

Special Meeting

Tuesday, April 28, 2026 5:15 PM

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

Present: W. Quesinberry, J. Johnson, C. Palmer

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:15 pm

II. Pledge of Allegiance

III. Roll Call: Present: J. Black, L. Calhoun, S. Heinrich, T. Hoffman, S. Kirsch, D. Long, A. Swenty, D. Velleux, R. Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by D. Long and seconded by J. Black to adopt the agenda as presented. Motion carried unanimously.

VI. Approve the resignation of Scott Schumann, High School Spanish Teacher: Motion by L. Calhoun and seconded by S. Kirsch to approve the resignation of Scott Schumann, High School Spanish Teacher. Motion carried unanimously.

VII. Discuss action taken on April 14, 2026, regarding Security Health Plan insurance plan options for the 2026–27 school year. The Board discussed action taken on April 14, 2026 regarding Security Health Plan insurance plan options for the 2026-27 school year. No official action was taken.

VIII. Discuss, and take potential action, regarding action taken on April 14, 2026, for Security Health Plan insurance plan options for the 2026-27 school year. The Board discussed action taken on April 14, 2026, for Security Health Plan insurance plan options for the 2026-27 school year and there was a motion by S. Kirsch and seconded by J. Black to rescind action taken on April 14, 2026, which was to choose Option 3. Motion carried unanimously.

IX. Discuss and take potential action on Security Health Plan insurance plan options for the 2026-27 school year. The Board discussed and asked questions of C. Palmer of M3 Insurance and J. Johnson regarding health insurance plan options with Security Health. There was a motion by D. Long and seconded by S. Heinrich to select Option 17 with Security Health Plan. Roll call vote: Yes: J. Black, L. Calhoun, S. Heinrich, T. Hoffman, S. Kirsch, D. Velleux No: R. Zimmerman Abstentions: D. Long, A. Swenty. Motion carried in a 6-1-2 vote.

Motion by A. Swenty and seconded by D. Long to move into a CLOSED SESSION under 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." Motion carried unanimously in a roll call vote.

A Receive update on replacement options for HS/MS Spanish Teacher

Position

X. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:29 pm

Board Clerk