

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, December 8, 2020, beginning at 6:00 PM, conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds. Present remotely were T. Burzynski, R.Huseby, S.Bolder, W. Quisenberry, G. Steckbauer, W. Simonis, S. Holquist, 5 staff/community members, and a representative from the Tomahawk Leader.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Moved by Velleux, seconded by Rudie to adopt the agenda as presented. 9 ayes 0 nays, motion carried.

VI. Public Comment: A. Shantz

### **VII. Consent Agenda Items**

A. Approve Minutes from Regular Meeting on November 24, 2020.

B. Approve Invoices from November 11 to December 8, 2020.

#### **C. Employment/Contract Adjustments**

1. Resignations: Jackie Wenzelow (HS Para), Andy Peissig (MS Track)

2. Above Pay: Scott Johnson (Boys JV2 Basketball)

3. Volunteers; Dane Borchardt (HS Wrestling)

D. Donations; Lincoln County Retired Educators \$200.00

Motion by Huseby, seconded by Zimmerman to approve the Consent Agenda items. 9 ayes 0 nays, motion carried.

VIII. Staff Reports: R. Huseby, W. Quisenberry, G. Steckbauer, T. Burzynski, W. Simonis

IX. Finance Report; T. Reynolds reviewed the November financials.

X. Approve New High School Course Additions for 2021-22; E. Wallis presented details of the proposed Psychology course for 2021-22. Dual credit course with Nicolet College. T. Burzynski answered questions on the financial cost to the District for the new course. Moved by Johnson, seconded by Rudie to approve

the New HS Course Addition, 9 ayes 0 nays. Motion carried.

XI. Approval of Policy Updates, po3340/4340, Grievance Procedure; to update the policies as recommended by the policy attorney. Provides more information on the process of choosing hearing officers in the grievance procedure. Moved by Long, seconded by Velleux to approve the policy updates po3340/4340. 9 ayes 0 nays. Motion carried.

XII. Approval of Employee Handbook Changes; Motion made to make changes to the Handbook to reflect changes in the updated Grievance policy. Moved by Zimmerman, seconded by Long. 9 ayes 0 nays, Motion carried.

XIII. Discussion of April 6, 2021 Operational Referendum: T. Reynolds presented information on the possibility of revisiting the referendum on the April 6, 2021 ballot. Discussion on several different ways of presenting the referendum on the ballot. Board opted to move forward with \$3.5 million again in April. T. Reynolds will work with the lawyers to have the necessary paperwork filed.

XIV. Public Comment; none.

XV. Board Referrals

XVI. Adjourn : the meeting was adjourned at approximately 6:57 p.m.

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Board Secretary