

Minutes of Regular Meeting School District of Tomahawk

A Regular Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, August 25, 2020, beginning at 6:00 PM in the Auditorium or you may also participate by following this link:

<https://us02web.zoom.us/j/83618694266?pwd=S0RjdHIwTHNsVUJvcVV3VGIPUFhMQT09>
or also by Phone 1 312 626 6799 Meeting ID: 836 1869 4266 Passcode: 874140. Present were Huseby, Johnson, Long, Schmit, Velleux, Zimmerman, Kissinger-Wolf. Present remotely were Ryan Huseby, Wendell Quesinberry, Stacy Bolder, Thersea Burzynski, and 26 members of the community.

- I. Board Member optional Tour School Forest (Pine Hills Site) at 4:30 p.m. No action will be taken.
- II. Call to Order: President Kissinger Wolf called the meeting to order.
- III. Roll Call: Present: Huseby, Johnson, Long, Velleux, Zimmerman, Kissinger Wolf. Present remotely: Hafeman, Schmit. Absent: Rudie
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Hafeman, seconded by Huseby to adopt the agenda as printed.
- VI. Public Comments
Allison Shantz made comments on behalf of the Teacher's Union. A parent made comments regarding logistics of the upcoming year and options.
- VII. Consent Agenda Items
 - A. Resignations
Becky Moe, Elementary Teacher
Heidi Riese, Elementary Guidance
Mary Huhta, HS Technology
 - B. Replacement Staff
Coleen Frisch, District Office Secretary/Receptionist/Clerk
Ken Willet, Custodian
Megan Schlachter, Custodian
 - C. Volunteers
Dave Long, Football
Moved by Zimmerman to accept all consent agenda items, seconded by Johnson.
Motion carried. 7 aye, 0 no, 1 abstain, 1 absent.
- VIII. School Library Program and Facility Update Remote presentation by Paula Norman.
- IX. Summer Capital Project Update. Moved by Hafeman seconded by Huseby to approve project updates. 8 aye, 1 absent.

X. COVID-19 Planning Update

A. Virtual School Program – Superintendent Reynolds explained extra costs for offering Virtual School option, there may be a need to use fund balance monies to pay for these costs.

B. DPI 2020-21 Waiver Update – Superintendent Reynolds explained possible DPI waiver needs for 2020-21.

XI. School Board School Forest Tour Discussion. – Board discussed interest in expanded use of the School Forest in the future.

XII. Public Comments – None.

XIII. Board Referrals – None.

XIV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:15