

## **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, September 14, 2021, beginning at 6:20 PM, conducted in the auditorium and livestreamed on YouTube. Present: J. Innis, S. Holquist, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, J. Oehmichen, A. Wingate.

I. Call to Order: President Kissinger Wolf called the meeting to order at approximately 6:20 p.m.

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Long and seconded by Velleux to adopt the agenda as printed. 9 ayes 0 nays. Motion carried.

VI. Public Comment: (2) community members spoke.

Motion made by Long and seconded by Johnson to move into a Closed Session. 9 ayes 0 nays in a roll call vote. Motion carried.

**VII. 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."**

A. Employee Concern(s)

VIII. RECONVENE into open session and take action where applicable and necessary.

Motion by Rudie and seconded by Kirsch to move forward with the HYA Search Firm pending contract clarifications that will be forwarded to the Board. 9 ayes 0 nays, motion carried.

**IX. Consent Agenda Items**

A. Approve the Minutes from the Regular Meeting on August 24, 2021.

B. Approve the Minutes from the Special Meetings on August 28th, 30th, and September 7th, 2021.

C. Approve the Minutes from the Executive Sessions on August 19th and September 3rd, 2021.

D. Approve the Minutes from the Closed Sessions on August 28th, 30th, and September 7th, 2021.

E. Approve the Invoices from August 11, 2021 to September 14, 2021.

**F. Employment/Contract Adjustments**

1. Replacement Staff

Michelle Pierson, High School PT LMC Aide

Shane Kauzlaric, High School Science Teacher

Kim Zerbe, Custodian

Joe Innis, Interim District Administrator

2. Resignations

Sunday Dickens, High School PT Special Ed Paraprofessional

Brianna Schield, High School Science Teacher, Science Club Advisor

\*\*Frederick (Scott) Wendt, High School Middle School Special  
Education Teacher

3. Above Pay

Kyla Dotter, High School Science Club Advisor

Frederick (Scott) Wendt, High School National Honor Society Advisor

Motion by Long and seconded by Johnson to approve the Consent  
items \*\*with the exception of F. S. Wendt resignation.

X. Staff Reports: W. Quesinberry, R. Huseby, S. Bolder, G. Steckbauer, W.  
Simonis, J. Oehmichen, J. Innis

XI. Finance Report: S. Holquist presented the Financial Report.

XII. Discussion and explanation of ESSER funds. S. Holquist gave an  
explanation and answered questions regarding ESSER funds.

XIII. Board Referrals: Regional Meeting/Workshop update, update from A.  
Wingate on MS sewer line issue, 8/10/21 letter from AC, J. Innis introduction.

XIV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:04 p.m.

---

Board Clerk