

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 12, 2020, beginning at 6:30 PM in the Meeting Conducted Remotely * If a member of the public wants to participate in this meeting virtually, please type in the following into your internet browser,
<https://us02web.zoom.us/j/86204230053?pwd=L2UzOUNwQ1pxWml3Y0dMbWhJNGpUZZ09>
or by Phone 1 929-277-6818 (PIN: 126297328).

- I. Pledge of Allegiance
- II. Roll Call: Hafeman, Huseby, Johnson, Long, Rudie, Velleux, Kissinger Wolf, Zimmerman, Schmit
- III. Declaration of a Quorum: Vice President Schmit declared there was a quorum.
- IV. Adoption of Agenda: Moved by Hafeman, seconded by Rudie to adopt the agenda as printed.
- V. Public Comment: Allison Shantz
- VI. School Board Reorganization: Elect President, Vice-President, Treasurer, Clerk: Huseby nominated Zimmerman, Hafeman nominated Kissinger Wolf for President. A ballot vote was taken. Kay Kissinger was elected as President. 5 votes for Kissinger Wolf. 4 votes for Zimmerman

Hafeman nominated Cathy Schmit, Huseby nominated Ron Zimmerman for Vice-President. A ballot vote was taken. Ron Zimmerman was elected as Vice-President. 5 votes for Zimmerman. 4 votes for Schmit.

Cherie Hafeman nominated Jeffrey Johnson, seconded by Rudie for Treasurer. Voting "yes" Hafeman, Rudie, Johnson, Huseby, Long, Schmit, Velleux, Zimmerman, Kissinger Wolf. 9 ayes 0 nays

Bonnie Rudie nominated Cherie Hafeman for Clerk. Voting "yes" Rudie, Hafeman, Huseby, Johnson, Long, Schmit, Velleux, Zimmerman, Kissinger Wolf.

- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings April 14, 28, 2020
 - B. Approve Invoices from April 15 to May 12, 2020
 - C. Employment/Contract Adjustments
 1. Replacement Staff
 - Chelsea Bubolz-Elementary Special Education Teacher
 - Sarah Miller-Kindergarten Teacher

Jennifer Kern-1st grade Teacher

2. Retirements

Ron Wilson-Athletic Director

D. Start College Now

A.B.-Certified Nursing Assistant-Nicolet Technical College

E. Hatchet Pride Project Donations

Dr. Dewey & Barb Reilly	\$500.00
John & Angela Larson	\$500.00
Jim & Laurie Ferge	\$100.00
David or Karen Bellile	\$50.00
Susan & Gary Hoffman (Class of 1965)	\$5,000.00
Chuck's Sport Shop	\$500.00
Tomahawk Star Foundation	\$10,000.00
Michael & Susan Gerber	\$50.00
Jamie Gerber Foundation	\$1,000.00
Allan & Cathy Peissig	\$10,000.00
High School Football Activity Account	\$2,500.00
Northwoods Community Realty	\$3,500.00
Russ & Tara Messer	\$1,500.00
Mac Winker (Class of 1960)	\$500.00
Jeffrey Olson	\$1,000.00
Jerrod & Elizabeth Hock	\$3,000.00
Johns Radcliffe	\$1,000.00
Albert H. Stahmer Foundation Inc.	\$25,000.00
Paul Sandry Plumbing and Heating Inc.	\$100.00
Jeremy & Payton Zimmerman	\$1,000.00
Hatchet Booster Club	\$10,000.00
Janiece M. Fischer	\$200.00
Industrial Packaging Corporation	\$5,000.00
Shag Timm Family	\$1,500.00

VIII. Staff Reports: Terry Reynolds, Ryan Huseby, Thersea Burzynski, Laurie Tracey, Wendell Quesinberry, Guy Steckbauer.

IX. Financial Report: No Action was taken. Terry reported on the April financials.

X. Second Reading of 1662 Employee Anti-Harassment Policy: Moved by Rudie, seconded by Velleux to approve the Second Reading of Policy 1662 Employee Anti-Harassment. Voting "yes" Rudie, Velleux, Hafeman, Huseby, Johnson, Long, Schmit, Zimmerman, Kissinger Wolf. Motion carried. 9 ayes 0 nays

XI. Approval of Academic and Technical Excellence Scholarship Recommendations

and the Alternates: Moved by Zimmerman, seconded by Schmit to approve the Administration recommendations for the Academic and Technical Excellence Scholarship. Voting "yes" Zimmerman, Schmit,

Hafeman, Huseby, Johnson, Long, Rudie, Velleux, Kissinger Wolf.
Motion carried. 9 ayes 0 nays

XII. Approval of 2020 Graduation List: Moved by Hafeman, seconded by Johnson to approve the 2020 Graduation List pending the students meet the requirements established by the state and the Board of Education. Voting "yes" Hafeman, Johnson, Huseby, Long, Rudie, Schmit, Velleux, Zimmerman, Kissinger Wolf.
Motion carried. 9 ayes 0 nays

XIII. Approval of Early Graduation list for January 2021: Moved by Rudie, seconded by Long to approve the Early Graduation list for January 2021 pending the students meet the requirements established by the state and the Board of Education. Voting "yes" Rudie, Long, Hafeman, Huseby, Johnson, Schmit, Velleux, Zimmerman, Kissinger Wolf. Motion carried. 9 ayes 0 nays

XIV. SCHOOL PERCEPTIONS COMMUNITY SURVEY UPDATE: No Action was taken. Terry updated the timeline of the School Perceptions Community survey.

XV. 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.
Moved by Johnson, seconded by Velleux, to approve to go into closed session pursuant to Wisconsin State Statute 19.85 (1) (c). Voting "yes" Johnson, Velleux, Hafeman, Huseby, Long, Rudie, Schmit, Zimmerman, Kissinger Wolf. Motion carried. 9 ayes 0 nays

A. Personnel Issue

XVI. RECONVENE into open session and take action where applicable and necessary.
Moved by Long seconded by Johnson to move into open session.
Voting "yes" Long, Johnson, Hafeman, Huseby, Rudie, Schmit, Velleux, Zimmerman, Kissinger Wolf. Motion carried. 9 ayes 0 nays

Moved by Rudie, seconded by Johnson to approve the Administration's recommendations for discipline of employee.
Voting "yes" Rudie, Johnson, Hafeman, Huseby, Long, Schmit, Velleux, Zimmerman, Kissinger Wolf. Motion carried. 9 ayes 0 nays

XVII. Public Comment

XVIII. Adjourn: Kissinger Wolf adjourned at approximately 7:50 p.m.