

Regular Meeting

Tuesday, January 11, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, J. Oehmichen, S. Neu, plus (1) staff member and (1) community member.

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 6:01 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Kissinger Wolf, Kirsch, Long, Rudie, Velleux, Zimmerman. Absent: Huseby, Johnson.

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

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

VI. Public Comment: One community member spoke.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on December 14, 2021.

B Approve the Invoices from December 15, 2021 to January 11, 2022.

C Approve the Minutes from the Closed Session on December 14, 2021.

D Employment/Contract Adjustments

1. Replacement Staff:

Daisy Kubitschek	PT Elementary Paraprofessional
Sarah Pfarr	FT Elementary Paraprofessional
Connor Ahrens	Middle School Special Education Long Term Sub
Melissa Nieman	Middle School Administrative Assistant

2. Retirements/Resignations

Sarah Pfarr	Middle School Administrative Assistant
Michelle Pierson	High School PT LMC Aide
Lauren Pfeifer	High School Head Volleyball Coach
Melissa Nieman	Middle School Library Aide

3. Above Pay

Val Verbist	7 th Grade Girls Basketball Coach
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Coty Guenther
Marshall DeLonay

8th Grade Girls Basketball Coach
Musical/Technical Assistant

4. Volunteers

Christina Heil

Middle School Girls Basketball Volunteer Coach

E Donations

Grace Lutheran Church

\$500.00 towards Elementary Milk Fund

Kevin Urmann State Farm Insurance

\$200.00 towards Middle School Student Council

Motion by Velleux and seconded by Long to approve the Consent Agenda as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

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

IX. Committee Updates; Policy, Referendum Planning: B. Rudie reported on the Polciy Committee meeting, D. Velleux reported on the progress of the Referendum Planning Committee.

X. Finance Report: J. Innis presented the Financial Report.

XI. Approve Operational Referendum Resolutions

A Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Three Years for Non-Recurring Purposes

Motion by Long and seconded by Zimmerman to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Three Years for Non-Recurring Purposes 7 ayes, 0 nays, 2 absent in a roll call vote. Motion carried.

B Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Three years for Non-Recurring Purposes

Motion by Long and seconded by Rudie to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Three years for Non-Recurring Purposes 7 ayes, 0 nays, 2 absent in a roll call vote. Motion carried.

XII. Approve the number of Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1

Motion by Zimmerman and seconded by Long to approve the number of Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1. 7 ayes, 0 nays, 2 absent. Motion carried.

XIII. School Board Election Update: J. Innis reported on the current status of the School Board Election.

XIV. Motion by Rudie and seconded by Kirsch to go into Closed Session pursuant to Wisconsin Statute 19.85 (1)(c) Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call vote, 7 ayes, 0 nays, 2 absent. Motion carried.

XV. Approve change in substitute and coverage pay.

Motion by Kirsch and seconded by Velleux to approve the proposed change in substitute and coverage pay to be effective January 12, 2022. 7 ayes, 0 nays, 2 absent. Motion carried.

XVI. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:45 p.m.

Board Clerk