

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, November 10, 2020, beginning at 6:00 PM conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds. Present remotely were Ryan Huseby, Guy Steckbauer, Wendell Quesinberry, Stacy Bolder, Thersea Burzynski, Wendy Simonis, 5 staff/community members, and a representative from WJJQ.

- I. Call to Order: President Kissinger Wolf called the meeting to order 6:00 pm.
- II. Pledge of Allegiance
- III. Roll Call: Present: Kissinger Wolf, Velleux, Zimmerman. Present remotely: Huseby, Long, Rudie, Schmit. Absent: Hafeman, Johnson.
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Schmit, seconded by Huseby to adopt the agenda as printed. 7 ayes 0 nays.
- VI. Public Comment: A. Shantz
- VII. Consent Agenda Items
 - A. Approve meeting minutes from October 27, 2020.
 - B. Approve invoices from October 14 to November 10, 2020 meeting.
 - C. Approve amended minutes from Regular Meeting July 14, 2020.
 - D. Employment/Contract Adjustments
 1. Resignations
Melanie Hansen, District Reading Interventionist
Laura Schiltz, MS Volleyball Coach
 - E. Hatchet Pride Donations
John McKinley, \$50.00
McMillan Electric, \$5,000.00
Class of 1991, \$750.00 (3 stadium seats)
Moved by Rudie and seconded by Zimmerman to approve the Consent Agenda Items, 7 ayes 0 nays.
- VIII. Staff Reports
- IX. Finance Report; review of October Financials.
- X. November 3, 2020 Referendum Results Discussion; Discussed the results and possible plan moving forward regarding the April 6, 2021 election as the next opportunity to pass the referendum. Options for marketing and publishing information discussed.

XI. COVID – 19 Update: Terry Reynolds updated the Board on current situation. Numbers are good and staff is doing an excellent job with protocols.

XII. Approval of the First Reading of the following policies:

0162, 0164.2, 0167.3, 0172, 1130/3230/4230, 2260.02, 2460, 2700.01, 3131/4131, 3215/4215, 3362.01/4362.01, 5111, 5460, 5512, 5451.02, 5630.01, 6114, 6325, 6147, 7230, 7434, 7440.03, 8390, 8395, 8410, 8710, 8900.

XIII. Public Comment; A. Shantz, Laurie Schmidt

XIV. Board Referrals

XV. Adjourn. Kissinger Wolf adjourned the meeting at approximately 7:21pm.