

Learning Today. Leading Tomorrow

School Board Minutes March 13, 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 Amanda Hahn, Rhett Suhre, Kathy Ticha, Joanna Dietman, and Christine Anderson present.
- 3. Pledge of Allegiance
- 4. Approval or Correction of Minutes Regular Meeting Minutes February 27, 2023 Hahn/Dietman motioned to approve the February 27, 2023 as presented. All Ayes. Motion Carried.
- 5. Items for Action
  - a. Adoption of Agenda Ticha/Suhre motioned to approve the March 13, 2023 School Board 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. Donations for Approval Hahn/Dietman motioned to approve the donations as presented. All Ayes. Motion Carried.
  - b. 2023-2024 School Year Calendar Dr. Anderson discussed the 2023-2024 calendar.
- 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. Staffing. Suhre/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 2023-2024 School Year Calendar Suhre/Dietman motioned to approve the 2023-2024 School Year Calendar as presented with Administrator getting approval from DPI. All Ayes. Motion Carried.
- 11. 2023-2024 Teacher Resignation –Hahn/Dietman motioned to approve the teacher resignation as presented. All Ayes. Motion Carried.
- 12. Adjourn 8:03 pm Suhre/Hahn motioned to adjourn. All Ayes. Motion Carried.

Submitted by Carolyn Spangler, Administrati	ve Assistan
Twin Lakes #4 School District	