

Regular Meeting

Tuesday, October 8, 2024 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, R. Flynn, and (2) staff 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: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf (in @ 5:31), D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum

V. Adoption of Agenda: Motion by B. Skubal and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on September 10, 2024

B Approve the Minutes from the Annual Meeting on September 9, 2024

C Approve the Minutes from the Referendum Committee meetings on August 15 and September 5, 2024

D Approve the Invoices from September 2024

E Employment/Contract Adjustments

1. Replacement Staff:

Tyler Aniol	Elementary Special Education Paraprofessional
Amanda Nowak	High School Secretary
Becky Albrent	Elementary Special Education Paraprofessional

2. Resignations:

Annette Steltenpohl	Elementary Secretary
Amanda Woller	Elementary Special Education Paraprofessional

F Donations:

Strongbodies of Tomahawk	\$1,000 towards school lunch deficit
Shelly Theis	Clarinet, for the band program
Tues. AM Ladies Golf, Edgewater	\$125 towards school lunch deficit
Park City Credit Union	\$1,177.66 towards school lunch deficit
Tomahawk Sports Center	Time & Labor to unload new playground equipment
Lynn & Bill Mark	\$5,606.75 towards the Wall of Honor

G Start College Now and Early College Credit  
Motion by D. Huseby and seconded by K. Kissinger Wolf to approve the consent agenda items. 8 ayes, 1 abstention and 0 nays. Motion carried.

VIII. Staff Reports: M. Barker spoke to the Board on the 2024 Summer School session. T. Remington updated the Board on the Tomahawk Community Education Program. No official action was taken.

IX. 3rd Friday Student Count Discussion: W. Quesinberry presented data from the 3<sup>rd</sup> Friday Student Count. No official action was taken.

X. Discuss WASB Online Learning Platform: The Board discussed the benefits and cost of the WASB Online Learning Platform. No official action was taken.

XI. Public Comment: A. Swenty commended the donations that were on the consent agenda, thanking the community. K. Kissinger Wolf inquired about the SMARTLabs.

XII. Board Referrals: There were no Board Referrals.

XIII. Motion by S. Kirsch and seconded by D. Long to move into closed session under Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Motion carried unanimously in a roll call vote.

A Personnel Matters

B Student Discipline

XIV. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:20 pm

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Board Clerk