

Regular Meeting

Tuesday, March 21, 2023 5:00 PM

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

Present: W. Quesinberry, T. Burzynski, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, and (6) staff members.

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:00 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, S. Kirsch, D. Long, B. Skubal, A. Swenty by phone, D. Velleux. Absent: D. Huseby, R. Zimmerman

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

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

VI. District Administrator Update: W. Quesinberry provided a district update.

VII. Public Comment: There was no public comment.

VIII. Consent Agenda Items

A Approve the minutes from the State Education Convention Review on February 14, 2023.

B Approve the minutes from the Regular Meeting on February 14, 2023.

C Approve the minutes from the Closed Session of the Regular meeting on February 14, 2023.

D Approve the minutes from the Operations and Finance committee meeting on February 21, 2023.

E Approve the minutes from the Policy committee meeting on February 22, 2023.

F Approve the minutes from the Operations and Finance Committee meeting on March 7, 2023

G Approve the minutes from the Closed Session of the Operations and Finance Committee meeting on March 7, 2023

H Approve the Invoices from February 11 - March 17, 2023.

I Employment/Contract Adjustments

1. Replacement Staff:

Susan Simkovic

Special Ed Paraprofessional

Mark Schommer

Director of Teaching and Learning, beginning in 2023-24 school year

2. Resignations

Chelsea Ewaldt	High School ELA Teacher, end of the 2022-23 school year
Tim Von Gnechten	High School Social Studies Teacher, end of the 22-23 school year
Tamie Hall	Middle School Student Council, end of 2022-23 school year
Peggy McKenzie	Middle School Student Council, end of 2022-23 school year
Shirley Derleth	Middle School Cross Country
Shirley Derleth	Middle School Forensics, end of 2022-23 school year
Elizabeth Hurrell	Kindergarten Teacher, end of 2022-23 school year

3. Retirements

Bill Heintz	Elementary 5 th Grade Teacher
Tina Weizenicker	Elementary 2 nd Grade Teacher
Kay Olson	Middle School 8 th Grade Math Teacher

4. Above Pay

Courtney Sennett	Children's Play Assistant Director
Sean Totch	High School Golf Assistant Coach
Bob Garrou	Middle School Track Head Coach
Matt Turkiewicz	Middle School Track Assistant Coach
Meghan Barker	Summer School Coordinator

5. Volunteers

Beth Baalke	High School Golf Volunteer Coach
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6. Additional Staff

Melinda Vassar	5K Instructional Assistant Elementary Dean of Student/Behavior
Linda VanStrydonk	Specialist, for the 2023-24 school year

J Donations:

Courtesy Corporation (McDonalds)	\$500 to FCCLA
PCA, IAM and USW	\$3,000 (combined) for the purchase of (2) AEDs

K Start College Now and Early College Credit

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

IX. Staff Reports: G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, T. Burzynski all presented to the Board. No action was taken.

X. School Resource Officer Report, Brett Susa: Officer Susa provided the annual School Resource Officer report to the Board. No action was taken.

XI. Approval of CESA 9 Services for 2023-2024 School Year: Motion by D. Velleux and seconded by C. Hafeman to approve the CESA 9 Services contract for the 2023-2024 school year. Motion carried unanimously.

XII. Mid-year academic data review: T. Burzynski, A. McPherson and L. Tracey provided a review of the district's mid-year academic data. No action was taken.

XIII. Approve settlement from Juul class action lawsuit. Motion by B. Skubal and seconded by D. Velleux to approve the settlement from the Juul class action lawsuit. Motion carried unanimously.

XIV. Approve the 1st reading of the following policies:

A Policy 5250 - Program or Curriculum Modifications (New)

B Policy 8802 - Patriotic Activities and Observances (New)

Motion by D. Velleux and seconded by C. Hafeman to approve the 1st reading of policies 5250 and 8802. Motion carried unanimously.

XV. Approve revisions to the following policies:

A Policy 0100 - Definitions

B Policy 0175 - Association Memberships

C Policy 2210 - Curriculum Development

D Policies 3215, 4215, 5512 and 7434 - Use of Tobacco and Nicotine...

E Policy 4120 - Employment of Support Staff

F Policy 5200 - Attendance

G Policy 5330 - Administration of Medication/Emergency Care

H Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest

I Policy 5517 - Student Anti-Harassment

J Policy 5771 - Search and Seizure

K Policy 7440 - Facilities Security

L Policy 7544 - Use of Social Media

Motion by A. Swenty and seconded by D. Velleux to approve the revisions to the aforementioned policies. Motion carried unanimously.

XVI. Board Referrals: D. Velleux spoke.

Motion by S. Kirsch and seconded by D. Long to go into closed session. Motion carried unanimously in a roll call vote.

XIX. CLOSED SESSION pursuant to Wisconsin Statute 19.85

(1)(c) "Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and Section 120.13(1), Wisc. Stats. regarding student expulsions.

A Pre-Expulsion Notifications

B Personnel

XX. Return to open session to vote on closed session items.

Motion by D. Long and seconded by B. Skubal to approve the personnel committee's recommended salary increases for the 2023-2024 school year.

XXI. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 7:30 p.m.

Board Clerk