

Regular Meeting

Tuesday, March 12, 2024 5:30 PM

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

Present: W. Quesinberry, R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, M. Schommer, W. Simonis, R. Flynn, B. Susa, (2) staff members and (2) community members

- I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Present: S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty (Virtual), D. Velleux, and R. Zimmerman (Virtual) Absent: C. Hafeman, D. Huseby
- IV. Declaration of a Quorum: K. Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Motion by B. Skubal and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.
- VI. District Administrator Report: W. Quesinberry reported to the board on several items including an update on the recent purchase of adjoining property, The Wall of Honor, legislative updates, and Third Friday Count.
- VII. Consent Agenda Items
 - A Approve the Minutes from the Regular Meeting on February 13, 2024
 - B Approve the Minutes from the Operations and Finance Committee Meeting on February 6, 2024
 - C Approve the Minutes from the Ad hoc Committee meeting on February 8, 2024
 - D Approve the Minutes from the Executive Meeting on February 20, 2024
 - E Approve the Minutes from the Personnel Committee Meeting on February 21, 2024
 - F Approve the minutes from the Closed Sessions on February 13, 20, 21 and March 1, 2024
 - G Approve the Invoices from February 2024
 - H Employment/Contract Adjustments
 1. Replacement Staff
Marissa Schumacher Middle School Special Education Teacher, 2024-25 school year
 2. Resignations

Julia Schroder High School Art Teacher, at the end of the 2023-24 school year
Amanda Johnson Tier 2 Hatchet Pride Coach, at the end of the 2023-24 school year
Theresa L'Esperance Middle School Yearbook Advisor, at the end of the 2023-24 school year

3. Retirements

Jill Lilek High School Special Education Paraprofessional, at the end of the 2023-24 school year

4. Volunteers

Stephanie Ahrens High School Volunteer Track Coach
Jason Olsen High School Volunteer Baseball Coach

I Donations

Jane Check \$50.00 to High School FBLA
David & Bonnie Sutton \$192.54 for dinners for High School Drama
Alan J. Bishop \$100.00 to the Wall of Honor-Veterans project

J Start College Now and Early College Credit

Motion by D. Long and seconded by D. Velleux to approve the consent agenda items minus VII B and D (duplicated from February) and minus the March 1 Closed Session minutes (item F) Motion carried unanimously.

VIII. Staff Reports: R. Flynn presented a winter sports recap with details on all winter athletics and activities. No action was taken.

IX. School Resource Officer Report: B. Susa gave a yearly update and provided statistics and trends in the District. No action was taken.

X. CESA 9 Contract: Motion by D. Long and seconded by S. Kirsch to approve the 2024-25 CESA 9 contract. Motion carried unanimously.

XI. Approve SmartLab Proposal: W. Quesinberry proposed to the Board to approve using up to \$300,000 of the summer school grant funds to be dedicated to the SmartLab program. Motion by R. Zimmerman and seconded by B. Skubal to approve the use of up to \$300,000 of the summer school grant funds to be dedicated to the SmartLab program. Motion carried unanimously.

XII. Public Comment: (1) community member thanked the Board members that are working on the apportionment process. B. Skubal congratulated J. Lilek on her retirement. R. Zimmerman commended the hockey team on their team GPA average/award.

XIII. Board Referrals: D. Long, S. Kirsch and K. Kissinger Wolf reminded the Board about the upcoming Feedback sessions for the apportionment. No action was taken.

Motion by D. Long and seconded by S. Kirsch to move into a closed session under 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." Motion carried unanimously in a roll call vote.

A Personnel concerns

XIV. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 6:51 pm

Board Clerk