



Learning Today. Leading Tomorrow

School Board Minutes
August 14, 2023
Lakewood School Library
Regular Meeting 4:00 PM

1. Call to Order – 4:04 pm Rhett Suhre called meeting to order.
2. Roll Call – Kathy Ticha, Amanda Hahn, and Christine Anderson. Steve Turner and Joanna Dietman – absent. Staff present – Missy Olson and Katherine Meyer.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes July 17, 2023 – Hahn/Ticha motioned to approve the July 17, 2023 Regular Meeting Minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Hahn/Ticha motioned to approve the August 14, 2023 Regular Meeting 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. Superintendent's Report
 - a. Learning by Design Academy – Dr. Anderson presented the enrollment numbers and program layout.
 - b. Donations – Dr. Anderson presented the donations. Hahn/Ticha motioned to approve the donations at presented. All Ayes. Motion Carried.
7. Public Comments – Mrs. Olson discussed the Learning by Design Academy staffing.
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. Hahn/Ticha motioned adjourn to closed session. All Ayes. Motion Carried.
9. Reconvene into Open Session, Possible Action Out of Closed Session – Hahn/Ticha motioned to reconvene into open session. All Ayes. Motion Carried.
10. 2023-24 Crisis Plan – Hahn/Ticha motioned to approve the 2023-2024 Crisis Plan as presented. All Ayes. Motion Carried.
11. 2023-2024 Resignation – Hahn/Ticha motioned to approve the registration as presented. All Ayes. Motion Carried.
12. Adjourn – Ticha/Hanh 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