

Regular Meeting

Tuesday, February 8, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, A. Wingate, B. Schiltz, A. Ewart, A. Peissig, R. Schroder, S. Neu, plus (3) community members.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Rudie and seconded by Velleux to adopt the Agenda as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

VI. Public Comment: there was no public comment.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on January 11, 2022.

B Approve the Minutes from the Closed Sessions on January 11, 17, 18, 25, and 27, 2022.

C Approve the Minutes from the Special Meetings on January 17, 18, 25, and 27, 2022.

D Approve the Invoices from January 12, 2022 to February 8, 2022.

E Employment/Contract Adjustments

1. Replacement Staff: John Repinski, High School LMC Paraprofessional; Kristen Carlson, Middle School LMC Paraprofessional

2. Retirements/Resignations: Leeanne Gunther, Elementary Special Ed Paraprofessional, effective 2-12-2022; Stacy Maner, Elementary Special Ed Paraprofessional, effective 2-11-2022

Motion by Kirsch and seconded by Velleux to approve the Consent Agenda as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

VIII. Career & Technical Education (CTE) Update: The High School Career and Tech. Ed. Department

presented on the CTE program.

IX. ESSER III Plan for 2022-23/EBIS Presentation: W. Quesinberry and W. Simonis presented on the ongoing work for the ESSER III funds.

X. Staff Reports: Building updates from R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer and J. Innis.

XI. Finance Report: J. Innis presented the Financial Report.

XII. **Capital Project List for 2022-2023:** A. Wingate presented the list of projects for the 2022-23 school year.

A Roof Repair 2021-2022 School Year: A. Wingate addressed repairing one or two roofs out of the 2021-2022 budget if funds are available.

Motion by Long and seconded by Rudie to approve the proposed projects for 2022-2023 pending funding, and to replace roofs out of the 2021-2022 funds if they are available. 6 ayes, 0 nays, 3 absent. Motion carried.

XIII. **Approval of Revisions to the following Policies:**

A Policies 1422, 3122, 4122 - Nondiscrimination and Equal Employment Opportunity

B Policies 1422.02, 3122.02, 4122.02 - Nondiscrimination Based on Genetic Information of the Employee

C Policies 1623, 3123, 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

D Policies 1662, 3362, 4362 - Employee Anti-Harassment and 5517 - Student Anti-Harassment

E Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity

F Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability

Motion by Velleux and seconded by Long to approve the revisions to the above listed policies. 6 ayes, 0 nays, 3 absent. Motion carried.

XIV. Board Referrals: There were no Board Referrals.

Motion by Rudie and seconded by Kirsch to go into Closed Session pursuant to 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 and to consider an employee's request to change the retirement notification date pursuant to Wisconsin Statute 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of

specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call vote, 6 ayes, 0 nays, 3 absent. Motion carried.

XVI. Approve New Superintendent's Contract: The Board discussed the contract for new Superintendent Wendell Quesinberry. Motion by Rudie, seconded by Johnson to approve the contract as proposed. 6 ayes, 0 nays, 3 absent. Motion carried.

XVII. Adjourn: Zimmerman adjourned the meeting at approximately 8:11 p.m.

Board Clerk