



Learning Today. Leading Tomorrow

School Board Minutes
October 23, 2023
Lakewood School Library
Regular Meeting 5:00 PM

1. Call to Order – 5:07 pm Steve Turner called meeting to order.
2. Roll Call – Kathy Ticha, Rhett Suhre, Amanda Hahn, Christine Anderson, and Cole Markee. Joanna Dietman absent. Community members present – Paula Schneider.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes September 25, 2023 – Hahn/Ticha motioned to approve September 25, 2023 regular meeting minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Hahn/Suhre motioned to approve the October 23, 2023 agenda as presented. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Hahn/Ticha motioned to approve the expenditures as presented. All Ayes. Motion Carried.
6. Public Comments - none
7. 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. Hahn/Ticha motioned to adjourn to closed session. All Ayes. Motion Carried.
8. Reconvene into Open Session, Possible Action Out of Closed Session – Hahn/Suhre motioned to reconvene into open session. All Ayes. Motion Carried.
9. Discuss and Approval of 2023-2024 Annual Budget – Hahn/Ticha motioned to approve the 2023-2024 annual budget as presented. All Ayes. Motion Carried.
10. Adjourn – 5:56 pm 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