

Regular Meeting

Tuesday, September 12, 2023 6:00 PM

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

Present: W. Quesinberry, M. Schommer, R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, W. Simonis, 1 staff member and 3 community members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 6:00 pm

II. Pledge of Allegiance

III. Roll Call: Present: C. Hafeman, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux and R. Zimmerman Absent: None

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

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

VI. District Administrator Report: W. Quesinberry presented the District Administrator's report.

VII. Consent Agenda Items

A Approve the Minutes from the Operations and Finance Committee meeting on August 7th, 2023.

B Approve the Minutes from the Regular Meeting on August 8, 2023

C Approve the Minutes from the Policy Committee Meetings on August 14 and 21, 2023.

D Approve the Minutes from the Executive Committee Meeting on August 21, 2023.

E Approve the Minutes from the Ad hoc Committee meetings on August 22 and September 7, 2023.

F Approve the Minutes from the Personnel Committee Meeting on September 6, 2023.

G Approve the Minutes from the Closed Session of the Personnel Committee Meeting on September 6, 2023

H Approve the Invoices from August 5 through September 8, 2023.

I Employment/Contract Adjustments

1. Replacement Staff:

Jeffrey Johnson, Human Resource and Payroll Specialist

Bill Heintz, 5th Grade Teacher

2. Resignations

Matt Theiler	High School Girls JV Basketball Coach
Connor Ahrens	Middle School Boys Basketball Assistant Coach
Katie Pintens	Middle School Boys Basketball Head Coach
Katie Pintens	Middle School Girls Basketball Assistant Coach
Bridgett Beatty	Middle School Special Ed. Paraprofessional

3. Retirement

Jon Marin, Middle and High School Band Director, at the end of the 2023-24 school year

4. Above Pay

Aubrey Fryar	JV2 High School Volleyball Coach
Cooper Kelley	Head Strength and Conditioning Coach (50%)
Matt Turkiewicz	Head Strength and Conditioning Coach (50%)
Sarah Miller	Middle School Volleyball Assistant Coach

5. Volunteer

Lauren Schauer, Volunteer High School Volleyball Coach

J Donations

\$1,905 to High School Cross Country	Pow Wow Days 5k/10k Runs
\$25 in gift certificates for the TMS Hatchet Pride School Store	Committee
Trailer and Gear for the district football programs	Chuck's Sport Shop
Back-to-School Supplies	Hatchet Youth Football
\$250 to High School FCCLA	Tomahawk Aspirus Hospital & Clinic
	Tilted Loon Saloon

Motion by D. Long and seconded by B. Skubal to approve the consent agenda with a change from R. Zimmerman to D. Long for attendance on the minutes of the Ad hoc Committee meeting from September 7, 2023. Motion carried unanimously.

VIII. Proposal to approve the Community Education Program Coordinator position: Motion by D. Huseby and seconded by S. Kirsch to approve the proposal of the Community Education Program Coordinator position. Motion carried unanimously.

IX. Staff Reports: Staff reports by G. Steckbauer, S. Bolder, S. Woodall, R. Huseby, M. Schommer, W. Simonis

X. Revision to the 2023-2024 District Calendar: Motion by K. Kissinger Wolf and seconded by D. Long to approve the revision to the 2023-2024 District Calendar. Aye: C. Hafeman, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, D. Velleux, R. Zimmerman. Nay: A. Swenty. Motion carried.

XI. ESSER III Update: W. Simonis presented an update on the status of the ESSER III. No action was taken.

XII. Strategic Planning Calendar: W. Quesinberry presented on the Strategic Planning Calendar and the 2023-2024 District Balance Scorecard. No action was taken.

A 2023-2024 District Balance Scorecard

XIII. Approve the pool fee schedule for 2023-24: Motion by A. Swenty and seconded by D. Long to approve the pool fee schedule for 2023-24. Motion carried unanimously.

XIV. Approve the 1st reading of the following policies:

A Policy 0164 - Meetings

B Policy 5505 - Academic Honesty

C Policy 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide (replacement policy)

D Policy 6236 - Community Services Fund (Fund 80)

E Policy 6610 - Nondistrict-Supported Student Activity Accounts
(replacement policy)

F Policy 7250.01 - Memorials for Staff and Students

G Policy 7440.02 - Smart Monitoring Equipment

H Policy 7540.08 - Artificial Intelligence (AI)

I Policy 8700 - Nursing Mothers

Motion by B. Skubal and seconded by D. Velleux to approve the 1st reading of the
aforementioned policies. Motion carried unanimously.

XV. Approve revisions to the following policies:

A Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination
in Employment (New/Renumbered)

B Policy 9211 - District-Support Organizations

Motion by A. Swenty and seconded by C. Hafeman to approve the revisions to the
aforementioned policies. Motion carried unanimously.

XVI. Approve Policies to be deleted: 0164.1 Regular Meetings, 0164.2 Special
Meetings, 0165.1 Notice of Meetings, 0165.2 Change of Regular Meetings, 1623,
3123, 4123 Section 504/ADA Prohibition Against Disability Discrimination in
Employment, 4430.05 Nursing Mothers, 9210 Parent Organizations.

Motion by D. Long and seconded by S. Kirsch to approve the aforementioned policies
to be deleted. Motion carried unanimously.

XVII. Board Reapportionment Ad hoc Committee Update: K. Kissinger Wolf and S.
Kirsch updated the board on the Ad hoc meeting from September 7, 2023 regarding
the Board Reapportionment. No action was taken,

XVIII. Board Referrals: D. Huseby was recognized by the WASB for his time serving
the Board of Education. W. Quesinberry recognized J. Marin for his time and
dedication to the district.

A WASB Regional Fall Meeting

B WASB State Convention, January 17-19, 2024

C Board meeting time adjustment discussion: The board discussed and
decided to adjust the time for the Regular meetings on the 2nd Tuesdays of the
month to be adjusted to 5:30 p.m.

XIX. Public Comment: B. Skubal complimented several staff members. K. Kissinger
Wolf reminded the administration team of the STAR Foundatin deadline.

XX. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:05 pm