



*Learning Today. Leading Tomorrow*

School Board Minutes  
June 12, 2023  
Lakewood School Library  
Regular Meeting 4:00 PM

1. Call to Order: Steve Turner called meeting to order.
2. Roll Call – Kathy Ticha, Rhett Suhre, Amanda Hahn, Christine Anderson, and Jennifer Jeffers present. Joanne Dietman absent. Staff present – Bronwyn Knapp.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes May 22, 2023- Hahn/Suhre motioned to approve the May 22, 2023 Regular Meeting Minutes as presented. All Ayes. Motion Carried.
5. Items for Action
  - a. Adoption of Agenda – Hahn/Suhre motioned to approve the June 12, 2023 Regular Meeting Agenda as presented. All Ayes. Motion Carried.
  - b. Approval of Expenditures – Hahn/ Suhre motioned to approve the expenditures as presented. All Ayes. Motion Carried.
6. Director of Teaching and Learning – Jennifer Jeffers presented the iReady data.
7. Superintendent's Report
  - a. Lakewood Learning Options – Dr. Anderson presented and discussed the Lakewood Learning School options.
  - b. Donation for Approval – Hahn/Suhre motioned to approve the donation as presented. All Ayes. Motion Carried.
8. Public Comments – Rhett Suhre discussed the 8<sup>th</sup> grade recognition ceremony.
9. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1), (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Staffing. Suhre/Ticha motioned to adjourn to closed session. All Ayes. Motion Carried. Discussed staffing for 2023-2024.
10. Reconvene into Open Session, Possible Action Out of Closed Session – Hahn/Suhre motioned to reconvene into open session. All Ayes. Motion Carried.
11. Policy Revisions Approval – Hahn/Suhre motioned to approve the policy revisions as presented. All Ayes. Motion Carried.
12. Transportation Contract and Amendment Approval – Suhre/Hahn motioned to approve the Dousman Transportation contract and amendment as presented. Discussion regarding contract. All denies. Motion denied. Hahn/Ticha motioned to table the transportation contract and amendment. All Ayes. Motion Carried.
13. 2023-2024 Resignations – Hahn/Suhre motioned to approve the resignations as presented. All Ayes. Motion Carried.

14. 2023-2024 Staffing – table the discussion to future meeting.
15. 2023-2024 Insurance Renewals – Hahn/Suhre motioned to approve the 2023-2024 insurance renewals as presented. All Ayes. Motion Carried.
16. Learning By Design Academy Contract – Hahn/Suhre motioned to approve the Learning by Design Academy contract. All Ayes. Motion Carried.
17. 2023-2024 School Fees – Suhre/Hahn motioned to approve the 2023-2024 school fees as presented. All Ayes. Motion Carried.
18. Adjourn – Suhre/Hahn motioned to adjourn. All Ayes. Motion Carried.

Next School Board Meeting July 17, 2023 at 4:00 pm.

Submitted by Carolyn Spangler, Administrative Assistant  
Twin Lakes #4 School District

---

Signed by Kathy Ticha, School Board Clerk