

Regular Meeting

Tuesday, March 11, 2025 5:30 PM

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

Present: W. Quesinberry, R. Huseby, J. Lauber, S. Bolder, M. Schommer, B. Susa, and (1) community member

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, S. Kirsch, K. Kissinger Wolf, D. Long, D. Velleux, Present Virtually: A. Swenty, R. Zimmerman, Absent: D. Huseby

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

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

VI. District Administrator Report: W. Quesinberry presented to the board. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on February 11, 2025

B Approve the Minutes from the Closed Sessions of the Regular meeting on February 11 and March 4, 2025

C Approve the Minutes of the Board of Canvassers Meeting on February 24, 2025

D Approve the Minutes from the Personnel Committee Meeting on March 4, 2025

E Approve the Invoices from February 2025

F Employment/Contract Adjustments

1. Resignations

Brianna Lundquist	High School Study Hall Advisor
Courtney Sennett	Fourth Grade Teacher
Kole Woodall	Middle School Track and Field Assistant Coach
Adam Maki	High School Track and Field Assistant Coach
Sean Totch	Maintenance

2. New Position

Brianna Lundquist	Elementary Special Education FT Paraprofessional, Contingent on Student Enrollment
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3. Above Pay

Scott Schumann	High School Track and Field Assistant Coach
Kole Woodall	High School Golf Assistant Coach
Justin Lund	Middle School Track and Field Assistant Coach

G Donations

Chase's C-Stores, Chase and Natasha Hilgendorf	\$2,000 to High School BuildMoto
BBP, LLC, Keith and Amber Troutman	\$1,000 to High School BuildMoto
Tomahawk STAR Foundation	\$305 to Elementary Families in Need Account
Roger Martens & Aimee Garcia	Warm-up bag for High School Cross Country

H Start College Now and Early College Credit

VIII. Staff Reports

A Police Liason Officer Report: B. Susa presented to the board. No official action was taken.

IX. Eliminate school fees for athletics and academic courses. Motion by D. Long and seconded by S. Kirsch to table the agenda item, Eliminate school fees for athletics and academic courses, to the April meeting, more information to be presented before a vote. Motion carried unanimously.

X. Increase School Psychologist Position from .5 FTE to 1.0 FTE. W. Quesinberry presented the need for a full time school psychologist beginning in the 2025-26 school year. Motion by D. Long and seconded by L. Calhoun to approve a full time school psychologist beginning in the 2025-26 school year. Motion carried unanimously.

XI. Approve changes to 2024-25 District Calendar: W. Quesinberry presented the change of the last school day, June 6, 2025, from an early release to a full school day to meet the state requirements. Motion by S. Kirsch and seconded by D. Velleux to approve the change to the 2024-25 District Calendar as presented. Motion carried unanimously.

XII. Approve first reading of the following policies

A po7540.07 - District-Issued Student E-mail Account

B po2440.01 - Summer or Interim School Attendance

Motion by D. Velleux and seconded by L. Calhoun to approve the first reading of the aforementioned policies. Motion carried unanimously.

XIII. Approve the second reading of the following policies:

A po1241 - Non-Renewal or Termination of the District Administrator's Contract

B po3281 - Personal Property of Staff Members

C po4124 - Notice of Reasonable Assurance of Employment

Motion by S. Kirsch and seconded by D. Long to approve the second reading of the aforementioned policies. Motion carried unanimously.

XIV. Approve the revisions to the following policies:

A po2464 - ~~Programs for Gifted and Talented Students~~ Advanced Learning Instruction (Gifted and Talented)

B po6620 - Petty Cash

C po7410 - Maintenance

F po7430 - Safety Standards

G po7440 - Facility Security

H po7440.02 - Smart Monitoring Equipment

I po7540.03 - Student Technology Acceptable Use and Internet Safety

J po7540.04 - Staff Technology Acceptable Use and Internet Safety

K po8120 - Volunteers

L po8305 - Information Security

M po8395 - Student Mental Health Services

N po8531 - Free and Reduced-Price Meals

O po8600 – Transportation

Motion by L. Calhoun and seconded by D. Velleux to approve the revisions to the aforementioned policies. Motion carried unanimously.

XV. Public Comment: There was no public comment.

XVI. Board Referrals: There were no board referrals.

Motion by S. Kirsch 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 Staffing Considerations

B Staff Compensation Plan

XVII. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 7:10 pm

Board Clerk