

Regular Meeting

Tuesday, August 8, 2023 6:00 PM

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

Present: W. Quesinberry, M. Schommer, G. Steckbauer, R. Huseby, S. Woodall, S. Bolder, W. Simonis, (8) community members and (1) staff member.

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

II. Pledge of Allegiance

III. Roll Call: Present: D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long in at 7:03, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman. Absent: C. Hafeman

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

V. Adoption of Agenda: Motion by A. Swenty and seconded by S. Kirsch to adopt the agenda. Motion carried unanimously.

VI. District Administrators Report: W. Quesinberry presented to the board. No action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on July 11, 2023

B Approve the minutes from the Closed Session of the Regular Meeting on July 11, 2023.

C Approve the Invoices from July 8 through August 4, 2023.

D Employment/Contract Adjustments

1. Resignations:

Keshia Bentley	Middle School Cross Country Assistant Coach
William Jelinek	Middle School Head Football Coach
Jonathan DeVillers	Middle School Assistant Football Coach

2. Retirement

Jackie Dorion	Personnel Specialist
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3. Above Pay

Makenzie Kathamegos	Middle School Student Council Advisor
Melissa Nieman	Middle School WEB Leader
Levi Ott	Esports Head Coach
Dewey Reilly Sr.	Middle School Football 8 th Grade Head Coach
Todd Frederickson	Middle School Football 8 th Grade Asst. Coach
Jason Stromberg	Middle School Football 7 th Grade Head Coach
Mike Reilly	Middle School Football 7 th Grade Asst. Coach

4. Volunteers

Dave Long	High School Football Volunteer Coach
John DuPlayee	High School Football Volunteer Coach
Erik Halverson	Middle School Football Volunteer Coach

E Donations

Elementary PTO	\$27,971.19 to the Elementary Activity Account
PCA	\$250 to FCCLA
Rondele Ranch	\$2,500 to FCCLA

Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the consent agenda items. Motion carried unanimously.

VIII. Staff Reports: G. Steckbauer, S. Bolder, S. Woodall, R. Huseby, M. Schommer

IX. Finance Report: W. Quesinberry presented the 4th Quarter Finance Report to the board.

A Capital Projects List Update: W. Quesinberry presented the Capital Projects List status. No action was taken.

X. Approve a change to the Employee Handbook: Motion by D. Huseby and seconded by D. Velleux to approve the change to the Employee Handbook. 6 aye, 1 nay. Motion carried.

XI. 2023-24 School Year Update: W. Quesinberry presented and update on the plans for the beginning of the 2023-24 school year. No action was taken.

XII. Approve the changes to Policy 5460 - Graduation Requirements: Motion by B. Skubal and seconded by K. Kissinger Wolf to approve the change to Policy 5460 – Graduation Requirements. Motion carried unanimously.

XIII. Annual Seclusion and Restraint Report: W. Simonis presented the Annual Seclusion and Restraint Report. No action was taken.

XIV. Discussion on a proposal to restructure Board representation: The board discussed a proposal to restructure board representation. No action was taken.

XV. Approve Preliminary 2023-24 Budget: W. Quesinberry presented the 2023-24 preliminary budget. Motion by B. Skubal and seconded by D. Velleux. Motion carried unanimously.

XVI. Public Comment: B. Skubal, kudos to R. Flynn and the FCCLA group

XVII. Board Referrals: D. Velleux commented on CESA 9's accomplishments.

XVIII. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:10 pm

Board Clerk