Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, October 13, 2020, beginning at 6:00 PM conducted in the Auditorium and remotely via Zoom.

Present: Arland Wingate, Terry Reynolds. Present remotely were Ryan Huseby, Guy Steckbauer, Wendell Quesinberry, Stacy Bolder, Thersea Burzynski, Wendy Simonis, 3 staff/community members, and a representative from each WJJQ and the Tomahawk Leader.

- I. Call to Order: President Kissinger Wolf called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present: Johnson, Long, Zimmerman and Kissinger Wolf. Present remotely: Huseby, Schmit, Velleux, Rudie. Absent: Hafeman.
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Zimmerman, seconded by Schmit to adopt the agenda as printed. 8 ayes 0 nays.
- VI. Public Comment: There were none.
- VII. Consent Agenda Items
 - A. Approve Invoices from September 9 to October 13, 2020
 - B. Approve meeting minutes from September 22, 2020 meeting.
 - C. Employment/Contract Adjustments
 - 1. Approve Replacement Staff

Melissa Nieman – MS LMC Aide

2. Above Pay Agreements

Cody Lewison – Special Olympics Coach Kayla Heldt - Special Olympics Coach Dean Borcherding – HS Head Girls Basketball Coach Debra Eichman – National Honor Society Advisor Aaron Wickman – MS Boys Basketball Assistant Coach Katie Hanna – Elementary Yearbook, 50% Katie Carlson– Elementary Yearbook, 50% Laurie Tracey – eCybermission Club

3. Volunteers

Tony Derleth – MS

 Hatchet Pride Donations Chris Bembinster - \$1,000 in services for ticket booth Carol Barger - \$25.00 Community Foundation - \$219,781.44

- New Clubs
 Level 1 HS Science Club
 Level 1 eCybermission Club
 Level 2 (no above pay associated), HS eSports Club
 Level 2 (no above pay associated), HS Fine Arts Club
 Moved by Huseby, seconded by Zimmerman. 8 ayes 0 nays.
- VIII. Staff Reports
- IX. Financial Report IX. A. September Third Friday Count
- X. Approval of 2021-22 School Calendar Moved by Rudie and Seconded by Schmit. 8 ayes 0 nays.
- XI. First Reading of Policy 8450.01-Personal Protective Equipment During Pandemic/Epidemic Events. Moved by Schmit Seconded by Johnson, 8 ayes 0 nays.
- XII. Public Comment There were none.
- XVI. Adjourn. Kissinger Wolf adjourned the meeting at approximately 6:41pm.