

Regular Meeting

Tuesday, May 10, 2022, 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, G. Steckbauer, W. Quesinberry, R. Huseby, S. Bolder, W. Simonis, J. Oehmichen, (3) staff and (2) members of the community

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huseby, Kissinger Wolf, Kirsch, Long, Skubal, Swenty, Velleux, Zimmerman

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

V. Adoption of Agenda: Motion by Long, seconded by Velleux to adopt the agenda as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

VI. Public Comment: (2) members of the Board spoke to congratulate and thank the retiring staff.

VII. Consent Agenda Items

A Approve the Minutes from the Special Meeting on April 6, 2022

B Approve the Minutes from the Closed Session on April 6, 2022

C Approve the Minutes from the Regular Meeting on April 12, 2022

D Approve the Minutes from the Closed Session on April 12, 2022

E Approve the Minutes from the Policy Committee Meeting on April 13, 2022

F Approve the Invoices from April 13, 2022, to May 10, 2022

G Employment/Contract Adjustments

1. Replacement Staff:

Wanda Winchell, Custodian

Connor Ahrens, Middle School Special Education Teacher

Kole Woodall, 6th Grade Math/Science Teacher

2. Resignations: (all effective at the end of the 2021-22 school year)

Erin Marvin, HS Social Studies Teacher

Christine Peterson, School Psychologist

Adam Blomberg, HS Math Teacher

Julie Oehmichen, Director of Teaching and Learning

3. Retirement:

Sue Gerber, HS Administrative Assistant, effective at the end of the 2021-22 school year

Motion by Kirsch, seconded by Swenty to approve the Consent Agenda items. 9 ayes, 0 nays, 0 absent. Motion carried.

VIII. Staff Reports: Staff reports presented by R. Huseby, S. Bolder, G. Steckbauer, W. Quesinberry, W. Simonis, J. Oehmichen and J. Innis.

IX. Finance Report: J. Innis presented the Financial Report. No action was taken.

X. Approve the list of 2022 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements
Motion by Swenty, seconded by Velleux to approve the list of 2022 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements. 9 ayes, 0 nays, 0 absent. Motion carried.

XI. Approval of Early Graduation List for January 2023
Motion by Swenty, seconded by Kirsch to approve the Early Graduation List for January 2023. 9 ayes, 0 nays, 0 absent. Motion carried.

XII. Approval of Food Service Contract & Budget
Motion by Huseby and seconded by Swenty to approve the Food Service Contract & Budget as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

XIII. Approval of Revisions to the following policies:

A Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)

B Policy 7455 - Accounting System for Capital Assets (Revised)

C Policy 8510 - Wellness (Revised) *with approved change of wording in Policy Leadership section.

D Policy 9270 - Home-Based, Private, or Tribal Schooling (Revised)

Motion by Kirsch and seconded by Swenty to approve the revisions to the aforementioned policies, with the approved wording change to Policy 8510. 9 ayes, 0 nays, 0 absent. Motion carried.

XIV. Approval of the 2nd reading of the following policy:

A Policy 4120.04 - Employment of Substitutes (New)

Motion by Long and seconded by Velleux to approve the 2nd reading of Policy 4120.04. 9 ayes, 0 nays, 0 absent. Motion carried.

XV. Approval of the 1st reading of the following policies:

A Policy 5500.01 - Conduct in Virtual Classroom (New)

B Policy 5520 - Disorderly Conduct (New)

C Policy 5720 - Student Activism and Expression (New)

D Policy 5880 - Public Performance by Students (New)

Motion by Skubal, seconded by Swenty to approve the 1st reading of the aforementioned policies. 9 ayes, 0 nays, 0 absent. Motion carried.

XVI. Reorganization of the Board

A Election of Officers

1. President: Kirsch nominated Zimmerman for President, Zimmerman accepted. Swenty nominated Kissinger Wolf, Kissinger Wolf accepted.

A secret ballot was conducted. 7 for Zimmerman, 1 for Kissinger Wolf, 1 for Velleux. Zimmerman was elected President.

2. Vice President: Zimmerman nominated Long, Long accepted. Kirsch nominated Kissinger Wolf, Kissinger Wolf accepted. A secret ballot was conducted. 2 for Long, 7 for Kissinger Wolf. Kissinger Wolf was elected Vice President.

3. Clerk: Long nominated Velleux, Velleux accepted. No other nominations, Velleux was elected Clerk.

4. Treasurer: Kissinger Wolf nominated Long, Long accepted. No other nominations, Long was elected Treasurer.

B Dates and Times of Regular Monthly Meetings: The Board discussed reasons to move to (1) meeting per month for regular meetings, with (2) being held in October and as needed. This new structure will begin in June 2022.

C Determine Board Committee Structure: The Board discussed a new committee structure.

1. Appoint Committee Members

a. Executive: Zimmerman, Kissinger Wolf, Velleux, Long. To meet as needed.

b. Policy: Kissinger Wolf, Velleux, Swenty. To meet when Neola releases updates.

c. Operations and Finance: Huseby, Hafeman, Long. To meet quarterly.

d. Personnel: Zimmerman, Kirsch, Skubal. To meet as needed.

Motion by Swenty, seconded by Skubal to approve the new meeting format of (1) meeting per month, on the 2nd Tuesday of the month, except for October, which would be the 2nd and 4th Tuesdays, and to appoint Board members to the committees. 9 ayes, 0 nays, 0 absent. Motion carried.

D Appoint the WASB delegate: Deb Velleux agreed to remain as the WASB delegate.

E Appoint CESA Board of Control representative: Deb Velleux agreed to continue in her appointment as CESA Board of Control representative.

F Date for Summer School Board Work Session: The Board discussed the possibility of a summer work session on July 12, 2022.

XVII. Board Referrals: Velleux discussed CESA training programs.

Motion by Kirsch and seconded to Long to move 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."

9 ayes, 0 nays, 0 absent in a roll call vote. Motion carried.

XVIII. Return to open session and approve salaries and contracts for the 2022-2023 school year.

A Middle School Principal's Contract

B Teacher Contracts

C Administrator and Non-Union Contracts

D Support Staff Salary Increases

Motion by Long and seconded by Skubal to approve salaries and contracts for the 2022-23 school year. 8 ayes, 0 nays, 1 abstention, 0 absent in a roll call vote.
Motion carried.

XIX. Adjourn: Zimmerman adjourned the meeting at approximately 7:51 p.m.

Board Clerk