

# Minutes of Regular Board Meeting

## School District of Tomahawk

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A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, March 9, 2021, beginning at 6:00 PM, conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds.

Present remotely were T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, W. Quesinberry, W. Simonis, (5) staff/community members, and representatives from WJJQ and the Tomahawk Leader.

I. Call to Order: President Kissinger Wolf called the meeting to order at approximately 6:00 p.m.

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Moved by Johnson and seconded by Schmit. 7 ayes 0 nays. Motion carried.

VI. Public Comment: A. Shantz updated on efforts by the TEA to publicize the upcoming referendum.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on February 23, 2021.

B. Approve Minutes from Closed Session on February 23, 2021.

C. Approve Invoices from February 10, 2021 to March 9, 2021.

D. Employment/Contract Adjustments

1. Volunteers; Cassady Grabow Hohensee, Volunteer HS Track, Bill Cook, Volunteer HS Baseball Coach, Aaron Cook, Volunteer HS Baseball Coach, Trina Armstrong, Volunteer Cheer Club Advisor, Ashley Hernandez, Volunteer Cheer Club Advisor.

2. Resignation; Daniel Decker, MS 7<sup>th</sup> Grade Teacher

3. Retirements; Michele Theut, Elementary Teacher, Thersea Burzynski, Director of Curriculum and Instruction

E. Start College Now; LP, Nicolet Technical College

F. New Club; Level 2 Cheer Club

Motion by Rudie, seconded by Long to approve the Consent Agenda items. 7 ayes 0 nays, motion carried.

VIII. Staff Reports: G. Steckbauer, W. Quesinberry, R. Huseby, S. Bolder, W. Simonis, T. Burzynski, T. Reynolds

IX. Finance Report; T. Reynolds reviewed the February financials.

X. Approval of the First Reading of the following Policies

A. Policy 1220 - Employment of the District Administrator - (New) \*This policy was not a new policy and should be in the Update category. This (1) reading will be sufficient.

B. Policy 1260 – Incapacity of the District Administrator - (New)

C. Policy 3120.04 - Employment of Substitutes – (New)

D. Policy 5461 – Children at Risk of Not Graduating High School – (New)

E. Policy 7544 – Use of Social Media – (New)

F. Policy 8315 – Information Management – (New)

Motion moved by Rudie and seconded by Velleux to approve the First Reading of the afore mentioned Policies. 7 ayes 0 nays, motion carried.

XI. Approval of Updates to the following Policies

A. Policy 4362 – Employee Anti-Harassment- Update

B. Policy 5310 – Health Services (Update)

C. Policy 5500 – Student Code of Classroom Conduct (Update)

D. Policy 7540 - Technology (Update)

Motion moved by Long and seconded by Johnson to approve the Updates to the afore mentioned Policies. 7 ayes 0 nays, motion carried.

XII. Approve 2021-22 CESA 9 Shared Service Contract

Motion moved by Zimmerman and seconded by Rudie to approve the 2021-22 CESA 9 Shared Service Contract. 7 ayes 0 nays, motion carried.

XIII. COVID 19 Update; T. Reynolds presented on the Student and Parent Survey and offered explanations of the survey data. Summary for the 6-12 Instructional Model Return Plan was presented.

XIV. Public Comment: There was none.

XV. Board Referrals; There were none.

XVI. Adjourn : President Kissinger Wolf adjourned the meeting at approximately 7:12 p.m.