

## Regular Meeting

Tuesday, October 10, 2023 5:30 PM

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

Present: W. Quesinberry, S. Woodall, S. Bolder, G. Steckbauer, M. Schommer, W. Simonis, (1) staff member and (2) community members.

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, K. Kissinger Wolf, S. Kirsch, D. Long in at 5:54 pm, B. Skubal, A. Swenty, D. Velleux, Absent: D. Huseby, R. Zimmerman

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 presented to the Board.

VII. Consent Agenda Items

A Approve the Minutes from the Personnel Committee meeting on September 6, 2023

B Approve the Minutes from the Closed Session of the Personnel Committee meeting on September 6, 2023

C Approve the Minutes from the Ad hoc Committee meeting on September 7, 2023

D Approve the Minutes from the Annual Meeting on September 12, 2023

E Approve the Minutes from the Regular Meeting on September 12, 2023.

F Approve the Minutes from the Policy Committee meeting on September 19, 2023

G Approve the Invoices from 9-9-2023 thru 9-29-2023

H Employment/Contract Adjustments

1. Replacement Staff

Pam Albrecht, Middle/High School Spec. Ed. Paraprofessional

Nancy Bernarde, Middle School Paraprofessional

2. Resignations

Karson Bartz, Custodian

Justin Jarvensivu, Middle School Head Boys Basketball Coach

Levi Spaeth, High School JV2 Basketball Coach

3. Retirement

James Norman, High School Math Teacher, at the end of the 2023-24 school year

4. Above Pay

John Larson, High School Head Boys Basketball Coach  
Neil Breitenfeld, High School JV2 Boys Basketball Coach  
Raleigh Jahn, Middle School Head Boys 8th Grade Basketball Coach  
Jacob Seelig, Middle School Head Boys 7th Grade Basketball Coach

5. Volunteer

Mikayla Zipp, One-Act Play

6. Student Transportation Contracts

Amy Ploeckelman, Karren Dewitt

I Start College Now

J Donations

Northwoods Café & Coffeehouse, \$250 to FCCLA

Dairy Queen, \$500 to FCCLA

Motion by A. Swenty and seconded by C. Hafeman to approve the consent agenda. Motion carried unanimously.

VIII. Staff Reports: Presentation by W. Simonis and M. Schommer of the Multi-Level Systems of Support.

IX. Revisions to the 2023-24 District Calendar: Motion by S. Kirsch and seconded by D. Velleux to approve the revision to the 2023-24 District Calendar. Motion carried unanimously.

X. 3rd Friday of September Count: W. Quesinberry presented the numbers for the 2023 September count. No official action was taken.

XI. Approve the Final Allocation of JUUL Lawsuit Settlement: Motion by A. Swenty and seconded by S. Kirsch to approve the Final Allocation of the JUUL Lawsuit Settlement. Motion carried unanimously.

XII. Approve the 2nd reading of the following policies:

A Policy 0164 - Meetings

B Policy 5505 - Academic Honesty

C Policy 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide (replacement policy)

D Policy 6236 - Community Services Fund (Fund 80)

E Policy 6610 - Nondistrict-Supported Student Activity Accounts (replacement policy)

F Policy 7250.01 - Memorials for Staff and Students

G Policy 7440.02 - Smart Monitoring Equipment

H Policy 7540.08 - Artificial Intelligence (AI)

I Policy 8700 - Nursing Mothers

Motion by B. Skubal and seconded by D. Velleux to approve the 2<sup>nd</sup> reading of the aforementioned policies. Motion carried unanimously.

XIII. Approve revisions to the following policies:

- A Policy 0142.1 - Electoral Process (Revised)
  - B Policy 0143.1 - Public Expression of Board Members (Revised)
  - C Policy 0144.3 - Conflict of Interest (Revised)
  - D Policy 1260 - Incapacity of the District Administrator (Revised)
  - E Policies 1421, 3121, and 4121 - Criminal History Record Check & Employee Self-Reporting Requirements (Revised)
  - F Policy 1630.01 - Family & Medical Leave of Absence (FMLA)
  - G Policy 2340 - District Sponsored Trips (Revised)
  - H Policy 2451 - Program & Curriculum Modifications (Revised)
  - I Policy 2521 - Selection of Instructional Materials & Equipment (Revised)
  - J Policies 3139 & 4139 - Staff Discipline (Revised)
- Motion by D. Velleux and seconded by C. Hafeman to approve revisions to the aforementioned policies. Motion carried unanimously.

XIV. Public Comment: B. Skubal recognized Coach Garrou, Bob Lee.

XV. Board Referrals: There were no Board Referrals.

XVI. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 6:12 pm

---

Board Clerk