

## **Minutes of Regular Board Meeting School District of Tomahawk**

---

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, April 13, 2021, beginning at 6:00 PM, conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds.

Present remotely were T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, W.

Quesinberry, W. Simonis, A. Wingate, S. Holquist, (30) staff/community members, and a representative from WJJQ.

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman Johnson, Long, Rudie, Velleux, Kissinger Wolf. Present remotely: Zimmerman, Schmit, Huseby.

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Velleux and seconded by Johnson. 9 ayes 0 nays. Motion carried.

VI. Public Comment: (2) members of the community spoke and J.Johnson thanked the District on behalf of a family friend who had a positive experience with the School District.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on March 9, 2021.

B. Approve Invoices from March 10, 2021 to April 13, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff: Emily Lenten, Elementary Paraprofessional

2. Above Pay: Kay Olson, MS Assist. Track Coach, Dane Borchardt, HS Assist. Track Coach

3. Resignations: Benjamin Gotz, Head MS Football Coach, Glenn Hanna, Head MS Football Coach, Steve Shrigley, Assist. HS Football Coach, Theresa L'Esperance, Head HS Girls Swim Coach, Marion Kohl, Head HS Boys Swim Coach, Sabrina Esala, School Social Worker, Kim Jaquint, HS Special Ed. Teacher

4. Retirements: Marion Kohl, Swimming Pool Director

D. Volunteers: DeAnn Lange, Volunteer MS Track Coach, Amanda

Duncan, Head HS Cheer Club Volunteer Advisor

E. Donations: To eSports Program: Jim and Paula Norman, Nintendo Switch + Memory Card, \$350 value, Mike & Amanda Juech, \$100, Lin Kenworthy, \$100. To Hatchet Pride Project: Barb & Dewey Reilly \$500

Motion by Rudie, seconded by Long to approve the Consent Agenda items. 9 ayes 0 nays, motion carried.

VIII. Staff Reports: R. Huseby, S. Bolder, W. Quisenberry, G. Steckbauer, W. Simonis, T. Burzynski

IX. Finance Report; T. Reynolds reviewed the financials.

X. Approval of Employee Handbook Changes. Motion by Johnson, seconded by Zimmerman to approve the changes to the Employee Handbook. 9 ayes, 0 nays, motion carried.

XI. Approval of First Readings of the following Policies:

- A. Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (New)
- B. Policies 3410.01/4410.01 – Compensation for Part-Time Staff (New)
- C. Policy 8800 – Religious and Patriotic Ceremonies and Observances (New)

Motion moved by Rudie and seconded by Hafeman to approve the First Readings of the afore mentioned Policies. 9 ayes 0 nays, motion carried.

XII. Approval of Second Readings of the following Policies:

- A. Policy 1260 – Incapacity of the District Administrator – (New)
- B. Policy 3120.04 – Employment of Substitutes – (New)
- C. Policy 5461 – Children at Risk of Not Graduating High School (New)
- D. Policy 7544 – Use of Social Media (New)
- E. Policy 8315 – Information Management (New)

Motion moved by Schmit and seconded by Velleux to approve the Second Readings of the afore mentioned Policies. 9 ayes and 0 nays, motion carried.

XIII. Approval of Updates to the following Policies:

- A. Policy 7440 – Facility Security (Update)
- B. Policy 8462 – child Abuse and Neglect (Update)

Motion by Johnson and seconded by Rudie to approve the Updates of the aforementioned Policies. 9 ayes and 0 nays, motion carried.

XIV. School Board Election and Operational Referendum Results  
A. 2021-22 District Budget Recommendations

T. Reynolds explained the implications of the failed April 6, 2021 Referendum. Possible cuts and options were discussed.

XV. Public Comment: There was none.

Motion by Long and seconded by Schmit to move into a closed session. 9 ayes and 0 nays in a roll call vote. Motion carried.

XVI. Closed Session

XVII. Reconvene into Open Session, no action was taken.

XVIII. Board Referrals

Kay Kissinger Wolf thanked Cathy Schmit for her years of service as a Board Member for the School District of Tomahawk and presented her with a gift of appreciation.

XIX. Adjourn: President Kissinger Wolf adjourned the meeting at approximately 7:45 p.m.