

Regular Meeting

Tuesday, May 9, 2023 6:00 PM

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

Present: W. Quesinberry, T. Burzynski, S. Bolder, G. Steckbauer, R. Huseby, S. Woodall, W. Simonis, (3) staff and (2) members of the community.

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 6:00 pm

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum.

V. Adoption of Agenda: Motion by A. Swenty and seconded by B. Skubal to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on April 11, 2023.

B Approve the Minutes for the Closed Session from the Regular meeting on April 11, 2023

C Approve the Minutes from the Operations and Finance Committee meeting on May 2, 2023

D Approve the Invoices from April 7 - May 5, 2023.

E Employment/Contract Adjustments

1. Replacement Staff

|                         |   |
|-------------------------|---|
| Suzanne (Suzie) Coleman | 7 <sup>th</sup> Grade ELA/SS Teacher, beginning 2023-24 |
| Brandon Duris           | Maintenance   |
| Lisa Holliday           | 4 <sup>th</sup> Grade Teacher, beginning 2023-24        |
| Katelyn Michalski       | 3 <sup>rd</sup> Grade Teacher, beginning 2023-24        |
| Makenzie Werner         | Middle School Special Education Teacher                 |
| Raleigh Jahn            | High School Social Studies Teacher                      |
| Mikayla Kaczrouske      | 2 <sup>nd</sup> Grade Teacher                           |

2. Resignations

|                  |                          |
|------------------|--------------------------|
| Laura Schiltz    | 7th Grade Math Teacher   |
| Jacob Jarvensivu | High School Math Teacher |
| Judie Goetz      | Custodian                |

Paula Norman

Link Crew Advisor, Esports Advisor

3. Above Pay

Caleb Grabow-Hohense

Middle School Track Assistant Coach

4. Additional Position

High School Guidance Counselor

F Donations

Louisiana-Pacific Foundation

\$100 to FCCLA

Mike and Amanda Juech

10 gaming controllers and \$250 to High School eSports

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

IX. Academic and Career Planning Program Pathway Update: R. Huseby presented and update of the Academic and Career Planning Program to the Board

X. Finance Report: W. Quesinberry presented to the Board.

XI. Approval of Early Graduation List for January 2024: Motion by A. Swenty and seconded by D. Velleux to approve the Early Graduation List for January 2024. Motion carried unanimously.

XII. Approve the list of 2023 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements: Motion by B. Skubal and seconded by A. Swenty to approve the list of 2023 Graduation Candidates based on completion of Wisconsin and Tomahawk High School Graduation Requirements. Motion carried unanimously.

XIII. Approve changes to the staff handbook, to be effective beginning July 1, 2023: Motion by D. Velleux and seconded by K. Kissinger Wolf to approve the changes to the staff handbook, to be effective beginning July 1, 2023, with the added clarification on page 12, D, "Pay Rate for Building Checks on Holidays", add "Emergency call-ins will be determined by the District Administrator." Motion carried unanimously.

XIV. Approval of Food Service Contract: Motion by D. Huseby and seconded by A. Swenty to approve the Food Service Contract for 2023-2024. Motion carried unanimously.

XV. Approve revisions to the following policies: Motion by D. Velleux and seconded by B. Skubal to approve the revisions to the following policies. Motion carried unanimously.

- A Policy 2220 - Adoption of Courses of Study (Revised)
- B Policy 2430 - District-Sponsored Clubs and Activities (Revised)
- C Policy 5410 - Promotion, Placement, and Retention (Revised)
- D Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)

XVI. Approval of pay increase for summer school teachers: Motion by D. Long and seconded by C. Hafeman to approve a pay increase for summer school teachers of \$1.50 per hour from \$25.00 to \$26.50 per hour. Motion carried unanimously.

XVII. Approval of pay increase for summer swim instructors. Motion by K. Kissinger Wolf and seconded by A. Swenty to approve a pay increase for summer swim instructors, Lifeguards \$1.00/hour increase (\$9.00 M-Sat. & \$10.00 on Sundays) Adult Lifeguards will receive a \$2.00/hr increase (\$18.00 M-Sat. & 19 on Sundays) Motion carried unanimously.

XVIII. Reorganization of the Board

A Election of Officers

1. President: D. Long nominated R. Zimmerman. K. Kissinger Wolf seconded the nomination. R. Zimmerman accepted the nomination. Unanimous vote for R. Zimmerman. Zimmerman was elected President.

2. Vice President: D. Long nominated K. Kissinger Wolf. A. Swenty nominated B. Skubal. K. Kissinger Wolf and B. Skubal accepted the nominations. A secret ballot was conducted. 5 for K. Kissinger Wolf and 3 for B. Skubal. K. Kissinger Wolf was elected Vice President.

3. Clerk: K. Kissinger Wolf nominated D. Velleux. C. Hafeman seconded the nomination. D. Velleux accepted the nomination. Unanimous vote for D. Velleux. D. Velleux was elected Clerk.

4. Treasurer: D. Velleux nominated D. Long. C. Hafeman seconded the nomination. D. Long accepted the nomination. Unanimous vote for D. Long. D. Long was elected the Treasurer.

B Appoint the WASB delegate: No action was taken.

C Appoint CESA Board of Control representative: K. Kissinger Wolf nominated D. Velleux to be the CESA Board of Control Representative. D. Long seconded the nomination. Unanimous vote for D. Velleux. D. Velleux was appointed as the CESA Board of Control representative.

D Date for Summer School Board Work Session: June 20<sup>th</sup> was proposed as the date for the Summer School Board Work Session. W. Quesinberry will follow up with the Board members to confirm.

XIX. Public Comment: (1) staff member and (2) Board members made public comments.

XX. Board Referrals: There were none.

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

XXIII. 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 Pre-Expulsion Notifications

B Personnel

XXIV. Adjourn : R. Zimmerman adjourned the meeting at approximately 8:34 pm

---

Board Clerk