

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, August 10, 2021, beginning at 6:00 PM, conducted in the auditorium and livestreamed on YouTube.

Present remotely were T. Reynolds, J. Oehmichen, A. Wingate, G. Steckbauer, R.Huseby, S.Bolder, W. Quesinberry, W. Simonis, (100+/-) staff/community members.

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

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Johnson seconded by Velleux to adopt the agenda as printed. 7 ayes 0 nays. Motion carried.

VI. Public Comment: (7) community members spoke.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on July 13, 2021.

B. Approve the Invoices from July 14, 2021 to August 10, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff:

Sunday Dickens, High School PT Special Ed Paraprofessional
Katie Cunningham, Elementary Special Ed Paraprofessional
Frederick (Scott) Wendt, High School Middle School Special Ed Teacher
Stacy Maner, Elementary PT Special Ed Paraprofessional
Jade Lear, High School Study Hall Resource Facilitator

2. Above Pay:

Amanda Johnson, Link Crew Advisor
Aaron Evans, High School Football Assistant Coach
Jeremy Zimmerman, High School Football Assistant Coach
Jon Long, High School Football Assistant Coach
Dewey Reilly, Middle School Football Head Coach
John Roberts, Middle School Football Head Coach
Jason Olsen, Middle School Football Assistant Coach
Jonathon DeVillers, Middle School Football Assistant Coach

3. Volunteers:

Tony Derleth, High School Football Volunteer Coach

John DuPlayee, Middle School Football Volunteer Coach

4. Resignations:

Amanda Kovar, Elementary Kindergarten Teacher

Katie Wild, Elementary Special Ed Para

John DuPlayee, Middle School Football Head Coach

Shannon Seymour, High School Study Hall Resource Hour Facilitator

Mellisa Vacho, Elementary Special Ed Paraprofessional

Jeff Heise, High School Special Ed Teacher

Jade Lear, High School PT LMC Aide

5. Retirements:

Terry Reynolds, District Administrator, Effective June 30, 2022

D. Donations:

Wild Rivers Group Real Estate LLC, \$5,000 To Hatchet Pride Project

Josh & Molley Lilley, \$132.00 value, Gravel

Motion made by Huseby and seconded by Johnson to approve the Consent Agenda items. 6 ayes 1 abstain, 0 nays in a roll call vote. Motion carried.

VIII. Krause-Anderson Presentation/Discussion Concerning Next Steps in Facility Improvement Planning, Community Engagement, Referendum Process. Krause-Anderson representatives provided information on the status of facilities evaluation. No action was taken.

IX. **Staff Reports:** Principals and administration presented updates on the current ongoings in their areas.

A. Annual Seclusion and Restraint Report: W. Simonis explained the data and answered questions regarding the Annual Seclusion and Restraint Report.

X. **Finance Report:**

A. Approve Preliminary 2021-22 Budget: Motion made by Velleux and seconded by Rudie to approve the preliminary 2021 Budget. 7 ayes 0 nays. Motion carried.

XI. 2021-22 School Year Update: T. Reynolds discussed information pertaining to the procedures in place and the communication with County Public Health Officials moving forward. No action was taken.

A motion was made by Huseby and seconded by Velleux to move into a closed session. 7 ayes 0 nays in a roll call vote. Motion carried.

XII. **CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or**

prevention.

A. Review Written Evaluation of School Violence Drill on May 18, 2021.

XIII. Open Session

A. Acceptance for purpose of Board Review, the written drill evaluation submitted by Administration under section 118.07 (4) (cp) of the State Statutes.

Motion by Johnson and seconded by Rudie to accept for the purpose of Board Review, the Written Evaluation of School Violence Drill on May 18, 2021. 7 ayes 0 nays, motion carried.

XIV. Board Referrals: Discussions of training, upcoming events and meetings.

XV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:03 p.m.

Board Clerk