

Regular Meeting

Tuesday, March 8, 2022 7:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 7:00 p.m.

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Long, seconded by Velleux to adopt the Agenda as presented. 5 ayes, 0 nays, 4 absent. Motion carried.

VI. Public Comment: (1) Board member spoke

VII. Consent Agenda Items

A Approve the Minutes from the Finance Committee Meeting on February 21, 2022.

B Approve the Minutes from the Closed Session on February 21, 2022.

C Approve the Minutes from the Regular Meeting on February 22, 2022.

D Approve the Invoices from February 9, 2022 to March 8, 2022.

E Employment/Contract Adjustments

1. Retirements: Wes Roessler, Middle School Math, effective end of 2021-22 school year; Karen Jarvensivu, Elementary Interventionist, effective end of 2021-22 school year.

2. Resignations: Wendell Quesinberry, Middle School Principal; Kate Totch, High School Assistant Track Coach

3. Replacement Staff: Emily Tesmer, PT Elementary Paraprofessional

4. Above Pay:

Garth Gerstenberger	High School Head Golf Coach
Beth Baalke	High School Assistant Golf Coach
Sean DeBels	High School Volunteer Golf Coach
Scot Neu	High School Head Baseball Coach
John Roberts	High School Assistant Baseball Coach (60%)
Connor Ahrens	High School Assistant Baseball Coach (40%)
John Larson	High School Head Softball Coach
Lauren Pfeifer	High School Assistant Softball Coach
Ron Volz	High School Assistant Softball Coach
Kurt Cordova	High School Head Track Coach
Aaron Wickman	High School Assistant Track Coach
Dani Whiting	High School Assistant Track Coach
Bill Turgeon	High School Assistant Track Coach
Paula Flynn	High School Assistant Track Coach
Dane Borchardt	High School Assistant Track Coach (50%)
Jake Wiedemeir	High School Assistant Track Coach (50%)

Justin Lund
Abby Kraklow
Alex Bunce

High School Volunteer Track Coach
High School Volunteer Softball Coach
High School Volunteer Softball Coach

Motion by Velleux and seconded by Hafeman to approve the Consent Agenda as presented. 5 ayes, 0 nays, 4 absent. Motion carried.

VIII. Finance Report: J. Innis presented the Financial Report.

IX. Approval of ESSER III Plan: Motion by Long and seconded by Velleux to approve the ESSER III Plan. 5 ayes, 0 nays, 4 absent. Motion carried.

X. Approval of Revisions to the following Policies:

- a. Policy 1210 - Board-District Administrator Relationship - Revised
- b. Policy 2240 - Controversial Issues in the Classroom - Revised
- c. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities – Revised
- d. Policy 2430 - District-Sponsored Clubs and Activities - Revised
- e. Policy 2431 - Interscholastic Athletics - Revised
- f. Policy 2700.01 - School Performance Reports and Accountability Report Cards – Revised
- g. Policy 3120- Employment of Professional Staff - Revised
- h. Policies 3215, 4215, 7434 and 5512 - Use of Tobacco and Nicotine – Revised

Motion by Hafeman, seconded by Johnson to approve the Policy Revisions. 5 ayes, 0 nays, 4 absent. Motion carried.

XI. Board Referrals: Kissinger Wolf thanked all who are helping with the Referendum process.

Motion by Velleux and seconded by Long to go into Closed Session pursuant to Wisconsin Statute 1985 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect up on the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call vote, 5 ayes, 0 nays, 4 absent. Motion carried.

XII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:32 p.m.

Board Clerk