

Regular Meeting

Tuesday, November 12, 2024 5:30 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Huseby, S. Bolder, S. Woodall, J. Lauber, R. Flynn, M. Schommer, Cub Scouts + (2) Leaders, (2) staff members and (2) community members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux, R. Zimmerman Absent: L. Calhoun, D. Huseby, B. Skubal

IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum.

V. Adoption of Agenda: Motion by D. Long and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on October 8, 2024.

B Approve the Minutes from the Policy Committee meetings on October 14th and 30th, 2024

C Approve the Minutes from the Special meetings on October 16, 17 and 22, 2024

D Approve the Minutes from the Personnel Committee meeting on November 5, 2024

E Approve the Minutes from the Operations and Finance Committee meeting on November 5, 2024

F Approve the Minutes from the Closed Sessions on October 8th, 17th and 22nd.

G Approve the Invoices from October 2024

H Employment/Contract Adjustments

1. Resignations:

Mike Reilly Middle School Football Coach

Nichole Scholz Middle School Volleyball Coach

2. Above Pay

Levi Ott Co-Head Coach, MS Forensics

Marissa Schumacher Co-Head Coach, MS Forensics

Katie Pritzl Drama – 3 Act/Musical Technical Assistant

Makayla Zipp Drama – 3 Act/Musical Assistant Director

3. Volunteers

Megan Backes	Boys Swimming Volunteer Coach
Kurt DeKiep	Boys Swimming Volunteer Coach
John Arnott	HS Wrestling Volunteer Coach
Alyssa Lampe	HS Wrestling Volunteer Coach
Jason Stromberg	HS Hockey Volunteer Coach

I Donations

Class of 1984	\$1,000 to Elem. Families in Need Account
PCA Charity Club	\$500 to Special Olympics
Nokomis ATV Club Inc.	\$250 to Tomahawk Veterans Wall of Honor
Anonymous	\$625 to School Lunch Program Deficit
Bette & Randy Theobald	\$100 to School Lunch Program Deficit
John A. Stahmer	\$2,500 High School Football
Courtesy Corporations	\$500 to High School FCCLA
Marathon Cheese Corp.	\$100 to High School FCCLA
IncredibleBank	\$20,000 to the Hatchet Pride Project

Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve the Consent Agenda items. Motion carried unanimously.

VIII. Staff Reports: B. Susa, School Resource Officer, gave a report. C. Cerny presented to the Board on Raise Your Voice, and R. Flynn presented an Activities update to the Board. No official action was taken.

IX. TES Report Card Changes: M. Schommer and S. Woodall explained upcoming changes to the Elementary Report Cards. No official action was taken.

X. 1st Quarter Finance Report: W. Quesinberry presented the 1st Quarter Finance Report to the Board. Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the 1st Quarter Finance Report with the noted change of date on the first page from September 2025 to September 2024. Motion carried unanimously.

XI. Approve Operational Referendum Resolutions

A Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes
Motion by A. Swenty and seconded by D. Long to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes. All aye in a roll call vote, motion carried unanimously.

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 Four Years for Non-Recurring Purposes
Motion by D. Long and seconded by A. Swenty 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 Four Years for Non-Recurring Purposes. All aye in a roll call vote, motion carried unanimously.

XII. Approve the revisions to the following policies:

A po0142.1 Electoral Process

B po0164 Meetings

C po0174.1 Annual Report

D po2131 Educational Outcome Goals and Expectations

E po2340 Field and Other District-Sponsored Trips

F po3120.04 Employment of Substitutes

G po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

H po3431 Employee Leaves

I po4120.04 Employment of Substitutes

J po4162 Controlled Substance and Alcohol Policy for Employees that Transport Students - to be DELETED (renumbered to po8601)

K po4431 Employee Leaves

L po5200 Attendance

M po5330 Administration of Medication

N po5430 Class Rank

Motion by A. Swenty and seconded by D. Velleux to approve the revisions to the aforementioned policies, with the exception of po 5430 which will go back to the Policy Committee, then to the full Board for approval on December 10, 2024. Motion carried unanimously.

XIII. Approve new teacher mentor paystructure: W. Quesinberry and M.

Schommer explained the new (attached) teacher mentor paystructure. Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve the new teacher mentor paystructure. Motion carried unanimously.

XIV. Approve the addition of an English Language Learner Instructor: W.

Quesinberry presented the need for the addition of an English Language Learner Instructor. Motion by A. Swenty and seconded by K. Kissinger Wolf to approve the addition of an English Language Learner Instructor. Motion carried unanimously.

XV. Approval of Memo of Understanding between Center for Human Development and School District of Tomahawk: Motion by D. Long and seconded by D. Velluex to approve the Memo of Understanding between Center for Human Development and the School District of Tomahawk. Motion carried unanimously.

XVI. Public Comment: A community member commended the school on the Veterans Day ceremony and congratulated the band and choir for their all-conference performance. A. Swenty thanked the community for their generous donations. D. Long spoke to the change in the Election Policy. No official action was taken.

XVII. Board Referrals: There were no Board referrals.

XVIII. Motion by A. Swenty and seconded by D. Long to adjourn to closed/executive session pursuant to Wis. Stat. §19.85 (1)(d) considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A Review Written Evaluation of Lockdown Drill on September 25, 2024

B Adjourn to closed/executive session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel who will be rendering oral or written advice concerning strategy to be adopted by the School District with respect to litigation in which it is or likely to be involved, relating to lawsuit filed against District and District employees.

XIX. Return to Open Session

A Take Action on Closed Session Items

XX. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:15 pm

Board Clerk