

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, January 2021, 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, W. Simonis, 4 staff/community members, and a representative from the Tomahawk Leader and WJJQ.

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, Zimmerman, Kissinger Wolf. Present remotely: Hafeman, Huseby, Schmit, Velleux. Absent: Rudie.

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

V. Adoption of Agenda: Moved by Schmit and seconded by Hafeman. 9 ayes 0 nays. Motion carried.

VI. Public Comment: There was no public comment.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on December 8, 2020.

B. Approve Minutes from Closed Session on November 24, 2020.

C. Approve Invoices from December 9 to January 12, 2021.

D. Employment/Contract Adjustments

1. Resignations: S. Hernandez, HS Asst. Baseball; S. Dickens, HS Paraprofessional.

Motion by Johnson, seconded by Velleux to approve the Consent Agenda items. 8 ayes 0 nays, motion carried.

VIII. Staff Reports: R. Huseby, S. Bolder, W. Quesinberry, W. Simonis, T. Reynolds.

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

X. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51 (5)(a)1. The Board approved the allocated numbers provided. Moved by Long, seconded by Zimmerman, 8 ayes 0 nays, motion carried.

XI. Approval of the First Reading of the following Policies

- A. Policy 1400.01 - District Administrator Job Description - (New)
- B. Policies 1461/3161/4161- Unrequested Leaves of Absence/Fitness for Duty - (New)
- C. Policies 3430/4430 - Leaves of Absence - (New)
- D. Policies 3431/4431 - Employee Leaves - (3431 - New, 4431 - Revised)
- E. Policies 3531/4531 - Unauthorized Work Stoppage - (New)

Motion moved by Zimmerman and seconded by Velleux to approve the First Reading of the afore mentioned Policies. 8 ayes 0 nays, motion carried.

XII. Consider extending FFCRA leave through 2020-21 School Year: The Board voted to extend the FFCRA leave for the COVID pandemic through the 2020-21 school year. Moved by Schmit and seconded by Johnson, 8 ayes and 0 nays, motion carried.

XIII. Approve Operational Referendum Resolutions

E. Option I. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,500,000 Per Year for Four Years for Non-Recurring Purposes. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,500,000 Per Year for Four Years for Non-Recurring Purposes OR

F. Option II. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes.

Discussion of options for the April Referendum, due to new information regarding a 2nd Referendum in Lincoln County that could cause voting competition, a decision was made to switch the former resolution to a new structure.

Motion made by Long and seconded by Johnson to authorize the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes. 8 ayes, 0 nays, motion carried.

Motion made by Long and seconded by Zimmerman to approve a Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,250,000 Per Year for Four Years for Non-Recurring Purposes. 8 ayes, 0 nays, motion carried.

XIV. School Board Election Update: T. Reynolds gave an update on the upcoming school bC. Hafeman and D. Velleux will be running unopposed in the April Election. There may be a need for write-ins for a second City of Tomahawk candidate as there are (2) open seats and (1) registered candidate.

XV. Public Comment: there was no Public Comment.

XVI. Board Referrals

XVII. Adjourn : President Kissinger Wolf adjourned the meeting at approximately 6:44 p.m.