

SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Regular Meeting of the Board of Education
Wednesday, August 12, 2026 5:00 PM - School Media Center
205 Oak Street North, Turtle Lake
Turtle Lake, WI 54889

MINUTES

- A. Call to Order
1. Pledge of Allegiance - Report of Notice - August 4, 2026
Meeting was called to order at 5:00 PM by President Muench
Present: Linda Flottum, Vince Kobernick, Bill Muench, Bridget Klingelhoets, Jake Becker
Administration: Shelly Bauer, Jason Hinze, Troy Wagner, Rob Schmitt
Guests: Laurie Kirwan, Miranda Easland, Jill Molls, Dave Slack The Times
- B. Consent Agenda
1. Minutes of Regular Meeting of July 8, 2026
 2. Treasurer's Report/Vouchers and Payrolls all totaling \$825,009.91 are ready for Board Approval.
 3. Resignations
Motion by Becker, seconded by Kobernick, to approve the Consent Agenda as presented. Motion unanimously carried.
- C. Announcement of Closed Session according to Wisconsin State Statute 19.85 (1)(c) for Employee Proposed Appointment and Compensation. The Board will return to Open Session.
- D. Portion of meeting open to the public to speak on agenda items.
President Muench declared this portion of the meeting open at 5:01PM. No comments. It was declared closed at 5:01 PM.
- E. Reports
1. Administrator/Principal Reports
 - a) The new teacher in-service was this last week. Monday will be in-service with all staff. Open house on August 24th, 6th and 9th grade orientation will be that night. Will focus on continuing to build our RTI program. Added Spanish 8 into the schedule this year. Turbo the mascot is currently in production and will hopefully be here soon. Students will be able to apply to be the mascot for the year. There are a few requirements to be able to do this. Fall sports are under way. Football has their scrimmage this Friday and volleyball starts practice next week. Summer school will be August 26-28 and the first official day will be Tuesday, September 1st.

- b) Working on having the expectations the same as far as student discipline throughout the building. If there is some sort of discipline involved in a behavior, the parents will be involved at that time.
- c) Numbers as of right now we have 85 special ed students enrolled. There are 9 seniors enrolled in Special Education now. We've switched to SEEDS right now which is a new program and is a very efficient system to use. Teaching staff will be trained next week. Last week we got our award letter for the Transitional Readiness grant, we were awarded \$51,968.00.
- d) New Science and Social Studies materials will be coming next week in the elementary. Standards based report cards will be happening this year.

2. Superintendent's Update

- a) Thanks to the team for helping answer questions and for going through a lot of data and documents.
- b) Legislative Update
 - 1. ACT 57: added to handbooks and annual notifications
 - 2. ACT 88: criminalizes grooming behaviors (this is the portion that is a law enforcement issue. ACT 89 outlines the district's responsibilities.)
 - 3. ACT 89: requires schools, by September 1, to have policies in place regarding appropriate communication between staff/volunteers and students. Annual training is required by DPI.
 - 4. ACT 186: separation agreements can not include the destruction of documents for employees who had immoral behavior or misconduct information in their files.
- c) Summer maintenance project updates
 - 1. Floor installed in area of asbestos abatement
 - 2. Baseball and Softball tile project to begin later this week
 - 3. Playground peat rock levels to be increased on playground
 - 4. Power to football field concession stand will be completed this week
 - 5. Parking lot sealing done
 - 6. AC completed in IMC
 - Extra work needed to be done with the replacement of the shaft and bearings
 - 7. Sidewalk patching done in front of building later this week
 - 8. Pool - Motor is in, replacing sand in pool filters this week
 - inBYLT believes that the work should begin on or before October the hold up is due to the approval of state permits.

F. Business

- 1. Consider for Approval Hiring Full-Time Aide
Motion by Kobernick, seconded by Becker, to approve Hiring Monica Koenig as a Full-Time Aide as presented. Motion unanimously carried.

2. Consider for Approval Hiring Head High School Baseball Coach
Motion by Becker, seconded by Flottum, to approve Hiring Ryan Anderson as the Head High School Baseball Coach as presented. Motion unanimously carried.
3. Consider for Approval Hiring Middle School Cross Country Coach
Motion by Becker, seconded by Kobernick, to approve Hiring Emma Gehring as the Middle School Cross Country Coach as presented. Motion unanimously carried.
4. Consider for Approval Faculty Handbook
Motion by Kobernick, seconded by Flottum, to approve the Faculty Handbook as presented. Motion unanimously carried.
5. Consider for Approval TL Employee Handbook
Motion by Kobernick, seconded by Flottum, to approve the TL Employee Handbook as presented. Motion unanimously carried.
6. Consider for Approval Parent/Student Handbook
Motion by Flottum, seconded by Becker, to approve the Parent/Student Handbook as presented. Motion unanimously carried.
7. Consider for Approval Activities Code
Motion by Becker, seconded by Flottum, to approve the Activities Code as presented. Motion unanimously carried.
8. Consider for Approval Coaches Handbook
Motion by Flottum, seconded by Klingelhoets, to approve the Coaches Handbook as presented. Motion unanimously carried.
9. Consider for Approval 2026-2027 Food Service Contract
Motion by Kobernick, seconded by Becker, to approve the 2026-2027 Food Service Contract as presented. Motion unanimously carried.
10. Consider for Approval Meal Prices and Fee Schedule for the 2026-2027 School Year
Motion by Flottum, seconded by Becker, to approve the Meal Prices and Fee Schedule for the 2026-2027 School Year as presented. Motion unanimously carried.

G. Information and Discussion

1. Seclusion and Restraint
2. Year-End Financial - Subject to change/update until our audit is finalized.
3. Operational Referendum Planning/Timeline
4. Future Meetings
 - a) School Board Retreat - Wednesday, August 26, 2026, at 5:00 PM
 - b) Regular Meeting of the Board of Education - Wednesday, September 9, 2026 - IMC - 5:00 PM
 - c) Annual Meeting and Budget Hearing - October 21, 2026 - IMC - 5:00 PM

Roll Call Vote – Yay: 5 Nay: 0

- H. The Board will Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1)(c) for Employee Proposed Appointment and Compensation. The Board will return to Open Session.

Motion by Flottum, seconded by Kobernick, to Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1)(c) for Employee Proposed Appointment and Compensation at 5:58 PM. The Board will Return to Open Session.

- I. Return to Open Session

Motion by Flottum, seconded by Becker, Return to Open Session as 6:29 PM.
Motion unanimously carried.

- J. The Board may act upon items in Closed Session

1. Consider for Proposed Approval of High School Student Council Advisor

Motion by Flottum, seconded by Becker, to approve removing the opening of student council and reinstating Mrs. Molls as the High School Student Council Advisor as presented. Motion unanimously carried.

- K. Adjourn

Motion by Becker, seconded by Kobernick, to adjourn at 6:45 PM, Wednesday, August 12, 2026. Motion unanimously carried.

Bridget Klingelhoets, Clerk