## Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, September 8, 2020 beginning at 6:20 pm in the Auditorium, and remotely with Zoom.

- I. Call to Order: President Kissinger-Wolf called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Kissinger-Wolf, Hafeman, Huseby, Rudie, Schmit, Velleux, Johnson, Long, Zimmerman.
- IV. Declaration of a Quorum: Kissinger-Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Velleux seconded by Schmit to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings August 11 and August 25, 2020 meetings.
  - B. Approve Invoices from August 12 to September 8, 2020
  - C. Employment/Contract Adjustments
  - 1. Replacement Staff

Ryan Schroder, HS and MS Tech. Ed.

Michelle Schiltz, HS Office/Activities Secretary

2. Above Pay

Theresa L'Esperance, MS Yearbook Advisor

Andrew Flynn, HS Hockey Assistant

Aaron Wickman, HS Track Assistant

John Larson, Varsity Club Advisor

Michele Balda, Drama/One Act

Michele Balda, Drama/Children's Play

Michele Balda, Drama/3 Act/Musical Technical Assistant

Michele Balda, Forensics Head Coach

Laura Schiltz, MS Volleyball Head Coach

3. Volunteers

Stephanie Welke, HS Cross Country

Hatakat Duida Danatiana

D. Donations

Hatchet Pride Donations	
Rod Flohr Construction, LLC	\$1,000.00
Voermans Healthcare LLC	\$750.00
Trent & Beth Baalke	\$1,000.00
Hilgy's LP Gas, Inc.	\$5,000.00
Michael & Mary Smith	\$500.00
Jeannette Hodge – Gregory	\$100.00
Dawn & Michael Theiler	\$200.00
Moran's Landing on Swamp Lake	\$250.00
Maria Connemara	\$51.00
Susan Schulz	\$40.00

Louann Beiler \$15.00
Ted & Laura Theiler \$100.00
Ascenion-Northland Orthopedic & Sports \$40,000(previously donated Medicine an additional \$10,000)

Louisiana-Pacific Foundation \$7,500.00 Stadium Seat Keri Kellev Helen Daigle Armstrong (for Daigle Family) (x2) Stadium Seats Garth & Carla Gerstenberger Stadium Seat (x4) Stadium Seats Rob Orcutt Class of 2020 (x4) Stadium Seats Ashley and Jeremy Diermeier Stadium Seat Family of Darryl Brunner Stadium Seat Jack & Karen Jarvensivu Stadium Seat Terry & Kathy Reynolds Stadium Seat Buck's Guide Service (Shirley & Roman (x2) Stadium Seats Derleth)

E. Early Graduation

SB

DK

AM

SH

- VIII. Staff Reports: Guy Steckbauer, Wendell Quesinberry, Ryan Huseby, Thersea Burzynski, Wendy Simonis, Stacy Bolder, Mike DeBels.
- IX. Financial Report: Terry Reynolds
- X. Second Reading of Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities. No changes from the first reading. Moved by Schmit, seconded by Velleux, motion carried.
- XI. 2020-21 Reopening Update. Terry Reynolds updated on the work that has been done to ready the school for opening under the present circumstances. Special thanks to Trina Armstrong as well as the entire staff for extra efforts.
- XII. Public Comment. Deb Velleux.
- XIII. Board Referrals: Kissinger-Wolf addressed submission of thoughts of the new board members for better orientation and spoke of the upcoming Fall Conference.
- XIV. Adjourn: Kissinger-Wolf adjourned at approximately 6:54 p.m.