

Regular Meeting

Tuesday, June 14, 2022, 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, G. Steckbauer, W. Quesinberry, R. Huseby, S. Bolder, W. Simonis, (1) staff member and (3) community members.

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

II. Pledge of Allegiance

III. Roll Call: All (9) members present.

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

V. Adoption of Agenda: Motion by Long and seconded by Kirsch to approve the Agenda as presented. 9 ayes, 0 nays, motion carried.

VI. Public Comment: One community member spoke regarding school safety.

VII. Consent Agenda Items

A. Approve the Minutes from the Special Meetings on May 4th and 9th, 2022

B. Approve the Minutes from the Regular Meeting on May 10, 2022

C. Approve the Minutes from the Closed Sessions on May 4th, 9th, and 10th, 2022

D. Approve the Minutes from the Finance Meeting on May 10, 2022

E. Approve the Invoices from May 11, 2022, to June 14, 2022

F. Employment/Contract Adjustments

1. Replacement Staff

Chelsea Ewaldt High School ELA Teacher

Kristin Pohlman Kindergarten Teacher

Kathryn Loka Elementary Special Education Teacher

Jamie Calhoun High School Administrative Assistant

Garrett Raith High School Math Teacher

Bill Heintz Elementary 5th Grade Teacher

2. Resignations

Sunday Dickens Custodian

Kacie Schultz Elementary 5th Grade Teacher

Daisy Kubitschek Elementary Special Education Paraprofessional

Becky McCormick Elementary Paraprofessional

Kristen Carlson Middle School LMC Paraprofessional

Shane Kauzlaric High School Science Teacher

3. Independent Contractor

Wendy DeNamur, Occupational Therapist, contract for 2022-23 school year.

4. Early Graduation, G.E.

Motion by Velleux and seconded by Kissinger Wolf to approve the Consent Agenda items. 9 ayes, 0 nays, motion carried.

G. Staff Reports: W. Quesinberry, W. Simonis, R. Huseby, G. Steckbauer, J. Innis.

H. Annual DPI AGR Report

G. Steckbauer presented information regarding the Annual DPI AGR Report.

I. Library Board Report

P. Norman presented the Annual Library Report.

J. Recommendation to commit \$2,560,820 for payment of future post-employment benefits. Motion by Huseby and seconded by Hafeman to commit \$2,560,820 for payment of future post-employment benefits. 9 ayes, 0 nays, motion carried.

K. Recommendation to commit a beginning balance of \$110,138.60 plus or minus any revenues and expenditures in School Forest, Location 701 by June 30, 2022. Motion by Skubal and seconded by Kirsch to commit a beginning balance of \$110,138.60 plus or minus any revenues and expenditures in School Forest, Location 701 by June 30, 2022. 9 ayes, 0 nays, motion carried.

L. Approve the 1st readings of the following policies:

- a. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements
- b. Policy 1460 - Physical Examination (New)
- c. Policy 5215 - Missing and Absent Children (New)
- d. Policy 6152.01 - Waiver of School Fees or Fines (New)

Motion by Velleux and seconded by Long to approve the 1st readings of the aforementioned policies. 9 ayes, 0 nays, motion carried.

M. Approve the 2nd readings of the following policies:

- a. Policy 5500.01 - Conduct in Virtual Classroom (New)
- b. Policy 5520 - Disorderly Conduct (New)
- c. Policy 5720 - Student Activism and Expression (New)

d. Policy 5880 - Public Performances by Students (New)
Motion by Kissinger Wolf and seconded by Velleux to approve the 2nd readings of the aforementioned policies. 9 ayes, 0 nays, motion carried.

N. Approve the revisions to the following policies:

- a. Policy 0142.1 - Electoral Process (Revision)
- b. Policy 0142.5 - Vacancies (Revision)
- c. Policy 0144.5 - Board Member Behavior and Code of Conduct (Revision)
- d. Policy 0152 - Officers (Revision)
- e. Policy 0165.1 - Notice of Meetings (Revision)
- f. Policies 3121 & 4121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revisions)
- g. Policies 3160 & 4160 - Physical Examination (Revisions)

Motion by Skubal and seconded by Velleux to approve the revisions to the aforementioned policies, with the addition of a matching paragraph to 3160 to match 4160. 9 ayes, 0 nays, motion carried.

O. Approve proposed 2022-23 Employee Handbook changes: Motion by Skubal and seconded by Swenty to approve the proposed 2022-23 Employee Handbook changes, with the addition of (2) policy references (4362 and 4362.01). 9 ayes, 0 nays, motion carried.

P. Approve Restricted Funds for Getting Kids Ahead Grant: Motion by Swenty and seconded by Long to approve Restricted Funds for Getting Kids Ahead Grant. 9 ayes, 0 nays, motion carried.

Motion by Kirsch and seconded by Skubal to move into Closed session pursuant to 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."

9 ayes, 0 nays in a roll call vote. Motion carried.

Q. Return to Open Session.

- a. Approve High School Associate Principal's contract and her resignation as HS ELA teacher.

Motion by Kissinger Wolf and seconded by Hafeman to approve the High School Associate Principal's contract. 9 ayes, 0 nays, motion carried.

R. Adjourn: Zimmerman adjourned the meeting at approximately 7:19 p.m.