



Learning Today. Leading Tomorrow

School Board Minutes
July 17, 2023
Lakewood School Library
Regular Meeting 4:00 PM
update meeting time 5:30 PM

1. Call to Order: 5:30 pm Steve Turner called meeting to order.
2. Roll Call – Kathy Ticha, Rhett Suhre, Amanda Hahn, Christine Anderson and Cole Markee present. Joanna Dietman absent. Dousman Transport - Larry Kirkley present.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes June 12, 2023 Hahn/Suhre motioned to approve the June 12, 2023 minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Suhre/Hahn motion to approve the July 17, 2023 agenda as presented. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Hahn/Suhre motion to approve the expenditures as presented. All Ayes. Motion Carried.
6. Director of Business Services
 - a. Transportation Contact and Amendment – Mr. Markee presented Larry Kirkley from Dousman Transport Company to discuss the school district transportation contract and amendment.
7. Superintendent's Report
 - a. Learning by Design Academy – Dr. Anderson discussed the Learning by Design Academy enrollment and options.
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. Hahn/Suhre motioned to adjourn to closed session. All Ayes. Motion Carried.
10. Reconvene into Open Session, Possible Action Out of Closed Session – Suhre/Hahn motion to reconvene into open session. All Ayes. Motion Carried.
11. 2023-24 Staff Compensation – Suhre/Hahn motioned to approve the 2023-2024 staff compensation as presented. Three Ayes. One abstained. Motion Carried.
12. 2023-24 Academic Standards – Hahn/Suhre motioned to approve the 2023-2024 academic standards as presented. All Ayes. Motion Carried.
13. 2022-2023 Seclusion and Restraint – Hahn/Suhre motioned to approve the 2022-2023 seclusion and restraint report as presented. All Ayes. Motion Carried.
14. Transportation Contract and Amendment Approval – Hahn/Suhre motioned to approve the transportation contract with amendment as presented. All Opposed. Motion Denied. Suhre/Hahn motioned to table to a future board meeting. All Ayes. Motion Carried.

15. 2023-2024 Resignations – Hahn/Suhre motioned to approve the resignations as presented. All Ayes. Motion Carried. Hahn/Suhre motioned to approve the administrator request per the attorney’s guidance as presented. All Ayes. Motion Carried.
16. 2023-2024 New Teacher Contracts – Hahn/Suhre motioned to approve the 2023-2024 new staff contacts as presented. Three Ayes. One Abstained. Motion Carried.
17. 2023-2024 Job Descriptions – Hahn/Suhre motioned to approve the 2023-2024 job descriptions as presented. All Ayes. Motion Carried.
18. 2023-2024 Staff Handbooks – Hahn/Suhre motioned to approve the 2023-2024 staff handbooks as presented. All Ayes. Motion Carried.
19. 2023-2024 Student Handbook – Hahn/Suhre motioned to approve the 2023-2024 student handbook as presented. All Ayes. Motion Carried.
20. Adjourn – Suhre/Hahn motion to adjourn. All Ayes. Motion Carried.

Next School Board Meeting August 14, 2023 at 4:00 pm.

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

Signed by Kathy Ticha, School Board Clerk