

Regular Meeting

Tuesday, April 9, 2024 5:30 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, (2) staff members, (1) community member

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:32 p.m.

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: K. Kissinger Wolf 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. District Administrator Report: W. Quesinberry reported to the board on; election update, legislative conference, Wall of Honor, School Perceptions Survey, hockey award.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on March 12, 2024

B Approve the Minutes from the Ad hoc Committee meetings on March 14 and April 4, 2024

C Approve the Minutes from the Personnel Committee meetings on March 1, 7, and April 4, 2024

D Approve the Minutes from the Policy Committee meetings on March 18 and April 3, 2024

E Approve the Minutes from the Closed Sessions on March 1, 7, 12, and April 4, 2024

F Approve the Invoices from March 2024

G Employment/Contract Adjustments

1. Replacement Staff:

Eric Neve	High School Math Teacher, 2024-25 school year
Annabelle Dick	6-12 Art Teacher, 2024-25 school year
Elizabeth Lavaque	6-12 Band Director, 2024-25 school year
Matt Schmidt	Elementary Special Ed. Teacher, 2024-25 school year
Heather Kurth	High School Special Ed. Teacher, 2024-25 school year
Richelle Swan	Elementary 5 th Grade Teacher, 2024-25 school year
Ava Magee	Elementary Special Education Teacher, 2024-25 school year

2. Resignations:

Katie Denton	High School Spanish Teacher and High School Head Volleyt Coach, at the end of the 2023-24 school year
Kelly Martello	Elementary Special Education Paraprofessional, at the end c 2023-24 school year
Brian Schmidt	Interventionist, effective March 23, 2024
Katie Pintens	High School JV Volleyball Coach

3. New Position:

Samantha Perkins	Elementary School Counselor
------------------	-----------------------------

4. Above Pay:

Caleb Grabow-Hohensee
Amanda Bandoch
Dane Borhardt
Jake Wiedemeier
Ava Magee

Middle School Track Assistant Coach (50%)
Middle School Track Assistant Coach (50%)
High School Track Assistant Coach
High School Track Assistant Coach
High School Girls Swim Head Coach

H Donations:

David and Dorothy Jorgensen
Misfits Pool League
Heritage Chevrolet

\$100 towards the Wall of Honor Veterans project
\$850 towards Elementary Families in Need account
\$500 towards the Color Fun Run

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

VIII. Staff Reports: M. Barker gave a detailed presentation to the Board on the upcoming summer school session(s). No official action was taken.

IX. ESSER update: W. Simonis updated the Board on the status of the ESSER funding. No official action was taken.

X. Approve Addition of Assistant Summer Swim Instructors: Motion by A. Swenty and seconded by D. Velleux to approve the addition of Assistant Summer Swim Instructors at \$10 per hour. Motion carried unanimously.

XI. Approve the 1st Readings of the following new policies:

A Policy 6611 - District-Supported/Sponsored Student Activity Accounts - NEW

B Policy 8120 - Volunteers – NEW

Motion by B. Skubal and seconded by A. Swenty to approve the 1st reading of the aforementioned new policies. Motion carried unanimously.

XII. Approve the revisions to the following policies:

A Policy 0100 - Definitions

B Policy 0122 - Board Powers

C Policy 0144.3 - Conflict of Interest

D Policy 0171.3 - Clerk

E Policy 2250 - Innovative and Pilot Programs

F Policy 2413 - Health Education

G Policy 2460.03 - Independent Educational Evaluation (IEE)

H Policy 3431 - Employee Leaves

I Policy 4431 - Employee Leaves

J Policy 5517 - Student Anti-Harassment:

Motion by S. Kirsch and seconded by A. Swenty to approve the revisions to the aforementioned policies. Motion carried unanimously.

XIII. Update from the Ad hoc Apportionment Committee: K. Kissinger Wolf, S. Kirsch and D. Long gave an update on the status of the apportionment proposal. No official action was taken.

XIV. Public Comment: K. Kissinger Wolf acknowledged A. Ewart's Kohl Scholarship award, D. Velleux welcomed M. Schmidt who was in attendance at the meeting.

XV. Board Referrals – There were no Board Referrals.

XVI. Motion by B. Skubal and seconded by A. Swenty 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 Personnel Matters

B Staff Non-renewal

C Staff Compensation Model

XVII. Return to Open Session

A Vote on Closed Session items: Motion by D. Long and seconded by A Swenty to approve the proposed staff compensation plan which includes a 4.12% salary increase for staff. Motion carried unanimously.

XVIII. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 7:25 p.m.

Board Clerk