

Regular Meeting

Tuesday, February 14, 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, A. Wingate, W. Simonis, (3) staff members and (1) community member.

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

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: R. Zimmerman 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. Staff Recognition: R. Zimmerman presented the staff recognition award to A. Ewart

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

VIII. Public Comment: B. Skubal acknowledged the Cheer/Dance group.

IX. Consent Agenda Items

A Approve the Minutes from the Operations and Finance Committee meeting on January 4, 2023. D. Long updated the Board on the Committee meeting.

B Approve the Minutes from the Regular Meeting on January 10, 202

C Approve the Minutes from the Operations and Finance Committee meeting on January 26, 2023.

D Approve the Minutes from the Personnel Committee Meeting on January 30, 2023.

E Approve the Minutes from the Closed Session of the Personnel Committee meeting on January 30, 2023.

F Approve the Invoices from January 7, 2023, to February 10, 2023.

G Employment/Contract Adjustments

1. Resignations:

Josh Raymond, Elementary Paraprofessional

2. Retirements:

Christine Kernan, Elementary Art Teacher, at the end of the 22-23 school year

Nathan Mickelson, Elementary 5th Grade Teacher, at the end of the 22-23 school year

3. Above Pay:

Makayla Zipp	Musical Director
Michele Balda	Children's Play Director
Kurt Cordova	High School Head Track Coach
Paula Flynn	High School Assistant Track Coach
Connor Ahrens	High School Assistant Track Coach
Dane Borchardt	High School Assistant Track Coach 50%
Jake Wiedemeyer	High School Assistant Track Coach 50%
Garth Gerstenberger	High School Head Golf Coach
John Larson	High School Head Softball Coach
Ron Volz	High School Assistant Softball Coach
Lauren Schauer	High School Assistant Softball Coach
Abby Kraklow	High School Volunteer Softball Coach
Alex Bunce	High School Volunteer Softball Coach
Morgan Roberts	High School Volunteer Softball Coach
Scot Neu	High School Head Baseball Coach
John Roberts	High School Assistant Baseball Coach
Bill Jelinek	High School Assistant Baseball Coach 50%
Bill Cook	High School Volunteer Baseball Coach
Jim Krueger	Middle School Assistant Track Coach
Kole Woodall	Middle School Assistant Track Coach

G. Additional Staff

Linda Mussell, Kindergarten Instructional Assistant

H New Above Pay Positions

Esports, EE60, 3.25%, \$1,339.00

Summer School Coordinator, EE61, 12.14%, \$5,001.68

I Donations

Rondele Ranch, \$2,000 to FCCLA

Tomahawk Community Thrift Shop, \$4,000 to FCCLA

TEAPIE, \$3,555.60 to the Hatchet Innovation Lab

Motion by D. Huseby and seconded by K. Kissinger Wolf to approve the Consent Agenda items. Motion carried unanimously.

X. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates

Motion by D. Long and seconded by D. Velleux to approve the Academic and Technical Excellence Scholarship Recommendations and the Alternates. Motion carried unanimously.

XI. Staff Reports: G. Steckbauer, S. Bolder, R. Huseby, W. Simonis, T. Burzynski

XII. Elementary AGR Report: G. Steckbauer presented the AGR Report to the Board. No action was taken.

XIII. Annual Building and Grounds Priority Project List Approval and Update:

A. Wingate presented the Building and Grounds Priority Project List. Motion by B. Skubal and seconded by D. Long to approve the Annual Building and Grounds Priority Project List. Motion carried unanimously.

XIV. Approve Updated Fund 46 Capital Project List: A. Wingate provided the updated Fund 46 Capital Project List. Motion by D. Velleux and seconded by S. Kirsch to approve the updated Fund 46 Capital Project List. Motion carried unanimously.

XV. Approve Elementary Dean of Students/Behavior Specialist Position: W. Quesinberry explained the Elementary Dean of Students/Behavior Specialist position. Motion by A. Swenty and seconded by B. Skubal to approve the position. Motion carried unanimously.

XVI. High School schedule update: R. Huseby provided an explanation to the Board on the planned change to an (8) period day.

XVII. Approve change to High School Graduation Credit Requirement: R. Huseby presented background information on the proposal to change the High School Graduation Credit requirement from 22 to 23 credits beginning with the graduating class of 2027. Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the proposed change to the High School Graduation credit requirement. Motion carried unanimously.

XVIII. Approve Food Service Special Dietary Accommodations Guidelines to Policy 8500: Motion by S. Kirsch and seconded by D. Long to table this agenda item until the March meeting so the Board can gather more information. Motion carried unanimously.

XIX. Approve the MOU for District Medical Advisor: Motion by A. Swenty and seconded by S. Kirsch to approve the MOU for the District Medical Advisor. Motion carried unanimously.

XX. Finance Report: W. Quesinberry reported to the Board on the quarterly Finance Report. No action was taken.

XXI. Approve emergency school closure paraprofessional compensation proposal. The Board discussed a proposed compensation model for paraprofessionals in the case of emergency school closures. Motion by A. Swenty to table the agenda item so it may be discussed by the policy committee and reviewed for action to be taken at the March meeting. Seconded by D. Long. 7 ayes, 1 nay, motion carried.

XXIV. Board Referrals: A. Swenty recognized the current staff retiring at the end of the 2022-23 school year. D. Long recognized the students currently participating in Regional and State competitions. W. Quesinberry recognized A. Ewart for her participation at the National FCCLA competition.

Motion by B. Skubal and seconded by A. Swenty to go into closed session. Motion carried unanimously in a roll call vote.

XXVII. CLOSED SESSION pursuant to Wisconsin Statute 19.85

(1)(c) "Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and Section 120.13(1), Wisc. Stats. regarding student expulsions.

A Personnel

B Pre-Expulsion Notifications

XXVIII. Adjourn: R. Zimmerman adjourned the meeting at approximately 9:01 p.m.