Regular Meeting Tuesday, June 10, 2025 5:30 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Huseby, J. Lauber, S. Bolder, S. Woodall, M. Schommer, A. Spiegel, R. Flynn, T. Remington, T. Hudzinski-Pike, and (3) 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: L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux, R. Zimmerman (virtual.) Absent: J. Black

IV. Declaration of a Quorum: K. Kissinger Wolf declared there was a quorum.V. Adoption of Agenda: Motion by A. Swenty and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.

VI. Staff Recognition: K. Kissinger Wolf recognized and presented certificates for C. Cerny and T. Hudzinski-Pike on behalf of the Board.

VII. District Administrator Report: W. Quesinberry presented on several items including the State Budget, the M3 meeting, and he thanked C. Wanta of the Oneida County Sheriff's Dept. for the ICAC presentation and the staff and administration team for a successful 2024-25 school year. No official action was taken.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on May 13, 2025

B Approve the Minutes from the Special Meeting on May 13, 2025

C Approve the Minutes from the Closed Sessions for the Regular and Special Meetings on May 13, 2025

- D Approve the Invoices from May 2025
- E Employment/Contract Adjustments
 - 1. New Hires:

Carrie Calhoun Margaret Sager Penny Schry	Kindergarten Teacher, beginning of 25-26 school year Kindergarten Teacher, beginning of 25-26 school year High School Secretary
Brianna Pelch	Special Ed. Teacher, High School, beginning of 25-26 school year
Collin Ott	Summer Groundskeeper
Zachary Young	FT ES Special Education Paraprofessional
2. Resignations:	
Katie Pierce	Middle School Volleyball Head Coach
Amanda Bandoch	Middle School Cross Country and Track Assist. Coach
John Roberts	High School Varsity Baseball Head Coach
Becky Wegner	Middle School WEB Leader
3. Above Pay	
Kayla Heldt	Hatchet Pride Coach
4. Independent Contractors	
Wendy DeNamur	Occupational Therapist, contract for 2025-26
- Donation	

F Donations

Tomahawk Community Theatre Anonymous Northwoods Café & Coffeehouse Foley's Tree Service LLC Tomahawk Pharmacy Animal Clinic of Tomahawk Rondele Ranch LLC \$1,000 to the High School Drama Department
\$520 to the School Lunch Deficit
\$100 to High School FCCLA
\$200 to High School FCCLA
\$250 to High School FCCLA
\$250 to High School FCCLA
\$1,150 to High School FCCLA

Request by D. Long to have a roll call for the Consent Agenda items. Motion by D. Long and seconded by D. Velleux to approve the consent agenda items. Roll call vote, L. Calhoun, yes; S.Heinrich, yes; S. Kirsch, yes; K. Kissinger Wolf, yes; D. Long, abstain; A. Swenty, yes; D. Velleux, yes; R. Zimmerman, yes. Motion carried; 7 yes, 1 abstention, 0 nay.

IX. Staff Reports: T. Remington presented an update of the Community Education Program and R. Flynn gave a year-end wrap-up for the extra-curricular activities. No official action was taken.

X. Approve change to Policy 9270 - Home-Based Private or Tribal Schooling: Motion by A. Swenty and seconded by L. Calhoun to approve the change to indicate that "A student receiving Home-Based private education *may* participate in non-WIAA cocurricular activities in the District on the same basis and to the sam extent that it permits students enrolled in the District to participate." Motion carried unanimously.

XI. Annual DPI AGR Report: S. Woodall presented a summary of the annual DPI AGR report. No official action was taken.

XII. Recommendation to commit a beginning balance of \$120,883.84 plus or minus any revenues and expenditures in School Forest, Location 701. Motion by A. Swenty and seconded by L. Calhoun to commit a beginning balance of \$120,883.84 plus or minus any revenues and expenditures in School Forest, Location 701. Motion carried unanimously.

XIII. Recommendation to commit \$2,009,523.00 for payment of future post-employment benefits (OPEB). Motion by S. Kirsch and seconded by D. Velleux to commit \$2,009,523.00 for payment of future post-employment benefits (OPEB). Motion carried unanimously.

XIV. Public Comment: K. Kissinger Wolf inquired as to media coverage of graduation in the local newspaper. No official action was taken.

XV. Board Referrals: There were no Board Referrals.

Motion by S. Kirsch and seconded by S. Heinrich to move into a 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." Motion carried unanimously in a roll call vote.

A Personnel Considerations

XVI. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 7:00 pm

Board Clerk