

## Regular Meeting

Tuesday, November 14, 2023 5:30 PM

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

Present: R. Huseby, S. Bolder, G. Steckbauer, S. Woodall, M. Schommer, W. Simonis, R. Flynn, (4) staff members, (2) community members, and (2) representatives from RVA

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

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, D. Huseby, K. Kissinger Wolf, S. Kirsch, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by B. Skubal, seconded by S. Kirsch to adopt the agenda as presented. Motion carried unanimously.

VI. Staff Recognition: Margie Welke was recognized for her work with Kinship.

VII. RVA Discussion: Presentation by representatives from the Rural Virtual Academy. Motion by B. Skubal and seconded by D. Velleux to join the consortium beginning with the 2024-2025 school year. Motion carried unanimously.

VIII. District Administrator Report: W. Quesinberry presented to the Board; thanking RVA, discussing the App launch, District Newsletter, Wall of Honor, open positions.

IX. Staff Reports: R. Flynn presented on Fall and upcoming winter activities. M. Barker presented a summary of the 2023 summer school session and plans for the 2024 session.

X. Consent Agenda Items

- A Approve the Minutes from the Regular Meeting on October 10, 2023
- B Approve the Minutes for the Ad hoc meeting on October 12, 2023
- C Approve the Minutes from the Special meetings on October 17, 24 and 31, 2023
- D Approve the Minutes from the Personnel meeting on October 18, 2023
- E Approve the Minutes from the Policy meetings on October 25 and 31, 2023
- F Approve the Minutes from the Closed Sessions on October 18, 24, and 31, 2023
- G Approve the Invoices from the month of October
- H Employment/Contract Adjustments
  - 1. Replacement Staff

- |              |                     |
|--------------|---------------------|
| Daisy Duris  | Part-time Custodian |
| Helen Willet | Part-time Custodian |
2. Resignations
- |                  |                                      |
|------------------|--------------------------------------|
| Chris Bembinster | High School Hockey Head Coach        |
| Lauren Schauer   | High School Softball Assistant Coach |
3. Retirement
- |                     |                   |
|---------------------|-------------------|
| Theresa L'Esperance | 8th Grade Teacher |
|---------------------|-------------------|
4. Above Pay

- |               |  |
|---------------|--|
| Jeremy Baalke | High School Girls Basketball Assistant Coach |
| Tim Albert    | High School Girls Basketball Assistant Coach |
| Dewey Reilly  | High School Hockey Head Coach                |
| Kole Woodall  | High School Hockey Assistant Coach           |
5. Volunteers
- |                 |  |
|-----------------|--|
| Levi Spaeth     | High School Boys Basketball Volunteer Coach  |
| John List       | High School Boys Basketball Volunteer Coach  |
| Amanda Nowak    | High School Girls Basketball Volunteer Coach |
| Kezleigh Vacho  | High School Girls Basketball Volunteer Coach |
| Blair Otterholt | High School Wrestling Volunteer Coach        |
| Nate Mickelson  | High School Wrestling Volunteer Coach        |

I Donations

- |                       |  |
|-----------------------|--|
| WJJQ                  | \$100 to Tomahawk Middle School Hatchet Pride                      |
| Courtesy Corporation  | \$500 to High School FCCLA   |
| Kathryn Steinhafel    | \$3,000 to High School Track and Field in memory of Art Steinhafel |
| Peter & Angela Bishop | Tool for the Tech. Ed. classrooms                                  |

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

XI. 1st Quarter Finance Report: W. Quesinberry presented the 1<sup>st</sup> Quarter Finance Report. Motion by D. Long and seconded by C. Hafeman to approve the 1<sup>st</sup> Quarter Finance Report. Motion carried unanimously.

XII. Approve Revisions to the following policies:

- A Policy 5113 - Open Enrollment Program
- B Policy 5200 - Attendance
- C Policy 5215 - Missing and Absent Children
- D Policy 5517 - Student Anti-Harassment
- E Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- F Policy 7440.01 - Video Surveillance and Electronic Monitoring
- G Policy 8146 - Notification of Educational Options

H Policy 8310 - Public Records

I Policy 8420 - School Safety

J Policy 8500 - Food Services

K Policy 8531 - Free and Reduced-Price Meals

Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve the revisions to the aforementioned policies. Motion carried unanimously.

XIII. Approve 2023-2024 Library Plan: Motion by K. Kissinger Wolf and seconded by D. Long to approve the 2023-2024 Library Plan. Motion carried unanimously.

XIV. Land acquisition discussion: W. Quesinberry presented on a possible land acquisition to expand the school forest and possibly resolve the traffic flow issue.

XV. Public Comment: B. Skubal and A. Swenty

XVI. Board Referrals: K. Kissinger Wolf and D. Long updated on the Reapportionment Ad hoc committee meetings.

XVII. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:06 pm

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Board Clerk