Regular Meeting Tuesday, November 11, 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, R. Flynn, and (2) community members

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm
- II. Pledge of Allegiance
- III. Roll Call: Present: J. Black, L. Calhoun, S. Heinrich, K. Kissinger Wolf, D. Long (in @ 5:35pm), A. Swenty, D. Velleux, R. Zimmerman Absent: S. Kirsch
- IV. Declaration of a Quorum: R. Zimmerman declared there was a guorum.
- V. Adoption of Agenda: Motion by A. Swenty and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.
- VI. District Administrator Report: W. Quesinberry presented to the Board on a number of topics including the Veterans Day program and an overview of appreciation for R. Huseby's career with the District.
- VII. Committee Chair Update

A Operations and Finance Committee - D. Long: D. Long presented an update from the Operations and Finance committee regarding the Operational Referendum discussion. No official action was taken.

VIII. Consent Agenda Items

- A Approve the Minutes from the Regular Meeting on October 14, 2025
- B Approve the Minutes from the Closed Session of the Regular Meeting on October 14, 2025
- C Approve the Minutes from the Budget & Levy Approval Special Meeting on October 23, 2025
- D Approve the Minutes from the Operations and Finance Committee Meetings on October 24 and November 7th, 2025
- E Approve the Invoices from October 2025
- F Employment/Contract Adjustments
 - 1. Above Pay

Jason Stromberg High School Hockey Assistant Coach
Nate Mickelson High School Wrestling Assistant Coach

2. Volunteer(s)

Sara Kouba High School Girls Wrestling Volunteer Coach

3. Resignations

Bridget Beatty MS Special Ed. Paraprofessional

Amber Troutman Middle School 8th Grade Volleyball Coach

Nathaniel Rudnick Middle School Special Education Teacher, 7th Grade

Dane Borchardt High School Track Assistant Coach

Taylor Remington Community Education Program Coordinator

4. Retirement

Renee Heinrich Elementary STEM Teacher, at the end of the 2025-26 school year

G Donations

Jeff & Gail Arnold \$500 towards the Lunch Program Deficit
Anonymous \$95 towards the Lunch Program Deficit
E.K. Pflum \$350 towards Elementary Lunch Deficits
Anonymous \$2,000 towards the Lunch Program Deficit

- IX. Staff Reports: R. Flynn presented a fall sports recap. No official action was taken.
- X. State Report Card Presentation M. Schommer: M. Schommer presented on the State Report Card. No official action was taken.
- XI. Approval of Additional Early Graduate for January 2026 Motion by J. Black and seconded by D. Long to approve an additional Early Graduate for January 2026. Motion carried unanimously.
- XII. Approve the 1st Quarter Finance Report and the Updated Capital Projects List: Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the 1st Quarter Finance Report and the Updated Capital Projects List. Motion carried unanimously.
- XIII. Public Comment: Two community members showed appreciation and recognition for both the Veterans Day program and the One-Act Play. No official action was taken.
- XIV. Board Referrals: J. Black acknowledged T. Hall's work with the WIN group to engage with the elementary students, and A. Spiegel for his accessibility in the classrooms. R. Zimmerman shared a Thank You from the staff regarding the inservice day and A. Swenty also commented on positive feedback she received on the inservice collaboration day. No official action was taken.

Motion by K. Kissinger Wolf and seconded by L. Calhoun to adjourn to CLOSED/EXECUTIVE session pursuant to Wis. Stat. §19.85 (1)(d)considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried unanimously in a roll call vote.

- A Review Written Evaluation of Lockdown Drill on September 29, 2025
- B Personnel Issues
- XV. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:09 pm

Board Clerk