

Regular Meeting

Tuesday, February 10, 2026 5:30 PM

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

Present: W. Quesinberry, J. Lauber, S. Bolder, S. Woodall, M. Schommer, A. Spiegel, 2 MS staff, and (1) community member.

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

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty (Virtual), D. Velleux, R. Zimmerman Absent: J. Black

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

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

VI. Staff Recognition: 7th grade teachers T. Hall and T. Evans were recognized for organizing and facilitating a book review with parents.

VII. District Administrator Report: W. Quesinberry reported to the Board on a number of topics including retirement recognitions, new hires including a new High School Counselor, parent teacher conferences, the District Showcase, a broadband meeting, and the fieldhouse scoreboard. No official action was taken.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on January 13, 2026

B Approve the Minutes from the Closed Session of the Regular meeting on January 13, 2026

C Approve the Minutes from the Joint Executive and Personnel Committee meeting on January 26, 2026

D Approve the Minutes from the Policy Committee meetings on January 12th and 30th, 2026

E Approve the Minutes from the Operations and Finance Committee meeting on February 6, 2026

F Approve the Invoices from January 2026

G Employment/Contract Adjustments

1. Retirements:

Carol Ann Hansmann 4th Grade Teacher -at the end of 25-26 school year

Diane Langeberg Elementary Secretary- at the end of 25-26 school year

Dave Gauthier Custodian – as of June 30, 2026

Linda VanStrydonk Elementary School Dean of Students -at the end of the 25-26 school year

2. Above Pay

Marshall DeLonay Musical Technical Assistant EE33, 36.84% contract for 2026

H Donations

Family & Friends of Jane Lamer \$550 towards the School Lunch Program Deficit
WI FCCLA Foundation \$500 towards FCCLA
Rondele Ranch \$1,100 towards FCCLA

Motion by L. Calhoun and seconded by D. Velleux to approve the consent agenda items. Motion carried unanimously.

IX. Strategic Planning Spotlight: W. Quesinberry provided the Strategic Planning Spotlight to the Board. No official action was taken.

X. Staff Reports: Staff reports were submitted electronically for review. No official action was taken.

XI. Approve Q2 Finance Report: Motion by S. Kirsch and seconded by S. Heinrich to approve the Q2 Finance Report. Motion carried unanimously.

A Capital Projects List Update: The Capital Projects List was included in the Q2 Finance Report.

XII. Annual Building and Grounds Priority Project List Approval and Update: A. Wingate presented on the Building and Grounds Priority Project List. No vote needed, no official action was taken.

XIII. Approve the First Readings of the following NEW policies:

A Policy 9700.01 - Advertising and Commercial Activities

B Policy 6608 - Accountability and Oversight of Fundraiser and Crowdfunding Disbursements

C Policy 5135 - Student Identification Numbers and Cards

Motion by L. Calhoun and seconded by D. Long to approve the First Readings of the aforementioned new policies. Motion carried unanimously.

XIV. Approve revisions to the following policies:

A Policy 0100 - Definitions

B Policy 0142.7 - Orientation

C Policy 0144.5 - Board Member, Communications, and Code of Conduct

D Policy 1210 - Board-District Administrator Relationship

E Policy 1230.01 - Development of Administrative Guidelines

F Policy 1240 - Evaluation of the District Administrator

G Policy 2131.01 - Reading Instructional Goals and Kindergarten Assessment

H Policy 2261.01 - Parent and Family Engagement in Title I Programs

I Policy 2431 - Interscholastic Athletics

J Policy 4140 - Termination and Non-Renewal

K Policy 5112 - Entrance Age

L Policy 5136 - Personal Communication Devices

Motion by D. Velleux and seconded by K. Kissinger Wolf to approve the revisions to the aforementioned policies. Motion carried unanimously.

XV. Approve the Academic and Technical Excellence Scholarship

recommendations and alternates: Motion by S. Kirsch and seconded by S. Heinrich to approve the Academic and Technical Excellence Scholarship recommendations and alternates. Motion carried unanimously.

XVI. Public Comment: There was no public comment.

XVII. Board Referrals: A. Swenty read a letter of appreciation from the Harper family in appreciation of support received from the school staff during a recent family trajedy.

Motion by D. Long and seconded by S. Kirsch 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 Approve Administrative and Support Staff Contracts

B Personnel Consideration

XVIII. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:16 pm

Board Clerk