

Regular Meeting

Tuesday, November 23, 2021 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, J. Oehmichen, T. Armstrong, D. Alderton, plus (1) staff member and (1) community member.

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 6:00 p.m.

II. Pledge of Allegiance

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

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

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

VI. Public Comment: One community member spoke.

VII. Consent Agenda Items

A. Approve the Minutes from the Regular Meeting on November 9, 2021.

B. Approve the Minutes from the Closed Session on November 9, 2021.

C. Employment/Contract Adjustments

1. Above Pay

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|---------------|--|
| Jon Long | High School Head Girls Basketball Coach |
| Jeremy Baalke | High School 50% Asst. Girls Basketball Coach |
| Tim Albert | High School 50% Asst. Girls Basketball Coach |
| Michele Balda | Assistant Director HS Musical |

2. Resignations

| | |
|----------------|---|
| Kelly Martello | Certified Occupational Therapy Assistant (COTA) |
|----------------|---|

3. Replacement Staff

| | |
|----------------|---------------|
| Mark Hein | Maintenance |
| Kelly Pearson | Custodial Sub |
| Scott Winchell | Custodian |

Motion by Zimmerman and seconded by Velleux to approve the items on the Consent Agenda. 4 ayes, 0 nays, 1 abstention, 4 absent in a roll call vote. Motion carried.

VIII. Discuss changing the district policy regarding contact tracing related to COVID. W. Simonis presented the recommendation for a change in District protocol. Motion by Kirsch, seconded by Velleux to approve the recommendation, pending (2) clarifications as follows:

1. Clarification on type of acceptable testing.
2. Verification with Activities Director that this change in protocol will not adversely affect participation in extra-curricular activities with other districts.

5 ayes, 0 nays, 4 absent. Motion carried. Change to be effective January 3, 2022.

IX. Recommendation to migrate email domain from tomahawk.k12.wi.us to myhatchets.org. D. Alderton presented on the recommendation to migrate email domains. Motion by Zimmerman and seconded by Long. 5 ayes, 0 nays, 4 absent. Motion carried.

X. Board Referrals: Long nominated Velleux to represent the Board as Delegate at the 2022 WASB State Convention.

XI. Motion by Long, seconded by Velleux to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) the Board of Education may move into Closed Session for the purpose of: 1. Discussion of individual teacher's discrimination complaint and leave usage.

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

The Board returned to Open Session at approximately 7:28 p.m.

XII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:29 p.m.

Board Clerk