

Regular Meeting

Tuesday, November 9, 2021 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, J. Oehmichen, S. Parsons, plus several staff members and approximately (12) community members.

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

II. Pledge of Allegiance

III. Roll Call: Present: Huseby, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Absent: Hafeman and Johnson.

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

V. Adoption of Agenda: Motion by Long and seconded by Velleux to adopt the Agenda as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

VI. Public Comment: One staff member and four community members spoke.

VII. Consent Agenda Items

A. Approve the Minutes from the Regular Meeting on October 26, 2021.

B. Approve the Minutes from the Closed Session on October 26, 2021.

C. Approve the Invoices from October 13, 2021 to November 9, 2021.

D. Employment/Contract Adjustments

1. Above Pay:

Jon Marin	National Honor Society Advisor
Michele Balda	High School Scholarship Coordinator & Advanced Placement Assistant
Sheri Woodall	High School Student Council Advisor, remainder of the year

2. Resignations

Amanda Hilgendorf	Elementary Special Education Paraprofessional
John List	High School Assistant Girls Basketball Coach
Dean Borcharding	High School Head Girls Basketball Coach

Motion by Rudie and seconded by Long to approve the items on the Consent Agenda. 7 ayes, 0 nays, 2 absent. Motion carried.

VIII. Consider proposals for the following referendum work.

A. Quarles & Brady Scope of Engagement: J. Innis gave explanation of services provided by a legal firm to assist with the legalities relating to the upcoming referendum. Motion by Huseby, seconded by Zimmerman. 7 ayes, 0 nays, 2 absent. Motion carried.

B. Planning and Communication firm proposals.: J. Innis reported on the Referendum Planning Committee's interviews with (3) Public Relations firms at a meeting earlier on November 9, 2021. Recommendation to hire The Donovan Group to be the Public Relations firm to represent the school for the upcoming referendum. Motion by Velleux, seconded by Kirsch. 7 ayes, 0 nays, 2 absent. Motion carried.

IX. Staff Reports: G. Steckbauer, W Quesinberry, R. Huseby, W. Simonis, J. Oehmichen, S. Parsons.

X. Finance Report: J. Innis presented the Financial Report. Motion by Rudie and seconded by Long to approve the Finance Report. 7 ayes, 0 nays, 2 absent. Motion carried.

XI. Board Referrals: there were none.

XII. Motion by Long, seconded by Kirsch to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) for the purpose of:

1. Discussion of an individual teacher's retirement request.
2. Discussion of individual teacher's leave usage and workplace accommodation.
3. Discussion of concerns with a non-licensed employee's job performance.

Roll call vote, 7 ayes, 0 nays, 2 absent. Motion carried.

The Board returned to Open Session at approximately 7:56 p.m.

XIII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:57 p.m.

Board Clerk