

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, July 14, 2020, beginning at 6:00 PM. The meeting will be held in the Auditorium, Social Distancing will be mandated with a total capacity of 50 people, or you can attend Remotely * If a member of the public wants to participate in this meeting virtually, please type in the following into your internet browser, <https://us02web.zoom.us/j/83618694266?pwd=S0RjdHIwTHNsVUJvcVV3VGIPUFhMQT09> or by Phone 1 929-282-0942 (PIN: 553148945).

Present were: 5 members from the community. Present remotely was 22 members of the community and a member from WJJQ.

- I. Call to Order: President Kissinger Wolf called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Huseby, Long, Velleux, Zimmerman, Kissinger Wolf. Present remotely Schmit, Rudie. Absent were: Hafeman, Johnson
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Zimmerman, seconded Velleux to adopt the agenda as printed.
- VI. Public Comment: Steve Buckwalter
- VII. Consent Agenda Items
 - A. Approve Invoices from June 10 to July 14, 2020
 - B. Approve minutes from June 9 and June 23 meeting minutes
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 2. Resignations
Moved by Zimmerman, seconded by long to approve the Consent Agenda Items. Motion carried. 7 ayes 0 nays
- VIII. Financial Report
 - A. Approve Preliminary 2020-21 Budget:
- IX. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool: Moved by Kissinger Wolf, seconded by Zimmerman to designate Tomahawk and Merrill Community Bank and the Local Government Pool as depositories.
- X. Reaffirm the previously adopted Wisconsin State Standards as the District's 2020-21 Student Academic Standards
- XI. Discussion of November 2020 Operational Referendum
- XII. Consider approval of 2020-21 Reopening Plan

XIII. Approval of 2020-21 Employee Handbook Updates

XIV. Discuss future meeting structure and continuance of remote Board participation

XV. 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."

A. District Administrator Evaluation

XVI. OPEN SESSION

XVII. Public Comment

XVIII. Board Referrals

XIX. Adjourn