

Regular Meeting

Tuesday, August 13, 2024 5:30 PM

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

Present: W. Quesinberry, S. Woodall, S. Bolder, R. Huseby, J. Lauber, M. Schommer, and (2) staff members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, 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 D. Huseby and seconded by L. Calhoun to adopt the agenda as presented. The motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on July 9, 2024.

B Approve the Minutes from the Closed Session of the Regular Meeting on July 9, 2024

C Approve the Minutes from the Operations and Finance Committee meeting on August 2, 2024

D Approve the Invoices from July 2024

E Employment/Contract Adjustments

1. Replacement Staff

Scott Schumann	MS/HS Spanish Teacher8 th Grade Regular Education
Levi Ott	Paraprofessional
Amanda Woller	Middle School LMC Paraprofessional
Jeffrey LeTempt	2 nd Grade Teacher
Dan Reiter	High School PBIS Coach
Gina Le Tempt	1 st Grade Teacher (Contingent upon approval of current teacher's resignation)
Brianna Lundquist	Elementary Special Ed. Paraprofessional
John Sample	Interim Special Education/Pupil Services Director

2. Resignations

Matt Turkiewicz	Strength & Conditioning Coach (50%)
Katie Hanna	4 th Grade Teacher
Wendy Simonis	Director of Pupil Services
Todd Frederickson	Middle School Football Assistant Coach
Kiahna Weber	Elementary Special Ed. Paraprofessional

3. Above Pay

Kole Woodall	Middle School Football Head Coach
Raleigh Jahn	Middle School Football Assistant Coach

Amber Troutman	Middle School Volleyball Head Coach
Nichole Scholz	Middle School Volleyball Assistant Coach
Aubrey Fryar	High School Volleyball Assistant Coach
Justin Lund	Middle School Cross Country Head Coach
Amanda Bandoch	Middle School Cross Country Assistant Coach

4. Volunteers

Aaron Nieman	Middle School Football Volunteer Coach
Eli Wurl	Middle School Football Volunteer Coach
Payton DuPlayee	Middle School Football Volunteer Coach

5. New Position

Don Richert	Middle School Return to Learn Paraprofessional
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F Donations

Pow Wow Days 5k/10k Runs Committee	\$2,900 towards High School Cross Count
Thrivent	\$250 towards High School Cross Country

G Approve the Minutes from the Operations and Finance Committee Meeting on August 2, 2024 Motion by B. Skubal and seconded by D. Velleux to approve the consent agenda items. 7 ayes, 0 nays, 1 abstention. The motion carried.

VIII. Staff Reports: Taylor Remington - Community Education Update

IX. Approval of Student Handbooks for Elementary, Middle and High Schools: Motion by D. Huseby and seconded by D. Velleux to approve the student handbooks as presented. The motion carried unanimously.

X. Seclusion and Restraint Annual Report: The Board reviewed the Seclusion and Restraint Annual Report. No official action was taken.

XI. Approve the MOU for District Medical Advisor: Motion by K. Kissinger Wolf and seconded by D. Long to approve R. Schertz as the Medical Advisor for 2024-25. The motion carried unanimously.

XII. Finance Report : The Board discussed the Q4 Financial Report. Motion by A. Swenty and seconded by L. Calhoun to approve the Q4 Financial Report. The motion carried unanimously.

A. Approve preliminary Budget for 2024-25. W. Quesinberry presented on the preliminary Budget for 2024-2025. Motion by D. Long and seconded by K. Kissinger Wolf to approve the preliminary Budget for 2024-25. The motion carried unanimously.

XIII. Approval of the 2025 8th grade Washington DC trip. Cassie Cerny presented a proposal for a trip to Washington DC for 8th grade students. Motion by B. Skubal and seconded by A. Swenty to approve the 2025 8th grade Washington DC trip. The motion carried unanimously.

XIV. Approve proposal to modify High School Counselor position to ACP Coordinator for 2024-25 school year. R. Huseby presented the proposal to modify the High School Counselor position to ACP Coordinator for the 2024-25 school year. Motion by D. Long and seconded by B. Skubal to approve the modification of the High School Counselor position to

ACP Coordinator for the 2024-25 school year. Motion by D. Huseby to amend the motion and add criteria to review the addition of a second guidance counselor position in the future. The motion carried unanimously.

XV. Public Comment: There was no public comment.

XVI. Board Referrals: A. Swenty; Acknowledged K. Hanna's service with the District. K. Kissinger Wolf; Open house for Historical Society D. Velleux; Acknowledged CESA 9 for their scorecard ranking.

XVII. Approve suspension of District Registration Fee: W. Quesinberry presented a proposal to suspend the District Registration Fee. Motion by L. Calhoun and seconded by A. Swenty to suspend the District Registration Fee. The motion carried unanimously.

XVIII. Motion by D. Long and seconded by L. Calhoun to move into a closed session under 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." The motion carried unanimously in a roll call vote.

A Personnel Matters

XIX. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:23 pm

Board Clerk