



Learning Today. Leading Tomorrow

School Board Minutes
February 27, 2023
Lakewood School Library
Regular Meeting 5:00 PM

1. Call to Order: 5:04 pm Steve Turner called meeting to order.
2. Roll Call – Rhett Suhre, Kathy Ticha, Amanda Hahn, Joanna Dietman, Christine Anderson, and Jennifer Jeffers. Staff present – Stephanie Nelson, Natalie Kafar, Stacy Destree, Lindsey Linneman, Linda Edwards, and Charlie Nelson. Parents/Guardians present – Bill Lee, Danielle Gourley, David Kordecki, Mike Madsen, Katie Madsen, Leslie Cox, and Milagros Rodriguez.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes January 9, 2023 – Dietman/Suhre motioned to approve the January 9, 2023 regular meeting minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Hahn/Dietman motioned to approve the February 27, 2023 regular board meeting agenda as presented. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Hahn/Dietman motioned to approve the expenditures as presented. All Ayes. Motion Carried.
6. Superintendent's Report
 - a. Raider Recognition – Dr. Anderson discussed and presented a Raider Recognition certificate to the boys' basketball team players for their outstanding sportsmanship. The Basketball Coach – Mr. Nelson and Athletic Director – Mrs. Kafar were presented with a Raider Recognition for their outstanding contribution to the Lakewood organization.
 - b. Donations for Approval – Hahn/Ticha motioned to approve the donations as presented. All Ayes. Motion Carried.
 - c. Audit Review – Dr. Anderson presented and discussed the 2021-2022 audit report.
7. Public Comments – Mr. Suhre discussed the road construction.
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/Hahn motioned to adjourn to closed session. All Ayes. Motion Carried.
9. Reconvene into Open Session, Possible Action Out of Closed Session – Suhre/Hahn motioned to reconvene into open session. All Ayes. Motion Carried.

10. Approve 2023-2024 Auditor – Hahn/Dietman motioned to approve the hiring of the 2023-2024 auditor as presented. All Ayes. Motion Carried.
11. Adjourn – Suhre/Dietman 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