



Learning Today. Leading Tomorrow

School Board Minutes
February 5, 2024
Lakewood School Library
Regular Meeting 4:00 PM

1. Call to Order: 4:00 pm Rhett Suhre called meeting to order.
2. Roll Call – Rhett Suhre, Amanda Hahn, Kris Grate, Kathy Ticha, Christine Anderson, Cole Markee, and Missy Olson present. Steve Turner absent.
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes January 15, 2024 and Special Meeting Minutes January 22, 2024 and January 30, 2024. Hahn/Ticha motioned to approve the January 15, 2024 regular meeting minutes and January 30, 2024 special meeting minutes as presented. All Ayes. Motion Carried. Hahn/Ticha motioned to approve the January 22, 2024 special meeting minutes as presented. Three Ayes. One abstained. Motion Carried.
5. Items for Action
 - a. Adoption of Agenda – Hahn/Ticha motioned to adopt the agenda with the following updates: add agenda item #22 - Possible Approval of 2024-25 Bank Authorizers. Change Resignation to Resignations.
 - b. Approval of Expenditures – Hahn/Grate motioned to approve the expenditure as presented. All Ayes. Motion Carried.
6. Director of Business Service’s Report – Cole Markee reported the business office projects. Mr. Markee discussed the custodian equipment, phone system and sound system items on the agenda for approval.
7. Superintendent’s Report
 - a. Five-year school self-evaluation summary for status of pupil nondiscrimination reporting (PI 9.06, Rev. 12-23). Christine Anderson presented and discussed the five-year school self-evaluation summary report.
8. Public Comments – Amanda Hahn discusses the community flyer.
9. 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/Ticha motioned to adjourn to closed session. All Ayes. Motion Carried.
10. Reconvene into Open Session, Possible Action Out of Closed Session – Hahn/Ticha motioned to reconvene into open session. All Ayes. Motion Carried.
11. Possible Approval of Resignations – Hahn/Grate motioned to approve the resignations as presented. All Ayes. Motion Carried.
12. Possible Approval of 2024-25 Employee Handbooks – Hahn/Ticha motioned to approve the 2024-25 Employee Handbooks as presented. All Ayes. Motion Carried.

13. Possible Approval of Policy Updates – Hahn/Grate motioned to approve the policy updates as presented. All Ayes. Motion Carried.
14. Possible Approval of Five-Year Self-evaluation Nondiscrimination Report – Hahn/Ticha motioned to approve the Five-Year Evaluation Nondiscrimination Report as presented. All Ayes. Motion Carried.
15. Possible Approval of 2024-25 Crisis Handbook – Hahn/Ticha motioned to approve the 2024-25 Crisis Handbook as presented. All Ayes. Motion Carried.
16. Possible Approval of Sound System – Hahn/Grate motioned to approve the sound system updates as presented. All Ayes. Motion Carried.
17. Possible Approval of Phone System – Hahn/Grate motioned to approve the phone system updates as presented. All Ayes. Motion Carried.
18. Possible Approval of Custodial Equipment – Hahn/Grate motioned to approve the custodial equipment as presented. All Ayes. Motion Carried.
19. Possible Approval of 2024-25 Academic Standards – Hahn/Grate motioned to approve the 2024-25 academic standards as presented. All Ayes. Motion Carried.
20. Possible Approval of 2024-25 Student Fees – Hahn/Grate motioned to approve the 2024-25 student fees as presented. All Ayes. Motion Carried.
21. Possible Approval of 2024-25 New Position – Hahn/Grate motioned to approve the 2024-25 new position as presented. All Ayes. Motion Carried.
22. Possible Approval of the 2024-25 Job Descriptions – Hahn/Grate motioned to approve the 2024-25 job descriptions as presented. All Ayes. Motion Carried
23. Possible Approval of 2024-25 Bank Authorizers – Rhett Turner read the Advia Bank authorized signer letter. Hahn/Grate motioned to approve the 2024-25 Advia Bank authorizers as presented. All Ayes. Motion Carried.
24. Adjourn – Grate/Ticha 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