



Learning Today. Leading Tomorrow

School Board Minutes
January 9, 2023
Lakewood School Library
Regular Meeting 5:00 PM

1. Call to Order: 5:00 Steve Turner called meeting to order.
2. Roll Call – Kathy Ticha, Rhett Suhre, Amanda Hahn, Joanna Dietman, Christine Anderson, and Jennifer Jeffers present. Community member present – Kim Adcock and Lisa Rayniak.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes December 5, 2022 and Special Meeting Minutes December 5, 2022. Hahn/Dietman motioned to approve the December 5, 2022 special meeting minutes as presented. All Ayes. Motion Carried. Suhre/Dietman motioned to approve the December 5, 2022 regular meeting minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Dietman/Ticha motioned to adopt the January 9, 2023 Regular School Board Agenda as presented. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Ticha/Dietman motioned to approve the expenditures as presented. All Ayes. Motion Carried.
 - c. Open Enrollment Space and Availability for Regular and Special Education – Dr. Anderson discussed the open enrollment. Ticha/Suhre motioned to not cap open enrollment for regular and special education students. All Ayes. Motion Carried.
6. Superintendent's Report
 - a. Raider Community Recognition – Dr. Anderson presented the Community Raider Recognition Certificate to Lisa Raynik and Kim Adcock for their generous donation of Christmas gifts.
 - b. Donations for Approval – Hahn/Dietman motioned to approve the donations as presented. All Ayes. Motion Carried.
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. 2023-2024 staffing. Hahn/Dietman 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 Director of Teaching and Learning Contract Renewal – Hahn/Dietman motioned to approve the Director of Teaching and Learning Contract as presented. All Ayes. Motion Carried.
11. Adjourn – Suhre/Ticha motioned to adjourn. All Ayes. Motion Carried.

Next School Board Meeting February 13, 2023.

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

Signed by Kathy Ticha, School Board Clerk