

Regular Meeting

Tuesday, February 11, 2025 4:30 PM: District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Huseby, J. Lauber, S. Bolder, M. Schommer, (4) staff members, (2) students and (4) community members.

I. Call to Order: R. Zimmerman called the meeting to order at approximately 4:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long (in @ 4:31), A. Swenty, D. Velleux, R. Zimmerman

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

V. Adoption of Agenda: Motion by S. Kirsch and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board on a variety of topics including the February 18th referendum vote, the School Perceptions Survey, and Title IX policy changes. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on January 14, 2025.

B Approve Minutes from the Closed Sessions of the Regular Meeting on January 14, 2025 and the Personnel Committee meeting on Wednesday, February 5, 2025

C Approve the Minutes from the Policy Committee meetings on January 15 and 27, 2025

D Approve the Minutes from the Personnel Committee meeting on Wednesday, February 5, 2025.

E Approve the Minutes from the Operations and Finance committee meeting on Friday, February 7, 2025

F Approve the Invoices from January 2025

G Employment/Contract Adjustments

1. Replacement Staff

Adam Spiegel, Special Education/Pupil Services Director, Start Date March 31, 2025

2. Retirement

James Krueger, High School Science Teacher, Patrick Steffen, High School English Teacher

3. Above Pay

Sean Totch, High School Golf Head Coach

H Donations

Rondele Ranch, \$2,500 to High School FCCLA

Molly & Nicholas Amelse, \$500 to High School Boys Swim Program

Tomahawk Community Thrift Store, \$1,500 to Middle School WEB Program

Sacred Heart Foundation, \$200 to the High School Choir

Motion by D. Huseby and seconded by A. Swenty to approve the consent agenda items. Motion carried unanimously.

VIII. Strategic Planning Stoplight: W. Quesinberry highlighted the Strategic Planning Stoplight and explained how the Board can access the information. No official action was taken.

IX. Staff Reports

A Community Education Program Update, Taylor Remington

Taylor Remington presented an update of the Community Education Program to the Board.

No official action was taken.

X. AGR Report by Sheri Woodall: M. Schommer presented the AGR Report to the Board on behalf of S. Woodall. No official action was taken.

XI. Finance Report

A Capital Projects List Update: W. Quesinberry presented the Quarter 2 Financial report and the Capital Projects List Update. Motion by D. Huseby and seconded by L. Calhoun to approve the Finance report. Motion carried unanimously.

XII. Annual Building and Grounds Priority Project List Approval and Update: Motion by K. Kissinger Wolf and seconded by D. Long to approve the Annual Building and Grounds Priority Project List. Motion carried unanimously.

XIII. Approval of Introduction to Education -Dual-Credit High School Education Course Offering for 2025-26: R. Huseby and J. Baalke presented the Introduction to Education -Dual-Credit High School Education Course offering for 2025-26. Motion by S. Kirsch and seconded by L. Calhoun to approve Introduction to Education -Dual-Credit High School Education Course, to begin in the 2025-26 school year. Motion carried unanimously.

XIV. Update on High School Math Sequencing Changes

A Transition Statistics Course to Advanced Placement (AP) Statistics: M. Schommer updated the Board on a Transition from Statistics Course to Advanced Placement (AP) Statistics. No official action was taken.

XV. Approve changes to the 2025-26 District Calendar: Motion by A. Swenty and seconded by D. Long to approve changes to the 2025-26 District Calendar. Motion carried unanimously.

XVI. Approve the first readings of the following policies:

A po1241 - Non-Renewal or Termination of the District Administrator's Contract

B po3281 - Personal Property of Staff Members

C po4124 - Notice of Reasonable Assurance of Employment

Motion by S. Kirsch and seconded by L. Calhoun to approve the first readings of the aforementioned policies. Motion carried unanimously.

XVII. Approve the second reading of the following policies:

A po3120.02 Nepotism - NEW - 2nd Reading

B po4120.02 Nepotism - NEW - 2nd Reading

C po8600 Transportation - NEW - 2nd Reading

Motion by D. Velleux and seconded by D. Huseby to approve the second readings of the aforementioned policies. Motion carried unanimously.

XVIII. Approve the revisions to the following policies:

A po1100 - District Organization

B po1130, po3230, po4230 - Ethics and Conflict of Interest

C po2210 - Curriculum Development

D po2270 - Religion in the Curriculum

E po2271.01 - Start College Now Program

F po2416 - Student Privacy and Parental Access to Information

G po5113 - Open Enrollment Program (Inter-District)

H po5330 - Administration of Medication/Emergency Care

I po5512 - Use of Tobacco and Nicotine by Students

J po6231 - Budget Implementation

K po6235 - Fund Balance

Motion by D. Huseby and seconded by D. Long to approve the revisions to the aforementioned policies, with the change from "7th and 8th grade" (po2210-Curriculum Development, letter L) to "Middle School". Motion carried unanimously.

XIX. Approve the following policies to be deleted:

A po5341 - Emergency Medical Authorization

B po5611 - Due Process Rights

C po5710 - Student Complaints

D po2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities

Motion by D. Long and seconded by L. Calhoun to approve the rescindment of the aforementioned policies. Motion carried unanimously.

XX. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates
Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve the Academic and Technical Excellence Scholarship Recommendations and the Alternates. Motion carried unanimously.

XXI. Public Comment: (1) student and (2) parents spoke to the Board regarding the qualifications for Valedictorian.

XXII. Board Referrals: A. Swenty, K. Kissinger Wolf, and R. Zimmerman spoke on the WASB State Convention. Several Board members thanked those who made public comments. Acknowledgements for the (2) staff members who submitted retirement letters. D. Velleux was recognized for her role on the Lincoln County Opioid Task Force. D. Velleux acknowledged W. Quesinberry for his presentation at the WASB State Convention. No official action was taken.

Motion by S. Kirsch and seconded by L. Calhoun to move into a CLOSED SESSION under 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." Motion carried unanimously in a roll call vote.

A Approve Administrative and Support Staff Contracts

B Personnel

XXIII. Return to Open Session to vote on Closed Session items:

Motion by A. Swenty and seconded by D. Velleux to approve the hiring of a full-time special education paraprofessional to service a student requiring 1:1 support, contingent upon the student's enrollment. Motion carried unanimously.

Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve administrative and non-union contract extensions. Voting yes: L. Calhoun, S. Kirsch, K. Kissinger Wolf, A. Swenty, D. Velleux, R. Zimmerman. D. Huseby: Abstention D. Long: Absent Motion carried.

XXIV. Adjourn : R. Zimmerman adjourned the meeting at approximately 5:58 pm