

## **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, May 25, 2021, beginning at 6:00 PM, conducted remotely via Zoom. Present remotely was T. Reynolds, (53 +/-) 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 remotely: Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman.

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

V. **Adoption of Agenda:** Moved by Hafeman and seconded by Long to adopt the agenda as presented. 9 ayes and 0 nays. Motion carried.

VI. Public Comment: (1) comment from a community member regarding the ZOOM platform. KKW read a Thank You letter to the Board from a retiring teacher.

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

A. Approve Minutes from Regular Meeting on May 11, 2021.

B. Approve Minutes from Closed Session on May 11, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff: Baylee Dallman, Elementary Teacher, 2<sup>nd</sup> Grade, for 2021-22 School Year

2. Above Pay:

John DuPlayee, Middle School Head Football Coach

Katie Pintens, Middle School Assistant Volleyball Coach

Melissa Niemann, High School Head Girls Swim Coach

3. Resignations:

Melissa Haring, Custodian

David Swenson, Custodian

Motion made by Velleux and seconded by Rudie to approve the Consent Agenda items. 9 ayes 0 nays, motion carried

VIII. Review of Policy 8450.01. Reviewed Policy 8450.01. No action taken.

**IX. Approval of the Second Readings of the following Policies:**

- A. Policy 143.2 - Board Member Information Requests - New
- B. Policy 144.5 - Board Member Behavior and Code of Conduct - New
- C. Policy 1211 - Whistleblower Protection - New
- D. Policy 2522 - Library Media Centers – New

Motion by Hafeman and seconded by Long to approve the Second Readings of the aforementioned policies. 9 ayes and 0 nays. Motion carried.

**X. Approval of Updates to the following Policies:**

- A. Policy 2416 - Student Privacy and Parental Access to Information - Update
- B. Policy 2416.01 - Parental/Police Access to Library Material Center Information - To be DELETED
- C. Policy 3220 - Staff Evaluation - Update
- D. Policy 5113 - Open Enrollment Program (Inter-District) - Update
- E. Policy 5511 - Dress and Grooming - Update
- F. Policy 5517.01 - Bullying - Update
- G. Policy 5540 - The Schools and Governmental Agencies - Update
- H. Policy 5540.01 - Investigations Involving Suspected Child Abuse - Update
- I. Policy 5830 - Student Fund-Raising – Update

Motion by Rudie and seconded by Velleux to approve the Updates of the aforementioned policies. 9 ayes and 0 nays. Motion carried.

Motion by Kirsch and seconded by Johnson to move into Closed Session. 9 ayes and nays in a roll call vote. Motion carried.

**XIII. CLOSED SESSION pursuant to 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."**

- A. TEA Base Salary Negotiations
- B. Approval of Administrative Contracts

XIV.

A. Motion by Huseby and seconded by Zimmerman to approve and impose the Board's final offer to the TEA of 0% base wage increase for 2021-22. 9 ayes and 0 nays in a roll call vote. Motion carried.

B. Motion by Long and seconded by Rudie to approve all administrative contracts with a 0% increase for 2021-22. 9 ayes and 0 nays in a roll call vote. Motion carried.

XV. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:05 p.m.

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Board Clerk