

Regular Meeting

Tuesday, November 8, 2022 6:00 PM

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

Present: W. Quesinberry, T. Burzynski, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, W. Simonis, 9 staff members, and 2 community members.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Skubal, seconded by Swenty to adopt the Agenda as presented. Motion carried unanimously.

VI. Staff Recognition: Velleux presented the staff member recognition awards to L. Tracey and Paula Norman.

VII. Public Comment: Skubal recognized the accomplishments of the fall activities.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on October 11, 2022.

B Approve the Minutes from the Closed Session on October 11, 2022.

C Approve the Minutes from the Special Meeting on October 25, 2022.

D Approve the Minutes from the Personnel Committee Meeting on November 2, 2022.

E Approve the Minutes from the Closed Session on November 2, 2022.

F Approve the Invoices from October 8, 2022, to November 4, 2022.

G Employment/Contract Adjustments

1. Above Pay:

Matt Turkiewicz	Middle School Head Wrestling Coach
Dave Bellile	Middle School Assistant Wrestling Coach
Theresa L'Esperance	High School Head Boys Swim Coach
Chris Bembinster	High School Head Hockey Coach
Andrew Flynn	High School Assistant Hockey Coach
Derek Dotter	High School Assistant Hockey Coach
Ryan Flynn	High School Volunteer Hockey Coach
Justin Jarvensivu	Middle School Head Boys Basketball Coach
Connor Ahrens	Middle School Assistant Boys Basketball Coach
Michele Balda	High School Head Forensics Coach
Nancy Herbison	High School Assistant Forensics Coach
Shirley Derleth	High School Assistant Forensics Coach
Shirley Derleth	Middle School Head Forensics Coach
Amanda Rosin	Middle School Assistant Forensics Coach
Paula Norman	Esports Head Coach
Levi Ott	Esports Volunteer

H. Donation: Ken Barnett: 25 cases of colored paper to the (3) libraries.

Motion by Kissinger Wolf and seconded by Velleux to approve the Consent Agenda items. Motion carried unanimously.

IX. Staff Reports: G. Steckbauer, S. Bolder, R. Huseby, T. Burzynski, W. Simonis, W. Quesinberry

XII. Quarterly Finance Report: W. Quesinberry presented the Quarterly Finance Report. No action was taken.

XIII. Approve the revisions to the following policies:

A Policy 0100 - Definitions (Revised)

B Policy 0161 - Parliamentary Authority (Revised)

C Policies 1213/3213/4213 - Student Supervision and Welfare (Revised)

D Policies 1421/3121/4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)

E Policy 2260.02 - Services for Bilingual Students/English Learners (Revised)

F Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)

G Policy 2522 - Library Media Centers (Revised) *approved with change in last paragraph of section titled "Reconsideration of School Library Materials", from "(10) ten years" to "(3) three years".

H Policies 3120.04/4120.04 - Employment of Substitutes (Revised)

I Policy 5340 - Student Accidents/Illness/Concussion (Revised)

J Policy 8146 - Notification of Educational Options (Revised)

*Motion by Swenty, seconded by Skubal to approve the policy revisions with the noted change to Policy 2522. Motion carried unanimously.

XIV. Speech and Language structure presentation. K. Totch and C. Lewison presented on the speech and language structure. No action was taken.

XV. Board Referrals: There were no Board Referrals.

Motion by Skubal and seconded by Swenty to go into Closed Session. All aye in a roll call vote. Motion carried unanimously.

XVI. Closed Session pursuant to 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".

A District Administrator Evaluation

B Discussion of contract addendum for Administrative staff member

XVII. Open Session

A Take action on Closed Session items

Motion by Skubal and seconded by Kirsch to approve the contract addendum for an administrative staff member. Roll call vote: voting yes: Kirsch, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman; voting no: none; abstention: Huseby. Motion carried.

XVIII. Adjourn: Zimmerman adjourned the meeting at approximately 8:04 p.m.

Board Clerk