



Learning Today. Leading Tomorrow

School Board Minutes
April 17, 2023
Lakewood School Library
Regular Meeting 5:00 PM

1. Call to Order – 5:00 pm Steve Turner called meeting to order.
2. Roll Call – Rhett Suhre, Amanda Hahn, Kathy Ticha, Joanna Dietman, Christine Anderson, and Jennifer Jeffers present.
3. Pledge of Allegiance
4. Spring 2023 School Board Election - Re-elected Members Oath of Office – Steve Tuner and Rhett Suhre read the Oath of Office and were sworn in as re-elected school board members.
5. Approval or Correction of Minutes - Regular Meeting Minutes March 13, 2023 – Hahn/Dietman motioned to approve the March 13, 2023 Regular Meeting Minutes as presented. All Ayes. Motion Carried.
6. Items for Action
 - a. Adoption of Agenda – Suhre/Hahn motioned to approve the April 17, 2023 Regular School Board Meeting Agenda. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Ticha/Suhre motioned to approve the expenditures as presented. All Ayes. Motion Carried.
7. Superintendent's Report
 - a. Montessori Presentation – Jackie Bladow and Debbie Trewya-Way presented and discuss the Burlington Area School District Montessori Program.
8. Public Comments - none
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/Hahn motioned to adjourn to closes session. All Ayes. Motion Carried.
10. Reconvene into Open Session, Possible Action Out of Closed Session – Suhre/Dietman motioned to reconvene into open session. All Ayes. Motion Carried.
11. Approval of Donations – Ticha/Suhre motioned to approve the donations as presented. All Ayes. Motion Carried.
12. 2023-2024 New Staff Hire – Hahn/Suhre motioned to approve the 2023-2024 new staff hire as presented. All Ayes. Motion Carried.
13. 2023-2024 CESA 2 Annual Contract – Hahn/Suhre motioned to approve the 2023-2024 CESA 2 Annual Contract as presented. All Ayes. Motion Carried.
14. Adjourn – Suhre/Dietman motioned to adjourn. All Ayes Motion Carried.

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

A handwritten signature in cursive script, appearing to read "Kathy Ticha", written in dark ink.

Signed by Kathy Ticha, School Board Clerk