

## Minutes of Regular Board Meeting School District of Tomahawk

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, June 9, 2020, beginning at 6:00 PM in the Meeting Conducted Remotely \* If a member of the public wants to participate in this meeting virtually, please type in the following into your internet browser, <https://us02web.zoom.us/j/83618694266?pwd=S0RjdHIwTHNsVUJvcVV3VGIPUFhMQT09> or by Phone 1 347-754-4628 (PIN: 996754349).

Present remotely were: Guy Steckbauer, Wendell Quesinberry, Ryan Huseby, Wendy Simonis, Thersea Burzynski, Mike Debels, Dean Alderton 2 members from the community and a representative from WJJQ.

- I. Pledge of Allegiance
- II. Roll Call: Present were, Hafeman, Huseby, Johnson, Long, Rudie, Schmit, Zimmerman, Kissinger Wolf. Absent were Velleux.
- III. Declaration of a Quorum: President Kissinger Wolf declared there was a quorum
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Long, seconded by Johnson to adopt the agenda as printed. Voting "yes" Long, Johnson, Hafeman, Huseby, Rudie, Schmit, Zimmerman, Kissinger Wolf. 8 ayes 0 nays
- VI. Public Comment: There was none.
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings May 12, 26, 2020
  - B. Approve Invoices from May 13 to June 9, 2020
  - C. Employment/Contract Adjustments
    1. Retirements/Resignations  
Diane Lilley-High School Paraprofessional  
Alyssa Zimmerman-Elementary Special Education Teacher  
Amanda Johnson-National Honor Society Advisor  
Katie Hanna-Middle School Track Coach
  - D. Hatchet Pride Project Donations

Gowey Abstract & Title Company, Inc	\$500.00
Aaron Evans	\$500.00
Anonymous	\$500.00
Tomahawk Builders Supply	\$500.00
Tomahawk BP	\$1,000.00
Tomahawk Shell	\$1,000.00
Jeff & Becky Jablonski	\$1,942.00
James Wolf and Kay Kissinger Wolf	\$1,000.00
David or Dorothy Jorgensen	\$500.00
Guy and Kari Kiser	\$1,500.00

Moved by Zimmerman, seconded by Schmit to approve the Consent agenda items as presented. Voting “yes” Zimmerman, Schmit, Hafeman, Huseby, Johnson, Long, Rudie, Kissinger Wolf. Motion carried. 8 ayes 0 nays

#### VIII. Staff Reports

- A. Staff and Student Recognition and Accomplishments; Recent and Upcoming events/activities in the schools: No Action was taken. Reports were given by Steckbauer, Quesinberry, R. Huseby, Simonis, Debels, Alderton and Reynolds
- B. Strategic Planning Updates: No Action was taken. Burzynski updated the Board on new testing plans.
- C. Annual DPI AGR Report: No Action was taken. Steckbauer reported on the AGR Report.

#### IX. Financial Report: No Action was taken. Reynolds reported on the May 2020 financials.

- A. Recommendation to commit \$2,773,476.00 for payment of future post-employment benefits: Moved by Rudie, seconded by Johnson to commit \$2,773,476.00 for payment of future post-employment benefits. Voting “yes” Rudie, Johnson, Hafeman, Husby, Long, Schmit, Zimmerman, Kissinger Wolf. Motion carried. 8 ayes 0 nays
- B. Recommendation to commit a beginning balance of \$108,465.91 plus or minus any revenues and expenditures in School Forest, Location 701: Moved by Schmit, seconded by Long to commit a beginning balance of \$108,465.91 plus or minus any revenues and expenditures in School Forest, Location 701. Voting “yes” Schmit, Long, Hafeman, Huseby, Johnson, Rudie, Zimmerman, Kissinger Wolf. Motion carried. 8 ayes 0 nays

#### X. Approval of 2020-21 Food Service Contract/Budget: Moved by Johnson, seconded by Rudie to approve the 2020-21 Food Service Contract/Budget as presented. Voting “yes” Johnson, Rudie, Hafeman, Huseby, Long, Schmit, Zimmerman, Kissinger Wolf. Motion carried. 8 ayes 0 nays

#### XI. 2020-21 School Year Planning Update: No Action was taken. Reynolds updated the Board on the different options for opening next year.

#### XII. Board Discussion on Characteristics of Successful School Boards: No Action was taken. The Board discussed an article on “Characteristics of Successful School Board.”

#### XIII. Public Comment: Allison Shantz

#### XIV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:35 p.m.