

Regular Meeting

Tuesday, July 12, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, A. Wingate, (1) staff member and (1) community member

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

II. Pledge of Allegiance

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

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

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

VI. Public Comment: One community member spoke.

VII. Consent Agenda Items

A Approve the Minutes from the Operations and Finance Committee meeting on June 13, 2022

B Approve the Minutes from the Regular Meeting on June 14, 2022

C Approve the Minutes from the Closed Session on June 14, 2022

D Approve the Minutes from the Operations and Finance Committee meeting on June 23, 2022

E Approve the Invoices from June 15, 2022, to July 8, 2022

F Employment/Contract Adjustments

1. Replacement Staff:

Makayla Zipp	High School ELA Teacher
Nichol Feltes	High School Science Teacher
Tara Messer	Elementary 3 rd Grade Teacher
Timothy Von Gnechten	High School Social Studies Teacher

2. Above Pay

Connor Ahrens	High School Head Cross Country Coach
Stephanie Ahrens	High School Assistant Cross Country Coach
Keith Hanse	High School Head Volleyball Coach
Emily Pierce	High School Assistant Volleyball Coach
Sam Hernandez	High School Head Football Coach
Jon Long	High School Assistant Football Coach

Jeremy Zimmerman	High School Assistant Football Coach
Andy Peissig	High School Assistant Football Coach
Aaron Evans	High School Assistant Football Coach
Melissa Nieman	High School Girls Swim Coach
Sarah Miller	Middle School Head Volleyball Coach
Katie Pintens	Middle School Head Volleyball Coach
Taylor Hudzinski-Pike	Middle School Assistant Volleyball Coach
Shirley Derleth	Middle School Head Cross Country Coach
Dewey Reilly	Middle School Head Football Coach
John Roberts	Middle School Head Football Coach
Jason Olsen	Middle School Assistant Football Coach
Jonathan DeVillers	Middle School Assistant Football Coach

3. Volunteers

Bill Turgeon	Volunteer High School Cross Country Coach
Kurt Reinke	Volunteer High School Cross Country Coach
Rachel Miller	Volunteer High School Cross Country Coach
Tony Derleth	Volunteer High School Football Coach
Nick Schertz	Volunteer High School Football Coach
Dave Long	Volunteer High School Football Coach
Kurt DeKiep	Volunteer High School Girls Swim Coach

4. Resignations

Aaron Wickman	High School Social Studies Teacher
Bill Turgeon	High School Assistant Cross Country Coach

Motion by Huseby, seconded by Velleux to approve the Consent Agenda items as presented. Roll call vote. Ayes: Huseby, Kirsch, Kissinger Wolf, Skubal, Swenty, Velleux Nays: none Abstain: Long, Zimmerman Absent: Hafeman Motion carried.

VIII. Finance Report:

A Designate the following depositories: Crossbridge Community Bank (f.k.a. Tomahawk Community Bank) and Local Government Investment Pool

Motion by Kissinger Wolf and seconded by Long to designate Crossbridge Community Bank (f.k.a. Tomahawk Community Bank) and Local Government Investment Pool as depositories. Motion carried unanimously.

B Approve contribution to Fund 46 in the amount of \$900,000.00 to complete projects outlined on the Capital Projects List

Motion by Long and seconded by Huseby to contribute to Fund 46 in the amount of \$900,000.00 to complete projects outlined on the Capital Projects List. Motion carried unanimously.

IX. Designate the following School District Attorneys: Weld Riley for general services, Quarles & Brady, Davis and Kuelthau, and WASB for additional services as needed. Motion by Skubal and seconded by Long to designate Weld Riley for general services, Quarles & Brady, Davis and Kuelthau and WASB for additional services as needed, as the School District Attorneys. Motion carried unanimously.

- X. Operations and Finance Committee Update: Long presented updates from the Operations and Finance Committee.
- a. Approve the updated Capital Projects List
Motion by Velleux and seconded by Kissinger Wolf to approve the updated Capital Projects List. Motion carried unanimously.
 - b. District Meeting Room: W. Quesinberry presented to the Board the plan to utilize another room for Board meetings and other District use.

XI. Approve the 1st reading of the following policy:

- a. Policy 6108 - Authorization to Make Electronic Fund Transfers (New Policy)
Motion by Long and seconded by Kirsch to approve the 1st reading of Policy 6108. Motion carried unanimously.

XII. Approve the 2nd reading of the following policies:

- a. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements
 - b. Policy 1460 - Physical Examination (New)
 - c. Policy 5215 - Missing and Absent Children (New)
 - d. Policy 6152.01 - Waiver of School Fees or Fines (New)
- Motion by Skubal and seconded by Velleux to approve the 2nd reading of the aforementioned policies. Motion carried unanimously.

XIII. Approve the revisions to the following policies:

- a. Policy 0100 - Definitions (Revised)
- b. Policy 2210 - Curriculum Development (Revised)
- c. Policy 2414 - Human Growth and Development (Revised)
- d. Policies 3122.01 & 4122.01 - Drug-Free Workplace (Revised)
- e. Policies 3340 & 4340 - Grievance Procedure (Revised)
- f. Policy 5113 - Open Enrollment Program (Revised)

- g. Policy 5200 - Attendance (Revised)
 - h. Policy 5410 - Promotion, Placement, and Retention (Revised)
 - i. Policy 5461 - Children At-Risk of Not Graduating from High School (Revised)
 - j. Policy 5722 - School-Sponsored Publications and Productions (Revised)
 - k. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - l. Policy 6152 - Student Fees, Fines, and Charges (Revised)
 - m. Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)
 - n. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- Motion by Kirsch and seconded by Swenty to approve the revisions to the aforementioned policies. Motion carried unanimously.

XIV. Reaffirm the previously adopted Wisconsin State Standards as the Districts 2022-23 Student Academic Standards Link:
<https://dpi.wi.gov/standards> Reaffirm the previously adopted Wisconsin State Standards as the Districts 2022-23 Student Academic Standards

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Motion by Long and seconded by Kissinger Wolf to Reaffirm the previously adopted Wisconsin State Standards as the Districts 2022-23 Student Academic Standards. Motion carried unanimously.

- XV. Board Referrals: The Board recognized and praised the attendance and performance of Mr. Marin and the High School Band at the July 4th Parade, and Mr. Wingate and the administrative team for their work on the 10 year capital projects list.
- XVI. Motion by Swenty and seconded by Kirsch to go into 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" and (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." Motion carried unanimously on a roll call vote.

- a. Update and recommendation on filling the current Director of Teaching and Learning position
- b. Review written evaluation of WSSCA (Wisconsin School Safety Coordinators Association) School Safety and Security Assessment of the Pre-K through 12 facilities conducted on March 3, 2022

XVII. The Board reconvened into open session.

XVIII. Adjourn. Motion by Skubal and seconded by Kissinger Wolf to adjourn the meeting at approximately 7:50 p.m. Motion carried unanimously.

Board Clerk