## **Regular Meeting**

Tuesday, October 11, 2022 6:00 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, T. Burzynski, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, (7) staff members and (3) community members.

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huseby, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman Absent: Kirsch

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

V. Adoption of Agenda: Motion by Skubal, seconded by Swenty to adopt the agenda as presented. Motion carried unanimously.

VI. Staff Recognition: Velleux presented the staff member recognition awards to L. Schiltz/K. Hlilgendorf and P. Norman.

VII. Public Comment: B. Skubal, (1) community member and (1) staff member spoke.

## VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on September 13, 2022.

- B Approve the Minutes from the Annual Meeting on September 13, 2022.
- C Approve the Invoices from September 10, 2022 to October 7, 2022.

## D Employment/Contract Adjustments

1. Replacement Staff

Vicki Timm Amanda Nowak Brooklyn Jelinek 2. Resignations	High School LMC Paraprofessional Middle School Special Ed. Paraprofessional Elementary/Middle School Special Ed. Paraprofessional
Kimberly Long 3. Above Pay	Part-Time Paraprofessional
Sarah Miller Taylor Hudzinski-Pike	High School JV2 Volleyball Coach Middle School Head Volleyball Coach
Jacob Jarvensivu Jeremy Zimmerman	Varsity Boys Basketball Head Coach JV Boys Basketball Coach
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Levi SpaethJVJared JarvensivuHigJack JarvensivuHigJack JarvensivuHigJon LongHigJeremy BaalkeHigTim AlbertHigMatt TheilerJVBob GarrouHigDane BorchardtHigJohn RepinskiHigTed TowleHigMatt TurkiewiczHigKatie PintensMig

JV2 Boys Basketball Coach High School Boys Basketball Volunteer Coach High School Boys Basketball Volunteer Coach High School Girls Basketball Varsity Head Coach High School Girls Basketball Asst. Coach, 50% High School Girls Basketball Asst. Coach, 50% JV Girls Basketball Coach High School Wrestling Varsity Head Coach High School Wrestling Asst. Coach High School Wrestling Volunteer Coach Middle School Boys Basketball Head Coach Middle School Boys Basketball Asst. Coach

E Donations

Mr. & Mrs. Matthew Uelmen \$500.00 to the High School Science Club

Request by Swenty to approve the consent agenda items in (2) separate votes. Motion by Kissinger Wolf to approve the consent agenda items with the exception of the replacement staff, second by Swenty. Voting yes: Hafeman, Huseby, Kissinger Wolf, Skubal, Swenty. Voting no: none. Abstention: Long. Motion carried. Motion by Long to approve the replacement staff, seconded by Kissinger Wolf. Voting yes: Hafeman, Huseby, Kissinger Wolf, Skubal. Voting no: none. Abstention:Swenty. Motion carried in a roll call vote.

IX. Approval of joint trip with Wausau West Adventure Club to Costa Rica. The agenda item was postponed indefinitely due to a conflict with schedules between Wausau West and Tomahawk High School. No action was taken.

X. Staff Reports: G. Steckbauer, S. Bolder, R. Huseby, T. Burzynski, W. Quesinberry

XI. Presentation regarding Life Tools grant: D. Huseby explained the new Life Tools grant. No action was taken.

XII. 3rd Friday of September Count: W. Quesinberry informed the Board on the official numbers for the 3<sup>rd</sup> Friday of September count. No action was taken.

XIII. Adjustment to the 2023-2024 District Calendar: Motion by Swenty and seconded by Long to approve the adjustment to the 2023-2024 District calendar. Motion carried unanimously.

XIV. Proposal for Public Access to Fitness Center: W. Quesinberry presented the proposal for public access to the fitness center. Motion by Swenty to remove Prep Time from the designated time staff is allowed to use the facility, seconded by Skubal. Voting yes: Hafeman, Huseby, Skubal, Swenty, Velleux, Zimmerman. Voting no: Kissinger Wolf, Long. Motion carried 6-2. XV. Board Referrals: D. Velleux spoke on CESA 9 opportunities.

Motion by Skubal and seconded by Swenty to go into closed session. 8 ayes 0 nays in a roll call vote, motion carried.

XVIII. CLOSED SESSION: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) the Board of Education may move into Closed Session for the purpose of:

1. Discussion of concerns regarding a non-licensed employee's job performance.

Motion by Skubal, seconded by Long to approve the actions of the District Administrator regarding a non-licensed employee's job performance. Motion carried unanimously.

XIX. Adjourn: Zimmerman adjourned the meeting at approximately 7:25 pm

Board Clerk