



*Learning Today. Leading Tomorrow*

School Board Minutes  
May 22, 2023  
Lakewood School Library  
Regular Meeting 4:00 PM

1. Call to Order – 4:00 PM Steve Turner called meeting to order.
2. Roll Call – Kathy Ticha, Rhett Suhre, Amanda Hahn, Joanne Dietman, Christine Anderson, and Jennifer Jeffers present. Staff present: Kendra Carlson, Kayla Booth, Ashlyn Brey, Lindsey Linneman, Amanda Yoder, Missy Olson, Alice Clanton, Hannah Huelsman, Stacy Destree, Stephanie Nelson, Shelby Gross and Lauren Brendel.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes April 17, 2023 – Ticha/Hahn motioned to approve the April 17, 2023 minutes as presented. All Ayes. Motion Carried.
5. 2023-2024 School Board Officers Reorganization – Steve Turner was nominated for president. Ticha/Hahn motion to approve the nomination of Steve Turner for Board President. Rhett Suhre was nominated for vice president. Hahn/Dietman motion to approve Rhett Suher as the Vice President. Kathy Ticha was nominated for Board Clerk. Suhre/Hahn motioned to approve Kathy Ticha for Board Clerk. Joanna Dietman was nominated for Board Treasure. Ticha/Hahn motioned to approve Joanne Dietman as the Treasure. Amanda Hahn will be the WASB delegate and Rhett Suhre will be the CESA 2 delegate.
6. Items for Action
  - a. Adoption of Agenda Hahn/Suhre motioned to approve the agenda as presented. All Ayes. Motion Carried.
  - b. Approval of Expenditures Suhre/Hahn motioned to approve the expenditures as presented. All Ayes. Motion Carried.
7. Director of Teaching and Learning
  - a. CKLA Teacher Presentation – Jennifer Jeffers presented the CKLA implementation of Amplify and the grade level teachers discussed their grade level learning action and activities.
8. Superintendent's Report
  - a. Project Lead the Way Presentation – Lauren Brendel presented the PLTW program.
  - b. Donation for Approval – Christine Anderson presented the donations. Hahn/Suhre motioned to approve the donation as presented. All Ayes. Motion Carried.
  - c. 8th Grade Recognition – May 31<sup>st</sup> discussed.
  - d. Lakewood Learning By Design Programming Options Presentation – Christine Anderson presented the discussed learning options for Lakewood School.

9. Director of Business Services Report – Cole Markee discussed and presented the employee insurance renewal plans.
10. Public Comments - none
11. 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.
12. Reconvene into Open Session, Possible Action Out of Closed Session – Ticha/Suhre motioned to reconvene into open session. All Ayes. Motion Carried.
13. 2022-2023 Building Safety – Ticha/Hahn motioned to approve the building safety drills as presented. All Ayes. Motion Carried.
14. 2023-2024 Employee Insurance Renewal – Hahn/Ticha motioned to approve the 2023-2024 employee insurance renewal as presented. All Ayes. Motion Carried.
15. 2023-2024 Alternative Placement – Suhre/Hahn motioned to approve the 2023-2024 alternative placement as presented. All Ayes. Motion Carried.
16. 2023-2024 Resignations – Hahn/Ticha motioned to approve the resignations as presented. All Ayes. Motion Carried.
17. 2023-2024 Learning By Design Programming Options – Suhre/Hahn motioned to approve the 2023-2024 Learning By Design Programming options. All Ayes. Motion Carried.
18. 2023-2024 Virtual Learning Contract – Suhre/Hahn motioned to approve the 2023-2024 Virtual Learning Contract as presented. All Ayes. Motion Carried.
19. 2023-2024 New Open Enrollment Applications – Ticha/Dietman motioned to approve the 2023-2024 new open enrollment applications as presented. All Ayes. Motion Carried.
20. 2023-2024 Food Services Contract Approval – Hahn/Dietman motioned to approve the 2023-2024 Taher Food Service contract. All Ayes. Motion Carried.
21. 2023-2024 Westosha Athletic Conference Agreement – Hahn/Ticha motioned to approve the 2023-2024 Westosha Athletic Conference agreement. All Ayes Motion Carried.
22. 2023-2024 Contract Approvals – Hahn/Suhre motioned to approve the 2023-2024 contracts as presented. All Ayes. Motion Carried.
23. Adjourn – Suhre/Dietman motioned to adjourn. All Ayes. Motion Carried.

Next School Board Meeting June 12, 2023 at 4:00 pm.

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

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Signed by Kathy Ticha, School Board Clerk