

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, April 14, 2020, beginning at 6:30 PM in the Meeting Conducted Remotely * If a member of the public wants to participate in this meeting virtually, please type in the following into your internet browser, <https://zoom.us/j/415041405?pwd=Vk8zNjNKQlUZEEMxNGxBbERQUUFwUT09> or by Phone 1 240-542-9420 (PIN: 173973824).

Present remotely” Wendell Quesinberry, Guy Steckbauer, Ryan Huseby, Stacy Bolder, Wendy Simonis, Thersea Burzynski, Mike DeBels 40 members of the community and a representative from WJJQ.

- I. Pledge of Allegiance
- II. Roll Call: Present remotely were: Hafeman, Huseby, Johnson, Powell, Schmit, Velleux, Kissinger Wolf, Meyer. Rudie joined remotely at approximately 6:45 p.m.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Huseby, seconded by Velleux to adopt the agenda as printed. 8 ayes 0 nays
- VI. Public Comment: Powell, Kissinger Wolf, Meyer
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting March 10, 2020
 - B. Approve Invoices from March 11, to April 14, 2020
 - C. Retirements
 - Michele Balda-High School English Teacher
 - Mike DeBels-Building and Grounds Supervisor
 - D. Start College Now
 - S.R.- Certified Nursing Assistant-Nicolet Technical College
 - M.M.- Certified Nursing Assistant-Nicolet Technical College
 - E.L.- Certified Nursing Assistant-Nicolet Technical College
 - S.A.- Certified Nursing Assistant-Nicolet Technical College
 - T.G.- Certified Nursing Assistant-Nicolet Technical College
 - H.H.- Certified Nursing Assistant-Nicolet Technical College
 - C.S. - Certified Nursing Assistant-Nicolet Technical College
 - A.K. - Certified Nursing Assistant-Nicolet Technical College
 - M.M. - Certified Nursing Assistant-Nicolet Technical College
- VIII. Financial Report
 - IX. School Board Election Results: No Action was taken. The Board of Canvas will meet tomorrow.

- X. Continuity of Learning Update: No Action was taken. The Principals updated the Board on the Continuity of Learning.
- XI. Consider Adoption of COVID-19 Emergency Resolution: Moved by Powell, seconded by Rudie to approve a resolution which provides authority to the District Administrator to continue work assignments and broadened leave usage when necessary. Voting “yes” Powell, Rudie Hafeman, Huseby, Johnson, Schmit, Velleux, Kissinger Wolf. Motion carried. 9 ayes 0 nays
- XII. Discuss Resolution and Application Procedure for DPI Hours/Minutes of Instruction Waiver: No Action was taken. We will hold a Public Hearing concerning Hours/Minutes later in the Month
- XIII. Approval of Hatchet Pride Project Bids: Moved by Powell, seconded by Johnson to approve the bids as presented and to obligate the necessary funds to pay the project management, and design management fees. Voting “yes” Powell, Johnson, Hafeman, Huseby, Rudie, Velleux, Kissinger Wolf, Meyer. Voting “no” Schmit. Motion carried. 8 ayes 1 nay
- XIV. First Reading of 1662 Employee Anti-Harassment Policy: Moved by Powell, seconded by Rudie to approve the First Reading of Policy 1662 Employee Anti-Harassment Policy. Voting “yes” Powell, Rudie, Hafeman, Huseby, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- XV. Approval of the following Revised Policies:
 - A. 0121 Authority
 - B. 0142.5 Vacancies
 - C. 0143 Authority of Individual Board Members
 - D. 0167.6 E-mail Public Records
 - E. 1213 Student Supervision and Welfare
 - F. 2210 Curriculum Development
 - G. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - H. 2271.01 Start College Now Program
 - I. 2700.01 School Performance and Accountability Reports
 - J. 3122.01 Drug-Free Workplace
 - K. 3213 Student Supervision and Welfare
 - L. 5113 Open Enrollment Program (Inter-District)
 - M. 5200 Attendance
 - N. 5200.01 Full-Time Student
 - O. 5330 Administration of Medication/Emergency Care
 - P. 5517 Student Harassment
 - Q. 5630 Corporal Punishment
 - R. 6220 Budget Preparation
 - S. 6605 Crowdfunding

T. 6800 System of Accounting

U. 8310 Public Records

V. 8320 Personnel Records

W. 8330 Student Records

X. 8320.01 Unauthorized Acquisition of Staff Personal Information

Y. 9130 Public Requests, Suggestions, or Complaints

Moved by Powell, seconded by Velleux, to approve the Revised policies XV. A through Y. Voting "yes" Powell, Velleux, Hafeman, Huseby, Johnson, Rudie, Schmit, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

XVI. 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.

Moved by Powell, seconded by Rudie to approve to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting "yes" Powell Rudie, Hafeman, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays (Huseby temporally lost connection)

A. Personnel Issue

XVII. RECONVENE into open session and take action where applicable and necessary.

Moved by Powell, seconded by Johnson to move into open session and take action where applicable and necessary. Voting "yes" Powell, Johnson, Hafeman, Huseby, Rudie, Smith, Velleux, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Powell, seconded by Rudie to support Administration handling of the employee concern. Voting "yes" Powell, Rudie, Hafeman, Huseby, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

XVIII. Public Comment: There was none.

XIX. Adjourn: Meyer adjourned at approximately 8:00 p.m.