

Regular Meeting

Tuesday, April 12, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, G. Steckbauer, W. Quesinberry, S. Bolder, J. Oehmichen, R. Huseby, W. Simonis, (1) staff member and (4) community members.

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

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: Motion by Velleux, seconded by Johnson to adopt the Agenda as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

VI. Public Comment: There was no public comment.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on March 22, 2022

B Approve the Minutes from the Closed Session on March 22, 2022

C Approve the Invoices from March 9, 2022 to April 12, 2022

D Employment/Contract Adjustments

1. Resignations:

Emily Tesmer, PT Elementary Paraprofessional

Katie Hanna, Elementary Yearbook, 50%

Roxane Tjugum, Elementary 2nd Grade Teacher

2. Above Pay:

Courtney Sennett, Children's Play Assistant

Kole Woodall, Middle School Assistant Track Coach

John Roberts, High School Assistant Baseball Coach, additional 40% (now 100%)

E Donations:

Alex Wolf, Chest of Tools valued at \$1,214.72, for High School Shop Class

Motion by Huseby, seconded by Rudie to approve the Consent Agenda items. 7 ayes, 0 nays, 2 absent. Motion carried.

VIII. Staff Reports: R. Huseby, G. Steckbauer, W. Quesinberry, W. Simonis, J. Oehmichen, J. Innis

IX. Finance Report: J. Innis reported on the March 2022 Financials.

X. Approval of the 2023-2024 School Calendar: Motion by Velleux, seconded by Long to approve the 2023-2024 School Calendar. 7 ayes, 0 nays, 2 absent. Motion carried.

XI. Approval of Revisions to the following Policies:

A Policy 3120 - Employment of Professional Staff - Revised

B Policy 4120 - Employment of Support Staff - Revised

C Policy 5112 - Entrance Age - Revised

D Policy 8500 - Food Services – Revised

Motion by Long, seconded by Velleux to approve the revisions to the aforementioned policies. 7 ayes, 0 nays, 2 absent. Motion carried.

XII. School Board Member Orientation: Kissinger Wolf informed the Board of the upcoming School Board Member Orientation to be held on April 18, 2022.

XIII. Board Referrals: Kissinger Wolf acknowledged the outgoing Board Members, Bonnie Rudie and Jeffrey Johnson, and thanked them for their service.

XIV. Motion by Long and seconded by Kirsch to go into Closed Session pursuant to Wisconsin Statute 1985 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Roll call vote. 7 ayes, 0 nays, 2 absent. Motion carried.

XV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:09 p.m

Board Clerk