

Regular Meeting

Tuesday, February 22, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

A Regular meeting of the Tomahawk School Board was held Tuesday, February 22, 2022, beginning at 6:00 pm, conducted in the auditorium.

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

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huseby, Long, Velleux, Zimmerman.
Absent: Kissinger Wolf, Kirsch, Rudie

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

V. Adoption of Agenda: Moved by Long, seconded by Velleux to adopt the Agenda as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

VI. Public Comment: none.

VII. Consent Agenda Items

A Approve the Minutes from the Special Meeting on February 2, 2022.

B Approve the Minutes from the Closed Session on February 2, 2022.

C Approve the Minutes from the Regular Meeting on February 8, 2022.

D Approve the Minutes from the Closed Session on February 8, 2022.

E Employment/Contract Adjustments

1. Resignations

Motion by Velleux, seconded by Huseby to approve the Consent Agenda items. 6 ayes, 0 nays, 3 absent. Motion carried.

VIII. Achievement Gap Reduction (AGR) Semester Report by Guy Steckbauer.

IX. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates

Motion by Hafeman, seconded by Velleux to approve the Academic and Technical Excellence Scholarship Recommendations and Alternates. 6 ayes, 0 nays, 3 absent. Motion carried.

X. Approval of Revisions to the following Policies:

- A Policy 100 - Definitions - Revised
- B Policy 143 - Authority of Individual Board Members - Revised
- C Policy 0144.2 - Board Member Ethics - Delete (info moved to po 144.5)
- D Policy 0144.3 - Conflict of Interest - Revised
- E Policy 0144.5 - Board Member Behavior and Code of Conduct - Revised
- F Policy 0145 - Board Member Anti-Harassment - Revised
- G Policy 0167.3 - Public Comment at Board Meetings - Revised
- H Policy 0174.2 - School Performance Report - Delete
- I Policies 1130, 3230, 4230 - Ethics and Conflict of Interest – Revised

Motion by Hafeman, seconded by Huseby to approve the revisions to the polices as presented and (1) revision to 0144.5 as proposed by D. Velleux. 6 ayes, 0 nays, 3 absent. Motion carried.

XI. Approval of CESA 9 Services for 2022-2023 School Year

Motion by Long, seconded by Velleux to approve the CESA 9 Services for the 2022-2023 School Year. 6 ayes, 0 nays, 3 absent. Motion carried.

XII. Board Referrals: none.

XIII. Adjourn : Zimmerman adjourned the meeting at approximately 6:18 pm

Board Clerk