

Regular Meeting

Tuesday, July 11, 2023 6:00 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: G. Steckbauer, (9) staff members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 6:00 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: C. Hafeman

IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum.

V. Adoption of Agenda: Motion by B. Skubal and seconded by S. Kirsch to adopt the agenda as presented.

VI. District Administrator Update: W. Quesinberry presented to the Board.

VII. Consent Agenda Items

A Approve the Minutes from the Operations and Finance Committee Meeting on June 6, 2023

B Approve the Minutes from the Summer Work Session on June 13, 2023

C Approve the Minutes from the Regular Meeting on June 13, 2023.

D Approve the Minutes from the Closed Sessions from meetings on June 13, 14, and 22, 2023

E Approve the Minutes from the Special Board Meetings on June 14 and 22, 2023

F Approve the Invoices from June 10 - July 7, 2023.

G Employment/Contract Adjustments

1. Replacement Staff:

Cooper Kelley High School Social Studies Teacher

Kelly Martello Special Education Paraprofessional

2. Resignations

Jason Olsen Middle School Assistant Football Coach

Ryan Flynn Head Strength and Conditioning Coach

Taylor Hudzinski-Pike Middle School Volleyball Coach

Katie Pintens Middle School Volleyball Coach

Sarah Miller High School Volleyball Coach

Emily Pierce High School JV Volleyball Coach

Jon Long High School Football Assistant Coach

Jeremy Zimmerman High School Football Assistant Coach

Dewey Reilly Middle School Football Coach

3. Above Pay

Suzie Coleman	Middle School PBIS Coach
Dawn Huseby	High School PBIS Coach, High School Link Crew Leader
Cassandra Cerny	Middle School PBIS Coach
Cooper Kelley	Junior Class Advisor
Molly Kollath	Sophomore Class Advisor
Makayla Zipp	Freshman Class Advisor
Raleigh Jahn	Freshman Class Advisor
Logan Rudis	Freshman Class Advisor
Celena Sankey	Freshman Class Advisor
Justin Lund	MS Cross Country Co-Head Coach
Carmen Pietila Cleary	MS Cross Country Co-Head Coach
Dewey Reilly	High School Head Football Coach
Jason Olsen	High School Football Assistant Coach
Tony Derleth	High School Football Assistant Coach
Cooper Kelley	High School Football Assistant Coach
Katie Pintens	High School Volleyball Assistant Coach
Emily Pierce	Middle School Volleyball Coach
Katie Pierce	Middle School Volleyball Coach

4. Volunteers

Jes Denton	High School Volleyball Volunteer Coach
Phil Dahl	Middle School Cross Country Volunteer Coach
Jeremy Zimmerman	High School Football Volunteer Coach

Motion by D. Velleux and seconded by A. Swenty to approve the Consent Agenda items. Motion carried unanimously.

VIII. Elementary Master Schedule Update: G. Steckbauer updated the board on the changes to the Elementary Master Schedule. No action was taken.

IX. Approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-24 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes.

Link: <https://dpi.wi.gov/standards>

Approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-24 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes.

Link: <https://dpi.wi.gov/standards>

Motion by K. Kissinger Wolf and seconded by D. Long to approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-24 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes. Motion carried unanimously.

- X. Designate the following depositories: Crossbridge Community Bank and Local Government Investment Pool.

Motion by B. Skubal and seconded by S. Kirsch to designate Crossbridge Community Bank and Local Government Investment Pool as depositories. Motion carried unanimously.

- XI. Designate the following School District Attorneys: Weld Riley for general services,

Quarles & Brady, Davis and Kuelthau, BoardmanClark, and WASB for additional services as needed. Designate the following School District Attorneys: Weld Riley for general services, Quarles & Brady, Davis and Kuelthau, BoardmanClark, and WASB for additional services as needed. Motion by D. Velleux and seconded by A. Swenty to designate the following School District Attorneys; Weld Riley for general services, Quarles & Brady, Davis and Kuelthau, BoardmanClark and WASB for additional services as needed. Motion carried unanimously. Motion

- XII. Public Comment: K. Kissinger Wolf and (1) staff member spoke.

- XIII. Board Referrals: There were no board referrals.

Motion by S. Kirsch and seconded by K. Kissinger Wolf to move into closed session. All aye in a roll call vote. Motion carried.

- XIV. CLOSED SESSION pursuant to Wisconsin 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."

- a. District Administrator Evaluation and Contract

- XV. Return to Open Session

- a. Vote on Closed Session items: Motion by B. Skubal and seconded by K. Kissinger Wolf to approve the evaluation and contract of the District Administrator. Motion carried unanimously.

- XVI. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:00 p.m.