

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, October 12, 2021, beginning at 6:00 PM, conducted in the auditorium and livestreamed on YouTube. Present: J. Innis, R. Huseby, S. Bolder, G. Steckbauer, W. Simonis, J. Oehmichen, S. Parsons, plus one staff member and (3) community members.

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: Huseby, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Absent: Hafeman and Johnson.

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

V. Adoption of Agenda: Moved by Kirsch and seconded by Rudie to adopt the agenda as presented. 7 ayes 0 nays 2 absent. Motion carried.

VI. Public Comment: there was none.

VII. Consent Agenda Items

A. Approve the Minutes from the Annual Meeting on September 14, 2021.

B. Approve the Minutes from the Regular Meeting on September 14, 2021.

C. Approve the Minutes from the Special Meeting on September 27, 2021.

D. Approve the Minutes from the Closed Session on September 27, 2021.

E. Approve the Invoices from September 15, 2021 to October 12, 2021.

F. Employment/Contract Adjustments

1. Replacement Staff: Amanda Rosin, Middle School Forensics Assistant

2. Resignations: Laurie Tracey, Middle School Forensics Assistant; Frederick (Scott) Wendt, MS/HS Special Education Teacher, HS Student Council Advisor, NHS Advisor

3. Retirements: Timothy Schuster, Maintenance, Effective November 6, 2021

G. New Positions: Scholarship Coordinator & Advanced Placement Assistant; Part Time School Nurse

H. Donations: American Legion Post 93, \$300.00 for TES School Supplies

I. Start College Now; B.J. UW LaCrosse; S. J. Nicolet College

VIII. Superintendent Search Planning: Work session with Mike Richie of HYA to plan and develop timelines for the Superintendent Search.

IX. Staff Reports: R. Huseby, S. Bolder, G. Steckbauer, W. Simonis, S. Parsons, J. Oehmichen, J. Innis.

X. Finance Report: J. Innis presented the Financial Report. Motion by Velleux and seconded by Rudie to approve the Financial Report. 7 ayes 0 nays 2 absent. Motion carried.

XI. Board Referrals: None.

XII. Adjourn : Kissinger Wolf adjourned the meeting at approximately 7:29 p.m.

Board Clerk