

Regular Meeting

Tuesday, September 10, 2024 5:30 PM

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

Present: W. Quesinberry, R. Huseby, J. Lauber, S. Bolder, S. Woodall, M. Schommer, J. Sample, B. Susa, a representative from WJJQ and (1) community member

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm.

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by B. Skubal and seconded by D. Huseby to adopt the agenda as presented. Motion carried unanimously.

VI. Committee Chair Updates: Referendum Committee: D. Long updated the Board on the Referendum Committee's status. No official action was taken.

VII. District Administrator Report: W. Quesinberry presented the monthly District Administrator's report. No official action was taken.

VIII. Approve additional PBIS Coach at the High School Level, above-pay position: Motion by A. Swenty and seconded by D. Long to approve an additional PBIS Coach at the High School Level, an above-pay position. Motion carried unanimously.

IX. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on August 13, 2024

B Approve the Minutes from the Executive Committee meeting on August 21, 2024

C Approve the Minutes from the Personnel Committee Meeting on August 27, 2024

D Approve the minutes from the Closed Sessions in the Regular meeting on August 13, 2024 and the Executive Committee meeting on August 21, 2024

E Approve the Invoices from August 2024

F Employment/Contract Adjustments

1. Replacement Staff:

Cody Lewison	Speech and Language Pathologist
Brianna Lundquist	Elementary Special Ed. Paraprofessional
Renee Heinrich	3rd Grade Teacher
Samantha Mayer	High School Special Ed. Paraprofessional
Bridgett Beatty	Middle School Special Ed. Paraprofessional
Megan Zimmerlee	Middle School LMC Paraprofessional

2. Resignations

Hannah Jarvensivu	3rd Grade Teacher
Garth Gerstenberger	High School Head Golf Coach
Kari Smith	High School Special Ed. Paraprofessional
Pam Albrecht	Middle School/High

3. Retirement

Nettie Knudson Elem. Spec. Ed. Paraprofessional, at the end of the 24-25 school yr.
Becky Koth Elem. Spec. Ed. Paraprofessional, at the end of the 24-25 school yr.

4. Above Pay

Denise Peissig	PBIS Coach, Elementary
Katie Pritzl	PBIS Coach, High School
Molly Kollath	High School Forensics Head Coach
Michele Balda	High School Forensics Assistant Coach
Cayla Kerschbaum	High School Science Club Advisor
Elizabeth LaVaque	National Honor Society Advisor
Allison Ewart	Class Advisor – Freshman
Annabelle Dick	Class Advisor - Freshman
Billy Jelinek	Class Advisor - Freshman
Jacob Seelig	Class Advisor – Freshman Chairman
Andy Peissig	Class Advisor - Junior
Molly Kollath	Class Advisor - Junior
Nichol Feltes	Class Advisor - Junior
Garrett Raith	Class Advisor – Junior Chairman
Cooper Kelley	Class Advisor – Senior
Amanda Johnson	Class Advisor - Senior
Cayla Kerschbaum	Class Advisor - Senior
Brian Schiltz	Class Advisor – Senior Chairman
Katie Pritzl	Class Advisor – Sophomore
Jerett Flynn	Class Advisor - Sophomore

5. Volunteers

Apryl Cerkas	Middle School Cross Country Volunteer Coach
Rachel Hand	Middle School Volleyball Volunteer Coach
Samantha Perkins	Middle School Volleyball Volunteer Coach
Katie Mackin	Middle School Cross Country Volunteer Coach
Rhonda Zorn	Middle School Cross Country Volunteer Coach

Motion by D. Huseby and seconded by L. Calhoun to approve the Consent Agenda items.
Motion carried unanimously.

X. Staff Reports: Brett Susa presented the Annual School Resource Officer Report to the Board. No official action was taken.

XI. Approve the addition of "Certified Trainer" to Appendix E in the Employee Handbook. Motion by K. Kissinger Wolf and seconded by D. Long to approve the addition of "Certified Trainer" to Appendix E in the Employee Handbook. Motion carried unanimously.

XII. Presentation of the 2024-25 Strategic Planning Calendar: W.
Quesinberry presented the 2024-25 Strategic Planning Calendar. No official action was taken.

XIII. Presentation of the 2024-25 District Strategic Planning Scorecard: W.
Quesinberry presented the 2024-25 District Strategic Planning Scorecard to the Board. No official action was taken.

XVIII. Approve permission for the Superintendent to sign the Donovan Group Communications Services contract for referendum communication services. Motion by B. Skubal and seconded by L. Calhoun to approve permission for the Superintendent to sign the Donovan Group Communications Services contract for referendum communication services. Motion carried unanimously.

A Approve permission for the Superintendent to sign the Donavon Group Comprehensive Services to take place after the referendum agreement. Motion by D. Long and seconded by S. Kirsch to table this agenda item to the October 8, 2024 meeting.

XIX. Public Comment: There was none.

XX. Board Referrals: A. Swenty acknowledged B. Stiff's service to the District. D. Huseby mentioned the WASB Online Learning Platform, would like this to be an agenda item in October. No official action was taken.

XXI. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:12 pm

Board Clerk