

Regular Meeting

Tuesday, April 11, 2023 6:00 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, T. Burzynski, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, W. Simonis, (1) staff member and (1) community member.

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

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, D. Huseby, S. Kirsch, D. Long, B. Skubal, A. Swenty, D. Velleux Absent: K. Kissinger Wolf, R. Zimmerman

IV. Declaration of a Quorum: D. Velleux declared there was a quorum.

V. Adoption of Agenda: Motion by B. Skubal and seconded by D. Long to approve the agenda as presented. Motion carried unanimously.

VI. District Administrator Update: W. Quesinberry provided a district update.

VII. Public Comment: There was no public comment.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on March 21, 2023

B Approve the Minutes from the Closed Session of the Regular Meeting on March 21, 2023

C Approve the Minutes from the Executive Board Meeting on March 24, 2023

D Approve the Minutes from the Closed Session of the Executive Board Meeting on March 24, 2023

E Approve the Invoices from March 18 - April 6, 2023

F Employment/Contract Adjustments

1. Replacement Staff

Jacob Seelig - High School ELA Teacher

Ryan Flynn - Activities, Recreation, & Pool Director

2. Retirement

Jacquelyn Gaedtke - High School Spanish Teacher

Guy Steckbauer - Elementary Principal, effective at the end of the 2023-24 school year.

3. Above Pay

Makayla Zipp – Technical Assistant, Children's Play

4. Volunteer

Stephanie Ahrens – High School Track Volunteer Coach

Nancy Herbison – FBLA Volunteer Advisor

G Donation(s)

Dennis Steinke – Golf Balls for the High School Golf Team

Aspirus Hospital Foundation - \$2,210.00 for Realityworks Program

IX. Update on safety restructure for drop-off and pick-up zones: Point of Beginnings presented an update on the safety restructure plan for drop-off and pick-up zones.

X. Staff Reports: G. Steckbauer, S. Bolder, R. Huseby, W. Simonis, W. Quesinberry

XI. Approve the 2024-2025 District calendar: Motion by B. Skubal, seconded by C. Hafeman to approve the 2024-2025 district calendar. Motion carried unanimously.

XII. Approve Tomahawk Bus Service contract extension: Motion by D. Long and seconded by C. Hafeman to approve the Tomahawk Bus Service contract extension pending verification that the bus drivers undergo background checks. Motion carried unanimously.

XIII. ESSER six month update: W. Quesinberry updated the board on the ESSER six month update. No action was taken.

XIV. School Board Election Results: W. Quesinberry updated the board on the results of the April 4, 2023 school board election results. No action was taken.

XV. Social Media (Vaping) Lawsuit Information: Motion by C. Hafeman and seconded by B. Skubal to approve the district's participation in the Social Media (Vaping) Lawsuit. Motion carried unanimously.

XVI. Approve the 2nd reading of Policy 8802 - Patriotic Observances (New): Motion by D. Long and seconded by A. Swenty to approve the 2nd reading of Policy 8802 – Patriotic Observances (New). Motion carried unanimously.

XVII. Approve revisions to the following policies:

A Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)

B Policy 8800 - Religious Activities and Observances (Revised)

Motion by A Swenty and seconded by B. Skubal to approve the revisions to policies 8450 – Control of Casual-Contact Communicable Diseases (Revised) and 8800 – Religious Activities and Observances (Revised.) Separate motion by D. Long to table the approval of (only) Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised) to send the policy back to Neola to change “directing” to “shall make recommendations”; seconded by S. Kirsch, motion carried unanimously.

XVIII. Board Referrals: No Board Referrals

Motion by A. Swenty and seconded by D. Long to move into closed session. All aye in a roll call vote.

XIX. 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 Personnel

XX. RECONVENE into open session

XXI. Adjourn: D. Velleux adjourned the meeting at approximately 8:10 p.m.

Board Secretary