

Regular Meeting

Tuesday, February 13, 2024 5:30 PM

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

Present: G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, M. Schommer, W. Simonis, A. Wingate, (2) staff members, (1) presenter and (2) community members

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

II. Pledge of Allegiance

III. Roll Call: Present: S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty (virtual), D. Velleux, R. Zimmerman Absent: C. Hafeman, D. Huseby

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

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

VI. Staff Recognition: R. Zimmerman presented awards to the Boys Hockey coaches for community service and fundraising, several parents were also acknowledged. No official action was taken.

VII. District Administrator Update: W. Quesinberry gave an update on the PFAS situation, Wall of Honor project and current legislative topics. No official action was taken.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on January 9, 2024

B Approve the Minutes from the Executive Meeting on January 9, 2024

C Approve the Minutes from the Operations and Finance Committee meeting on February 5, 2024.

D Approve the Minutes from the Ad hoc meeting on January 8, 2024

E Approve the Minutes from the Closed Session of the Regular and Executive meetings on January 9, 2024

F Approve the January Invoices

G Employment/Contract Adjustments

1. Replacement Staff

Amber Ames, Regular Education Paraprofessional

Kiahna Weber, Elementary Special Education Paraprofessional

2. Resignation

Abby Kraklow, Elementary Special Education Teacher

3. Retirements

Tracy Bartz, High School Special Education Teacher

Bill Heintz, Elementary School Teacher

Michelle Dallman, High School Special Education Teacher

4. Above Pay

Billy Jelinek, High School Baseball Assistant Coach

John List, High School Softball Assistant Coach

5. Volunteers

Carmi Pietila-Cleary, High School Track Volunteer Coach

Lauren Schauer, High School Softball Volunteer Coach

H Donations

Dale & Lisa Elliott, \$50.00 to lunch accounts in memory of Terry Hilt

CNH Industrial Foundation, \$25,000 to be used in support of STEM in alignment with the grant

Class of 2006, \$100 to the HS Science Club in memory of Kyla Dotter

Louisiana-Pacific, Supplies, valued at \$2,400
Crossbridge Community Bank, \$500 to Hatchet Innovations, \$700 to Future Business Leaders of America
Rondele Ranch, \$1,500 to FCCLA

Motion by K. Kissinger Wolf and seconded by S. Kirsch to approve the Consent Agenda items.
Motion carried unanimously.

IX. Approval of new CTE course offering: R. Huseby presented on the new CTE Hydraulics and AC/DC Power course. Motion by B. Skubal and seconded by D. Long to approve the course.
Motion carried unanimously.

X. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates: Motion by D. Long and seconded by S. Kirsch to approve the names for the Academic and Technical Excellence Scholarships. Motion carried unanimously.

XI. Smartlab Proposal: Pat Strasland presented for Smartlab. No official action was taken.

XII. Staff Reports: R. Zimmerman presented awards to the Boys Hockey coaches. Parents and community members were also acknowledged. No official action was taken.

XIII. Elementary AGR Report. Guy Steckbauer presented on the Elementary AGR Report. No official action was taken.

XIV. Approve Long-Term pay for support staff subs, effective date January 1, 2024. Motion by K. Kissinger Wolf and seconded by D. Velleux to approve long-term pay rates for support staff subs who work 20 days in a row in one position, effective January 1, 2024. Rates per hour: Custodian, \$22.34; Secretary, \$20.08, Paraprofessional, \$19.50; Nurse, \$29.95. Voting yes: S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, D. Velleux, R. Zimmerman. Abstained from vote: A. Swenty Motion carried.

XV. Strategic Planning Stoplight: W. Quesinberry presented the updated report for the Strategic Plan. No official action was taken.

XVI. Approval of bid for audit services: Motion by B. Skubal and seconded by D. Velleux to approve the bid from Wipfli for audit services. Motion carried unanimously.

XVII. Approve Quarter Two Finance Report: W. Quesinberry presented the Quarter 2 Finance Report.

A Capital Projects List Update: W. Quesinberry presented the current Capital Projects List Update.

Motion by S. Kirsch and seconded by D. Long to approve the Quarter 2 Finance Report and Capital Projects List. Motion carried unanimously.

XVIII. Annual Building and Grounds Priority Project List Approval and Update: A. Wingate presented the Annual Building and Grounds Priority Project List. Motion by D. Velleux and seconded by K. Kissinger Wolf to approve the Annual Building and Grounds Priority Project List. Motion carried unanimously.

XIX. Approve the formation of an Ad hoc referendum committee: Motion by K. Kissinger Wolf and seconded by D. Long to approve the formation of an Ad hoc referendum committee. Motion carried unanimously.

XX. Update From Reapportionment Ad Hoc Committee: K. Kissinger Wolf and D. Long updated the board on the Reapportionment process. No official action was taken.

XXIII. Board Referrals

A WASB Legal Conference: W. Quesinberry announced the date for the WASB Legal Conference.

B 2024 State Education Convention Report: R. Zimmerman, W. Quesinberry, K. Kissinger Wolf and A. Swenty gave reviews from the 2024 State Convention.

No official action was taken.

Public comment was added to the agenda:

B. Skubal acknowledged Ryan Flynn.

Motion by B. Skubal and seconded by S. Kirsch to move into Closed Session. Motion

carried unanimously in a roll call vote.

XXIV. 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."

A Approve Administrative Contracts

B Personnel

Motion by D. Long and seconded by D. Velleux to approve 1-year administrative contracts.

Motion carried unanimously.

XXV. Adjourn : R. Zimmerman adjourned the meeting at approximately 7:57 p.m.

Board Clerk