

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, October 26, 2021, beginning at 6:00 PM, conducted in the auditorium and livestreamed on YouTube. Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, plus 5 +/-staff members and approximately (20) community members.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Moved by Kirsch and seconded by Velleux to adopt the agenda as presented. 7 ayes 0 nays 2 absent. Motion carried.

VI. Public Comment: There were (4) public comments.

VII. **Consent Agenda Items**

A. Approve the Minutes from the Regular Meeting on October 12, 2021.

B. Employment/Contract Adjustments

1. Additional Staff: Sydney Nielsen, Part-Time School Nurse
2. Resignations: Kimberly Zerbe, Custodian
3. Above Pay:

Connor Ahrens	MS 7 th Grade Boys Basketball Coach
Aaron Wickman	MS 8 th Grade Boys Basketball Coach
Jeremy Zimmerman	HS JV Boys Basketball Coach
Scott Johnson	HS JV2 Boys Basketball Coach
Jared Jarvensivu	HS Boys Basketball Volunteer Coach
Levi Spaeth	HS Boys Basketball Volunteer Coach
Dean Borcharding	HS Head Girls Basketball Coach
John List	HS Assistant Girls Basketball Coach
Bob Garrou	HS Head Wrestling Coach
Dane Borchardt	HS Assistant Wrestling Coach
John Repinski	HS Wrestling Volunteer Coach
Ted Towle	HS Wrestling Volunteer Coach
Zach Hagar	HS Wrestling Volunteer Coach

Matt Turkiewicz	HS Wrestling Volunteer Coach
Chris Bembinster	HS Head Hockey Coach
Andrew Flynn	HS Assistant Hockey Coach
Derek Dotter	HS Assistant Hockey Coach
Ryan Flynn	HS Volunteer Hockey Coach
Melissa Nieman	HS Head Boys Swimming Coach
Dave Bellile	MS Wrestling Assistant Coach
Tony Derleth	MS Wrestling Volunteer Coach
Michele Balda	HS Forensics Head Coach
Nancy Herbison	HS Forensics Assistant Coach
Shirley Derleth	HS Forensics Assistant Coach

Motion by Rudie and seconded by Huseby to approve the Consent Agenda items. 7 ayes 0 nays 2 absent. Motion carried.

- VIII. Approval of 2021-22 District Budget Resolution in the amount of \$20,736,168.00, as follows: BE IT RESOLVED that the School District of Tomahawk Board of Education approve a budget in the amount of \$20,736,168.00 for the 2021-2022 school year as filed with the Clerk of the Board of Education on October 26, 2021, in accordance with the Rules, Regulations, and Policies of the Board of Education.

Motion by Zimmerman and seconded by Velleux to approve the 2021-22 District Budget Resolution in the amount of \$20,736,168.00. 7 ayes 0 nays 2 absent in a roll call vote. Motion carried.

- IX. Approval of 2021-22 District Tax Levy necessary to support the 2021-22 Budget in the amount of \$11,136,817.00, as follows: BE IT RESOLVED that the School District of Tomahawk Board of Education approve a tax levy in the amount of \$11,136,817.00 for the 2021-2022 school year for operation and maintenance of the School District of Tomahawk as filed with the Clerk of the Board of Education October 26, 2021, in accordance with the Rules, Regulations, and Policies of the Board of Education. This motion is based upon Wisconsin Statutes Sections 120.12(3)(c) and 120.12(3)(d) and upon a determination that the annual meeting has voted a tax levy for operation of the School District of Tomahawk that is greater than what this resolution provides and what is permitted underneath the limit under Wisconsin Statute subch. VII of ch. 121.

Motion by Huseby and seconded by Zimmerman to approve the 2021-22 District Tax Levy necessary to support the 2021-22 Budget in the amount of \$11,136,817.00. 7 ayes 0 nays 2 absent in a roll call vote. Motion carried.

- X. Referendum Planning Committee: The Referendum Planning committee will consist of Huseby, Zimmerman, Kirsch, Velleux and Long. First meeting to be held Monday November 1st at 2:00 p.m.
- XI. Approve bid on kitchen equipment. Presentation by Dustin Tessmer. Motion by Rudie and seconded by Kirsch to approve the bid for \$33,833.30 and purchase of the kitchen equipment. 7 ayes 0 nays 2 absent. Motion carried.
- XII. Motion by Velleux and seconded by Kirsch to move into a closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) for the purpose of discussion of individual teacher's leave and accommodation request. A roll call vote was taken, 7 ayes 0 nays 2 absent, motion carried.
- The Board returned to Open Session at approximately 7:25 p.m.
- XIII. Board Referrals: None.
- XIV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:30 p.m.

Board Clerk