Regular Meeting Tuesday, April 8, 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, A. Spiegel, T. Remington

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:50 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 Absent: None

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

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

VI. District Administrator Report: W. Quesinberry reported to the Board on several items including new hires, recognition of D. Huseby's service to the District as a teacher, coach and board member. No action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on March 11, 2025

B Approve the Minutes from the Closed Session of the Regular Meeting on March 11 and of the Personnel Committee Meeting on April 3, 2025

C Approve the Minutes of the Special Meeting on March 19, 2025

- D Approve the Minutes from the Personnel Committee Meeting on April 3, 2025
- E Approve the Invoices from March 2025
- F Employment/Contract Adjustments

1. Replacement Staff:

Riley Curtis	School Psychologist, beginning of 2025-26 school year
Kerry Zynda	Speech and Language Pathologist, beginning of 2025-26 school year
2. Resignations	
Nichol Feltes	High School Student Council Advisor, end of 24-25
Tony Derleth	MS Wrestling Assist. Coach, HS Football Assist. Coach
Jeremy Zimmerman	HS Boys Basketball Assistant Coach
Kelly Tollefson	Library Media Specialist, end of the 24-25 school year
Jason Stromberg	Middle School Football Coach
Tim Albert	HS Girls Basketball Assistant Coach
Heather Kurth	HS Special Ed Teacher, end of the 24-25 school year
Emily Bublitz	3rd Grade Teacher, end of the 24-25 summer school session
John Roberts	Elementary Phy. Ed. Teacher, end of 24-25 school year
3. Above Pay	
Katie Pritzl	Children's Play Assistant Director
G Donations	
Anonymous	\$815 to Elementary Families in Need Account
Anonymous	\$551 to School Lunch Account Deficit
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VIII. Staff Reports: T. Remington updated the Board on the current and upcoming classes scheduled for the Community Education Program. No official action was taken.

IX. Eliminate school fees for athletics and academic courses. W. Quesinbery explained the current fee situation, as well as the collection process for athletics and academic courses. Motion by A. Swenty and seconded by D. Huseby to eliminate school fees for athletics and academic courses beginning in the 2025-2026 school year. Motion carried unanimously.

X. Approval of new positions: W. Quesinberry provided information on the proposal to add (2) summer groundskeeper and (1) Aquatics Programming Coordinator positions.

A Summer Grounds Keeper(s)

B Aquatics Programming Coordinator

Motion by D. Long and seconded by L. Calhoun to approve adding (2) summer groundskeeper positions and (1) Aquatics Programming Coordinator position. Motion carried unanimously.

XI. Approve the second reading of the following policies

A po7540.07 - District-Issued Student E-mail Account

B po2440.01 - Summer or Interim School Attendance

Motion by A. Swenty and seconded by S. Kirsch to approve the second readings of the aforementioned policies, 7540.07 and 2440.01. Motion carried unanimously.

XII. CESA 9 Contract: The CESA 9 Service Contract for 2025-26 was presented to the Board. Motion by D. Huseby and seconded by D. Velleux to approve the CESA 9 Service Contract for the 2025-26 school year. Motion carried unanimously.

XIII. Public Comment: R. Zimmerman thanked D. Huseby for his service as a Board member and friendship throughout the years.

XIV. Board Referrals: Tuesday, 4/22/25 will be the WASB new board member orientation. D. Velleux updated the Board on happenings at CESA 9. No official action was taken.

Motion by S. Kirsch and seconded by D. Long 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 Matters
- B Staff Non-renewals
- C Staff Compensation Plan

XV. Return to Open Session

A Vote on Closed Session items

XVI. Adjourn : K. Kissinger Wolf adjourned the meeting at approximately 7:26 pm