SCHOOL DISTRICT OF TURTLE LAKE
Turtle Lake, Wisconsin 54889

Annual Meeting
Wednesday, October 21, 2026 5:00 PM - School Media Center
205 Oak Street North, Turtle Lake
Turtle Lake, WI 54889

MINUTES

A. Call to Order

B. Pledge of Allegiance
The meeting was called to order by President Muench at 5:00 PM. The Pledge of Allegiance was recited by all in attendance.

C. Election of Chairperson and, if necessary, Appointment of Clerk
Motion by Mark Collins, seconded by Dennis Zemke, to nominate Bill Muench to chair the meeting. There being no other nominations, motion carried by unanimous voice vote. The School District Clerk shall act as the Clerk of the meeting.

D. Reading of Minutes of the last Annual School Meeting

Minutes were available and time was given for those present to read the minutes. Motion by Vince Kobernick, seconded by Jake Becker, to approve last year's Annual Minutes as presented. Motion carried by unanimous voice vote.

E. Treasurer's Report and Audit Summary
The report is incorporated in the School Board reports as the unaudited receipts and disbursements during the 2025-2026 school year and are included in the Budget Publication Report.

F. Presentation for the 2026-2027 Budget
Jamie Hubbard presented the 2026-2027 Budget information.

G. Hearing on the 2026-2027 Budget
The Hearing on the 2026-2027 Budget was held as outlined in the Annual Report.

H. Consideration of Business
1. Voting on School District Taxes as Provided by State Statute
    a) Vote on taxes for operation of the school, pupil transportation, school meals, textbooks, sites, building and maintenance, debts, etc. The School Board recommends adoption of the proposed levy of $6,005,116.00 for the General Fund; $0.00 for Debt Service and $150,000.00 for Community Service for a Total Levy of $6,155,116.00.

Motion by Mark Collins, seconded by Dennis Zemke, to approve the 2026-2027 Budget as presented and to accept the proposed levy of $6,005,116.00 for the General Fund, $150,000.00 for Community Service for a Total Levy of $6,155,116.00. Motion carried by unanimous voice vote.

2. Set Annual Salaries of the School Board Members
   a) Current amount paid per meeting for School Board Members: President - $257.00, Treasurer and Directors - $235.00, Clerk - $278.00. In addition, each member is paid $50 per half day and $99 per full day for necessary meetings which are held in addition to their Board and Committee meetings.

   Motion by Troy Wagner, seconded by Mark Collins, to approve, per meeting salaries of the School Board as follows: President - $257.00,Vice-President, Treasurer and Member - $235.00, Clerk $278.00. In addition, each member is paid $50 per half day and $99 per full day for necessary meetings which are held in addition to their Board and Committee meetings. Motion carried by unanimous voice vote.

3. Authorize actual and necessary expenses incurred when serving on the Board outside the District.
   Motion by Jake Becker, seconded by Vince Kobernick, to authorize actual and necessary expenses incurred when serving on the Board outside the District. Motion carried by unanimous voice vote.

4. Authorize the School Board to direct and provide for the prosecution or defense of any proceedings in which the School District is interested.
   Motion by Mark Collins, seconded by Troy Wagner, to direct and provide for the prosecution or defense of any proceedings in which the School District is interested. Motion carried by unanimous voice vote.

5. Authorize the School Board to enter into lease agreements pertaining to the School District of Turtle Lake buildings and equipment not needed for school purposes to any person for any lawful use at a reasonable rental.
   Motion by Jamie Hubbard, seconded by Vince Kobernick, to authorize the School Board to enter into lease agreements pertaining to the School District of Turtle Lake buildings and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Motion carried by unanimous voice vote.

6. Authorize the School Board to acquire real estate through purchase or condemnation.
   Motion by Troy Wagner, seconded by Rob Schmitt, to authorize the School Board to acquire real estate through purchase or condemnation. Motion carried by unanimous voice vote.

7. Set date of 2027 Annual Meeting and Budget Hearing or motion to permit the Board of Education to set the date. 120(1)(a)

   Motion by Bill Muench, seconded by Jake Becker, to permit the Board of Education to set the date of the 2027 Annual Meeting and Budget Hearing. Motion carried by unanimous voice vote.

I. Other business that may come before the Annual Meeting.

J. Adjourn
Motion by Vince Kobernick, seconded by Jake Becker, to adjourn the Annual Meeting at 5:28 PM, Wednesday, October 21, 2026. Motion carried by unanimous voice vote.

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Bridget Klingelhoets, Clerk