



Learning Today. Leading Tomorrow

School Board Minutes
September 25, 2023
Lakewood School Library
Regular Meeting 4:00 PM

1. Call to Order – 4:01 pm Steve Turner called meeting to order.
2. Roll Call – Rhett Suhre, Steve Turner, Kathy Ticha, Amanda Hahn, and Christine Anderson present. Absent – Joanna Dietman. Staff present – Katherine Meyer, Missy Olson, Becca Weber, Jessi McNamara, Kristine Hedrick, Jennifer Pearce, Jane Doody, Melissa Brulz, Kayla Wojcik, Stephanie Nelson, Brigham Kafar, Dana Schmaling, Steph Nelson, and Katie Merges.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes August 14, 2023 – Hahn/Suhre motioned to approve the regular meeting minutes as presented. All Ayes. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Suhre/Hahn motioned to approve the September 25, 2023 agenda as presented. All Ayes. Motion Carried.
 - b. Approval of Expenditures – Suhre/Hahn motioned to approve the expenditures as presented. All Ayes. Motion Carried.
6. Superintendent's Report
 - a. Nashville Consortium Middle School Band Field Trip – Becca Weber presented the student's May 5th – 12th optional band field trip to Nashville.
 - b. New Staff Introductions – Dr. Anderson presented the new staff.
 - c. Staff Years of Service – Missy Olson 10 years of service, Carolyn Spangler and Christine Anderson 5 years of service.
 - d. 3-Year Strategic Plans for the Library - Erin Larson, School Librarian, presented the 3-Year Strategic Plan for the Library. Hahn/Suhre motioned to approval of the 2023-2026 Strategic Library Plan as presented. All Ayes. Motion Carried.
 - e. Donations – Hahn/Suhre motion to approve the donation as presented. All Ayes. Motion Carried.
7. Public Comments – Mrs. Ticha asked staff and student counts. Mr. Suhre discussed the Wilmot High School survey.
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. Hahn/Suhre 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. 2023-2024 Shared Nursing Contract – Hahn/Ticha motioned to approve the 2023-2024 Shared Nursing Contract as presented. All Ayes. Motion Carried.

11. 2023-2024 Teacher Contract – Hahn/Suhre motioned to approve the 2023-2024 Teacher Contract as presented. All Ayes. Motion Carried.
12. Overnight Consortium Middle School Band Field Trip – Hahn/Suhre motioned to approve the consortium middle school band field trip as presented. All Ayes. Motion Carried.
13. Set Annual Board Meeting Date – Annual Board Meeting date set for October 23, 2023 at 4:30 pm.
14. Adjourn – 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