



Learning Today. Leading Tomorrow

School Board Minutes
November 13, 2023
Lakewood School Library
Regular Meeting 4:00 PM

1. Call to Order – 4:00 pm Steve Turner called meeting to order.
2. Roll Call – Steve Turner, Kathy Ticha, Rhett Suhre, and Christine Anderson. Amanda Hahn and Joanna Dietman absent. Staff present – Missy Olson and Katherine Meyer
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes October 23, 2023 – Suhre/Ticha motioned to approve the October 23, 2023 regular meeting minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Suhre/Ticha motioned to approve the November 12, 2023 board agenda as presented. All Ayes. Motion carried.
 - b. Approval of Expenditures – Suhre/Ticha motioned to approve the expenditures as presented. All Ayes. Motion Carried.
 - c. Donations -Suhre/Ticha motioned to approve the donation as presented. All Ayes. Motion Carried.
6. Director of Teaching and Learning Presentation – Katherine Meyer presented the 2023-2024 iReady student testing data.
7. Public Comments - none
8. 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.
9. Reconvene into Open Session, Possible Action Out of Closed Session – Suhre/Ticha motioned to reconvene into open session. All Ayes. Motion Carried.
10. Adjourn - Suhre/Ticha motioned to adjourn. All Ayes. Motion Carried.

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

Signed by Kathy Ticha, School Board Clerk