

Regular Meeting

Tuesday, June 13, 2023 6:00 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, W. Simonis, T. Burzynski, (2) staff members and (5) community members.

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

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, D. Huseby, S. Kirsch, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman. Absent: K. Kissinger Wolf

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

V. Adoption of Agenda: Motion by A. Swenty and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator's Report: W. Quesinberry presented to the Board.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on May 9, 2023.

B Approve the Minutes from the Closed Session of the Regular meeting on Tuesday, May 9, 2023

C Approve the Minutes from the Operations and Finance Committee Meeting on May 19th and June 6th, 2023

D Approve the Minutes from the Executive Committee Meeting on May 30, 2023

E Approve the Minutes from the Closed Session of the Executive Committee Meeting on May 30, 2023

F Approve the Invoices from May 6 - June 9, 2023

G Employment/Contract Adjustments

1. Replacement Staff:

Cassandra Cerny	Middle School Guidance Counselor
Nicole Schiltz	Elementary Art Teacher, 2023-24
Molly Kollath	High School Math Teacher, 2023-24
Katie Denton	High School/Middle School Spanish Teacher, 2023-24
Amanda Hoff	Elementary Special Education Teacher Intern
Tammy Neeb	Elementary 4th Grade Teacher, 2023-24

2. Resignations

Kristi Anderson	Elementary Safety Patrol Coordinator
Paula Norman	Library Media Specialist
Sam Hernandez	High School Social Studies Teacher, High School Head Football
Amanda Hoff	Coach, PBIS Tier 1 Coach
Brooklyn Symonds	Elementary Special Education Paraprofessional
Shirley Derleth	Special Education Paraprofessional
Dawn Huseby	Middle School PBIS Tier 1 Coach
	TMS WEB Coordinator, PBIS Tier 2 Coach
Keith Hanse	High School Varsity Head Volleyball Coach

3. Retirement

Charles Scheele Special Education Paraprofessional

4. Above Pay

Suzie Coleman	Middle School Student Council Advisor, 2023-24
Nichol Feltes	High School Student Council Advisor, 2023-24
Amanda Duncan	Elementary Safety Patrol Coordinator
Katie Denton	High School Varsity Head Volleyball Coach

5. Independent Contractors

Wendy DeNamur	Occupational Therapist, contract for 2023-2024
Tim Seiter	School Psychologist

H Donations

\$1,000 for Senior Service Day pizza and NHS	Mr. & Mrs. Matthew Uelmen
\$250 to FCCLA	
\$250 to FCCLA	Crossbridge Community Bank
\$50	Foley's Tree Service
\$50	Hometown Chiropractic
10 Gaming Chairs for eSports	Park City Credit Union
\$387.50 for the purchase of trees	Mike Juech
	Trees for Threes Program, Milwaukee Bucks

VIII. School Perceptions Survey Results: Presentation by a Darin Sievers of School Perceptions detailing the spring survey of students, parents and staff. No action was taken.

IX. SEL Committee Update: A (community) member, T. Burzynski, and W. Simonis all spoke regarding the SEL committee experience. No action was taken.

X. Staff Reports: G. Steckbauer, S. Bolder, S. Woodall, R. Huseby, W. Simonis, and T. Burzynski.

A Annual DPI AGR Report: G. Steckbauer presented to the Board on the Annual DPI AGR Report data.

XI. Approve an addition to the Early Graduation List for January 2024: Motion by B. Skubal and seconded by D. Long to approve an addition to the Early Graduation List for January 2024. Motion carried unanimously.

XII. Approve an adjustment to Lifeguard pay beginning summer of 2023. Motion by D. Velleux and seconded by A. Swenty to adjust Lifeguard pay to Student Lifeguards - \$12/hr starting pay with an opportunity for a \$0.50/hr performance increase annually. Student pay will cap at \$14/hr.

Adult Lifeguards - \$16/hr starting pay with an opportunity to receive a \$0.50/hr performance increase annually. Adult pay will cap at \$18/hr. beginning summer of 2023. Motion carried unanimously.

XIII. Traffic Flow Project Update: Members of the Operations and Finance Committee and W. Quesinberry updated the Board on the status of the traffic flow project. No action was taken.

XIV. Public Comment: (1) community member and (2) Board members spoke.

XV. Committee Appointments: R. Zimmerman confirmed with the Board members that the current appointments will remain for the next year. No official action was taken.

XVI. Approve contribution to Fund 46 in the amount of \$600,000.00 to complete projects outlined on the Capital Projects List. Motion by A. Swenty and seconded by S. Kirsch to approve the contribution of \$600,000.00 to Fund 46 to complete projects outlined on the Capital Projects List. Motion carried unanimously.

XVII. Recommendation to commit a beginning balance of \$110,371.61 plus or minus any revenues and expenditures in School Forest, Location 701 by June 30, 2023. Motion by D. Long and seconded by A. Swenty to commit a beginning balance of \$110,371.61 plus or minus any revenues and expenditures in School Forest, Location 701 by June 30, 2023. Motion carried unanimously.

XVIII. Recommendation to commit \$2,560,820 for payment of future post-employment benefits. Motion by A. Swenty and seconded by D. Long to commit \$2,560,820 for payment of future post-employment benefits. Motion carried unanimously.

XIX. Approve Restricted Funds for Getting Kids Ahead Grant, \$25,157.00. Motion by A. Swenty and seconded by D. Long to approve Restricted Funds for the Getting Kids Ahead Grant, \$25,157.00. Motion carried unanimously.

XX. Board Referrals: D. Velleux commended CESA 9, A. Swenty recognized staff members retiring and leaving the District. No action was taken.

Motion by B. Skubal and seconded by S. Kirsch to move into Closed Session. All aye in a roll call vote.

XXIII. CLOSED SESSION pursuant to Wisconsin Statute 19.85

(1)(c) "Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and Section 120.13(1), Wisc. Stats. regarding student expulsions.

A Pre-Expulsion Notification

B Personnel

XXIV. Return to Open Session

XXV. Adjourn : R. Zimmerman adjourned the meeting at approximately 8:25 pm.

Board Clerk