

## Regular Meeting

Tuesday, January 14, 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, R. Flynn, B. Susa, 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: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux, R. Zimmerman

IV. Declaration of a Quorum: R. Zimmerman 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. Resolution Honoring the Life and Service of Bob Skubal: R. Zimmerman presented a resolution honoring the life and service of Bob Skubal. Motion by A. Swenty and seconded by S. Kirsch to adopt the resolution honoring the life and service of Bob Skubal. Motion carried unanimously.

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

### VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on December 10, 2024.

B Approve the Minutes from the Closed Session of the Regular Meeting on December 10, 2024

C Approve the Minutes from the Policy Committee Meeting on December 18, 2024

D Approve the Minutes from the Referendum Planning Committee Meeting on January 9th, 2025

E Approve the Invoices from December

F Employment/Contract Adjustments

1. Replacement Staff

Melissa Belmas, 3<sup>rd</sup> Grade Teacher

2. Resignation

Samantha Mayer, High School Special Education Paraprofessional

3. Above Pay

Kezleigh Vacho, Middle School Girls Basketball Coach

#### G Donations

Janie Jaecks, \$1,230.00 in Art Supplies to the Elementary Art Program  
Gifts from Heaven, \$2,000 towards the school lunch deficit, \$500 towards  
Elementary Snack Supply

Motion by D. Long and seconded by D. Velleux to approve the consent agenda items.  
Motion carried unanimously.

#### IX. Staff Reports

A Brett Susa SRO Report: Brett Susa gave an update on SRO actions and participation in the District. No official action was taken.

X. Consider recommendation for the addition of WIAA Girls Wrestling Program:  
R. Flynn presented a proposal to add the WIAA Girls Wrestling Program to the District. Motion by D. Long and seconded by L. Calhoun to approve the addition of the WIAA Girls Wrestling Program to the District. Motion carried unanimously.

XI. Consider RVA Contract Renewal to become an Invested Member: W. Quesinberry explained the RVA Contract Renewal and change to becoming an Invested Member. Motion by K. Kissinger Wolf and seconded by D. Huseby to approve the 5-year RVA Contract Renewal as an Invested Member. Motion carried unanimously.

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 D. Velleux and seconded by A. Swenty to approve the number of Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1. Motion carried unanimously.

XIII. Update on January 17, 2025 Teacher Professional Development Day:  
M. Schommer updated the Board on the January 17, 2025 Teacher Professional Development Day. No official action was taken.

XIV. Consider Teacher Curriculum Rate Increase: W. Quesinberry presented a proposal to increase the teacher curriculum rate from \$19/hr to \$27/hr. Motion by A. Swenty and seconded by S. Kirsch to approve an increase in the teacher curriculum rate from \$19/hr to \$27/hr. Motion carried unanimously.

XV. School Board Election Update: W. Quesinberry presented an update of the school board election status. No official action was taken.

XVI. Approve the second reading of the following policy:

A po5610.03 Alternatives to Expulsion and Re-Entry Plans: Motion by D. Huseby and seconded by A. Swenty to approve the second reading of

po5610.03 Alternatives to Expulsion and Re-Entry Plans. Motion carried unanimously.

XVII. Approve the first readings of the following policies:

A po3120.02 Nepotism - NEW - 1st Reading

B po4120.02 Nepotism - NEW - 1st Reading

C po8600 Transportation - NEW - 1st Reading

Motion by S. Kirsch and seconded by D. Long to approve the first reading of the three (3) aforementioned new policies. Motion carried unanimously.

XVIII. Approve the revisions to the following policies:

A po3440 Job-Related Expenses

B po4440 Job-Related Expenses

C po6110 Grant Funds

D po6111 Internal Controls - Replacement for Administration of Grant Programs

E po6112 Cash Management of Grants

F po6114 Cost Principles - Spending Federal Funds

G po6325 Procurement - Federal Grants/Funds

H po7310 Disposition of Personal Property

I po7450 Property Inventory

J po8531 Free and Reduced-Price Meals

K po8640 Transportation for Field and Other District-Sponsored Trips - TO BE DELETED

L po8660 Transportation by Private Vehicle

M po8680 Bus Service Contracts

Motion by D. Long and seconded by D. Velleux to approve the revisions of the aforementioned policy revisions. Motion carried unanimously.

XIX. Review 2025-2026 WASB Resolutions: W. Quesinberry presented the 2025-2026 WASB Resolutions. No official action was taken.

XX. Public Comment-S. Kirsch, on behalf of a community member, suggestion to consider moving Public Comment to the beginning of the agenda or adding a second Public Comment. No official action was taken.

XXI. Board Referrals – There were no Board Referrals.

Motion by D. Long and seconded by K. Kissinger Wolf to move into a closed session under 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 Update

XXII. Adjourn : R. Zimmerman adjourned the meeting at approximately 6:37 pm.

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Board Clerk