

Regular Meeting

Tuesday, May 14, 2024 5:30 PM

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

Present: W. Quesinberry, R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, M. Schommer, W. Simonis, (3) staff members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 PM

II. Pledge of Allegiance

III. Roll Call: Present: R. Zimmerman, K. Kissinger Wolf, D. Velleux, D. Long, L. Calhoun, D. Huseby, S. Kirsch, A. Swenty, B. Skubal Absent: None

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

V. Adoption of Agenda: Motion by B. Skubal and seconded by S. Kirsch to adopt the agenda as presented. The motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented on several items including Title IX training, summer cleaning and maintenance schedules, legislative updates, and teacher retention. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on April 9, 2024

B Approve the Minutes from the Special Meeting on May 1, 2024

C Approve the Minutes from the Closed Sessions for the Regular Meeting on April 9th and the Special Meeting on May 1, 2024

D Approve the Invoices from April 2024

E Employment/Contract Adjustments

1. Replacement Staff

Melinda Vassar	PT Special Ed. Paraprofessional, 2024-25 school year
Amber Ames	PT Special Ed. Paraprofessional, 2024-25 school year
Justin Lauber	High School Associate Principal, 2024-25 school year
Cayla Kerschbaum	High School Science Teacher, 2024-25 school year
Hannah Fisher	Elementary Teacher, 2024-25 school year
Emily Bublitz	Elementary Teacher, 2024-25 school year
Jerret Flynn	High School Technology Teacher, 2024-25 school year

2. Resignations

Amanda Bandoch	Middle School Forensics Assistant Coach
Lisa Holliday	Elementary 4 th Grade Teacher, end of 2023-24 school year
Logan Rudis	High School Technology Education Teacher, HS SkillsUSA Advisor, end of 2023-24 school year
Dawn Huseby	High School Guidance Counselor, PBIS Coach, Link Crew Coordinator
Caleb Grabow-Hohensee	Middle School Track Assistant Coach (50%)
Shirley Derleth	Middle School Head and High School Assistant Forensics Coach, end of 2023-24 school year
Michele Balda	High School Head Forensics Coach, end of 2023-24 school year
Mikayla Zipp	High School ELA Teacher, end of 2023-24 school year

3. Above Pay

Melissa Nieman	WEB Leader
Cassie Cerny	WEB Leader
Kayla Heldt	WEB Leader 50%
Becky Wegner	WEB Leader 50%
Amanda Bandoch	Change to 100%-Middle School Track Assistant Coach
Jerret Flynn	High School SkillsUSA Advisor
Raleigh Jahn	High School Link Crew, 2024-25 school year

4. Independent Contractors

Wendy DeNamur Occupational Therapist, contract for 2024-25
 Tim Seiter School Psychologist, contract for 2024-25

Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the consent agenda as presented. Motion carried unanimously.

VIII. Approve the 2025-26 District Calendar: Motion by S. Kirsch and seconded by D. Long to approve the 2025-26 District Calendar. Motion carried unanimously.

IX. Vote to modify 2023-24 District Calendar: Motion by A. Swenty and seconded by L. Calhoun to modify the last day of school from June 5 to May 31, 2024. Motion carried unanimously.

X. Staff Reports: T. Remington presented and answered questions on the ongoing progress of the Community Education Program. No official action was taken.

XI. Finance Report: W. Quesinberry presented the Quarter 3, 2023-24 Finance Report. Motion by D. Huseby and seconded by D. Long to approve the Quarter 3 2023-24 Finance Report. Motion carried unanimously.

XII. Approval of Student Organization: Motion by B. Skubal and seconded by D. Velleux to approve the Raise Your Voice Student Organization. Motion carried unanimously.

XIII. Approval of food service contract: Motion by S. Kirsch and seconded by D. Long to approve the 2024-25 Taher food service contract as presented. Motion carried unanimously.

XIV. Approve the 2nd Readings of the following Policies:

A Policy 6611 - District Supported/Sponsored Student Activity Accounts (New Policy)

B Policy 8120 - Volunteers (New Policy)

Motion by K. Kissinger Wolf and seconded by D. Huseby to approve the 2nd reading of the aforementioned policies. Motion carried unanimously.

XV. Approve the revisions to the following policies:

A Policy 5610 - Suspension and Expulsion

B Policy 5772 - Weapons

C Policy 6325 - Procurement - Federal Grants/Funds

D Policy 6610 - Nondistrict-Supported Student Activity Accounts

E Policy 7440 - Facility Security

F Policy 7540 - Technology

G Policy 7544 - Use of Social Media

H Policy 8310 - Public Records

I Policy 8330 - Student Records

J Policy 8407 - School Resource Officer

K Policy 8431 - Preparedness for Toxic Hazards

L Policy 9130 - Public Requests, Suggestions, or Complaints

M Policy 9140 - Citizen's Advisory Committees (Replacement Policy)

Motion by A. Swenty and seconded by D. Velleux to approve the revisions to the aforementioned policies. The motion carried unanimously.

XVI. Approval of Early Graduation List for January 2025: Motion by S. Kirsch and seconded by A. Swenty to approve the list of Early Graduated for January 2025. The motion carried unanimously.

XVII. Approve the list of 2024 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements

Motion by S. Kirsch and seconded by K. Kissinger Wolf to approve the list of 2024 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements. The motion carried unanimously.

XVIII. Reorganization of the Board

A Election of Officers

1. President: D. Huseby nominated R. Zimmerman for Board President. K. Kissinger Wolf seconded the nomination. R. Zimmerman accepted the nomination.

2. Vice President: D. Long nominated K. Kissinger Wolf for Vice President. D. Velleux seconded the nomination. K. Kissinger Wolf accepted the nomination.

3. Clerk: K. Kissinger Wolf nominated D. Velleux for Clerk. D. Long seconded the nomination. D. Velleux accepted the nomination.

4. Treasurer: B. Skubal nominated D. Long for Treasurer. S. Kirsch seconded the nomination. D. Long accepted the nomination.

B Appoint the WASB delegate K. Kissinger Wolf nominated A. Swenty for the WASB delegate. B. Skubal seconded the nomination. A. Swenty accepted the nomination.

C Appoint CESA Board of Control representative: K. Kissinger Wolf nominated D. Velleux for the CESA Board of Control representative. D. Long seconded the nomination. D. Velleux accepted the nomination.

D Date for Summer School Board Work Session: The Board agreed to organize dates and times for the summer school board work session. No official action was taken.

XIX. Public Comment: B. Skubal and D. Velleux thanked several staff members for their service.

XX. Board Referrals: S. Kirsch thanked the Reapportionment Committee for their work. R. Zimmerman officially welcomed L. Calhoun to the Board. No official action was taken.

Motion by B. Skubal and seconded by D. Long to move into a Closed Session. The motion carried unanimously in a roll call vote.

XXI. 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."

A Personnel Matters

XXII. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:30 pm