak Street North, Turtle Lake  
Turtle Lake, WI 54889

MINUTES

A. Call to Order

1. Pledge of Allegiance - Roll call - Report of Public Notice - May 7th, 2025.
2. Meeting was called to order at 5:30 by President Muench
3. Present: Becker, Flottum, Kobernick, Muench, Quade
4. Administration: Kindschy
5. Guests: none

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

C. Portion of meeting open to the public to speak on agenda items.  
President Muench declared this portion for the meeting open at 5:31 PM.

D. 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 Becker, seconded by Quade, to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(e) for Boiler Bid Approval at 5.32 PM. The Board will Return to Open Session.

E. Return to Open Session

Motion by Kobernick, seconded by Quade, to Return to Open Session at 5:44PM.  
Motion unanimously carried.

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

1. Consider for Approval of Boiler Bids  
Motion by Flottum, seconded by Muench, to approve Boiler Bid from Ahern & Brock Thermal as presented in the total amount not to exceed \$264,782.24. Motion unanimously carried.

G. Board Workshop

H. Adjourn

Motion by Kobernick, seconded by Quade, to adjourn on Wednesday, May 21, 2025 at 7:16 PM. Motion unanimously carried.

