SCHOOL DISTRICT OF TURTLE LAKE Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education Wednesday, June 11, 2025 5:00 PM - School Media Center 205 Oak Street North, Turtle Lake Turtle Lake, WI 54889

MINUTES

- A. Call to Order
 - Pledge of Allegiance Report of Notice June 2, 2025 Meeting was called to order at 5:00 PM by President Muench Present: Kobernick, Becker, Muench, Quade Administration: Kindschy, Hinze, Wagner Guests: Jill Molls, Becky Wright, Amanda Gislason, Andrew Gislason, Gunnar Gislason, Mary Mau, Taunya Kobernick, Kayla Daugherty, Dave Slack "The Times"
- B. Consent Agenda
 - 1. Minutes of Regular Meeting of May 14, 2025 and Special Meeting Minutes of May 21, 2025
 - 2. Treasurer's Report/Vouchers and Payrolls all totaling \$783,724.64 are ready for Board Approval.
 - 3. Approval of Volunteers
 - 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 19.85(1)(c) for Employee Compensation. The Board will return to Open Session.
- D. Portion of meeting open to the public to speak on agenda items.

President Muench declared this portion for the meeting open at 5:01 PM and was declared closed at 5:02 PM. No comments

- E. Reports
 - 1. Administrator/Principal Reports Mr. Hinze reported 23 students graduated this year. The 6th/7th grades class went to Cumberland Park; 8th graders went to Valleyfair; HS had a fun afternoon with games and root beer floats for the end of the year reward day. CNA courses offered this summer; students/coaches are coming in over the summer and using the Fitness Center.

Mr. Wagner reported there are 180 students attending Summer School and presented year-end data.

Mr. Kindschy reported that the Village of Turtle Lake found a new grant to move the road to the other side of the parking lot; this must be applied for by the school. Auditors will be here next week to go through the building to see how space is utilized. Great progress with the track with blacktop being laid.

- 2. End of Year Data HS/MS presented to the Board and reviewed; Elementary also presented new form of collecting data and reviewed
- 3. 10-year Facility Plan Update roof repairs, boilers and track
- 4. Summer Plan List replace flooring and cleaning building
- 5. PBIS End of Year
- 6. RTI End of Year
- 7. Legislative Update
- 8. Activities Director Report 18 forensics students went to State; spring sports had a great season with many going to Sectionals and All-State Conference recognition.
- F. Business
 - Consider for Approval Hiring Support Staff Motion by Becker, seconded by Quade, to approve Hiring Jay Scribner as Support Staff as presented. Motion unanimously carried.
 - 2. Consider for Approval Hiring Art Teacher Motion by Becker, seconded by Kobernick, to approve Hiring Rebecca Johnson as Art Teacher as presented. Motion unanimously carried.
 - 3. Consider for Approval Hiring 4K Teacher Motion by Kobernick, seconded by Becker, to approve Hiring Amy Hoffmann as 4K Teacher as presented. Motion unanimously carried.
 - 4. Consider for Approval Hiring Community Ed Director Motion by Becker, seconded by Quade, to approve Hiring Malissa Betz as Community Ed Director as presented. Motion unanimously carried.
 - 5. Consider for Approval Hiring Social Media Specialist Motion by Becker, seconded by Kobernick, to approve Hiring Addie Koenig as Social Media Specialist as presented. Motion unanimously carried.
 - Consider for Approval Summer Custodial Help Student Workers Motion by Becker, seconded by Quade, to approve Summer Custodial Help – Student Workers as presented. Motion unanimously carried.
 - Consider for Approval Early Literacy Remediation Plan Motion by Becker, seconded by Quade, to approve Early Literacy Remediation Plan as presented. Motion unanimously carried.
 - Consider for Approval Policy #5411 Third Grade Promotion and Retention: At Risk Students Motion by Becker, seconded by Quade, to approve Policy #5411 Third Grade Promotion and Retention: At Risk Students as presented. Motion unanimously carried.
 - 9. Consider for Approval WIAA Membership

Motion by Kobernick, seconded by Quade, to approve WIAA Membership as presented. Motion unanimously carried.

- 10. Consider for Approval 2025-2026 Officials Pay Motion by Quade, seconded by Kobernick, to approve 2025-2026 Officials Pay as presented. Motion unanimously carried.
- 11. Consider for Approval 2025-2026 Food Service Contract Motion by Kobernick, seconded by Quade, to approve 2025-2026 Food Service Contract as presented. Motion unanimously carried.
- 12. Consider for Approval Hiring Guidelines Motion by Becker, seconded by Quade, to approve the Hiring Guidelines as presented. Motion unanimously carried.
- 13. Consider for Approval Property Liability, Workman's Comp Insurance Motion by Becker, seconded by Quade, to approve the Property Liability, Workman's Comp Insurance as presented. Motion unanimously carried.
- G. Information and Discussion
 - 1. Wrestling Co-op with Clayton Discussion held, will move to Business next month
 - 2. ESEA Report
 - 3. Achievement Gap Reduction
 - 4. Future Meetings
 - a) Regular Meeting of the Board of Education Wednesday, July 9, 2025 IMC 5:00PM
- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for Employee Compensation. The Board will Return to Open Session.

Motion by Kobernick, seconded by Quade, to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(c) for Employee Compensation. The Board will Return to Open Session. Motion unanimously carried.

I. Return to Open Session

Motion by Quade, seconded by Kobernick, to Return to Open Session at 5:48 PM. Motion unanimously carried.

- J. The Board may act upon items in Closed Session
 - Consider for Approval 2025-2026 Co-Curricular Assignments Motion by Kobernick, seconded by Becker, to approve 2025-2026 Co-Curricular Assignments as presented. Motion carried 4-1 (Quade abstention)
- K. Adjourn

Motion by Becker, seconded by Kobernick, to adjourn on Wednesday, June 11, 2025 at 5:54 PM. Motion unanimously carried.