

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, June 8, 2021, beginning at 6:00 PM, conducted in the auditorium and livestreamed on YouTube.

Present remotely were T. Reynolds, T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, W. Quesinberry, W. Simonis, (12+/-) staff/community members.

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huesby, Johnson, Kirsch, Kissinger Wolf, Long, Zimmerman. Absent: Rudie, Velleux.

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Johnson, seconded by Huseby to adopt the Agenda as printed. 7 ayes 0 nays. Motion carried.

VI. Public Comment: (1) student and (3) community members spoke.

VII. **Consent Agenda Items**

A. Approve the Minutes from the Regular Meeting on May 25, 2021.

B. Approve the Minutes from the Closed Session on May 25, 2021.

C. Approve Invoices from May 12, 2021 to June 8, 2021.

D. Employment/Contract Adjustments

1. Resignations:

Dawn Huseby, MS Head Cross Country Coach

Nate Mickelson, MS Head Track and Field Coach

2. Volunteers.

Dave Long HS Football

Nick Schertz HS Football

Steve Shrigley HS Football

Jerry Angle HS Volleyball

Lexy Millard HS Volleyball

Justin Lund HS Volleyball

Rachael Miller HS Cross Country

Stephanie Welke HS Cross Country

Kurt Reinke HS Cross Country

Motion by Johnson, seconded by Hafeman to approve the Consent items.
6 ayes, 1 absention, 0 nays in a roll call vote.

VIII. Staff Reports

A. Annual DPI AGR Report

Guy Steckbauer

IX. Finance Report

A. Recommendation to commit \$2,582,476.00 for payment of future post-employment benefits. Motion by Huseby and seconded by Zimmerman to approve the recommendation to commit \$2,582,476.00 for payment of future post-employment benefits. 7 ayes 0 nays, motion carried.

B. Recommendation to commit a beginning balance of \$109,898.08 plus or minus any revenues and expenditures in School Forest, Location 701. Motion by Kirsch and seconded by Long to commit a beginning balance of \$109,898.08 plus or minus any revenues and expenditures in School Forest, Location 701. 7 ayes and 0 nays, motion carried.

X. Approval of 2021-22 Food Service Contract/Budget. Motion by Zimmerman and seconded by Huseby to approve the 2021-22 Food Service Contract/Budget. 7 ayes and 0 nays, motion carried.

XI. Review of Multilevel Systems of Support Data/Core Literacy and Numeracy Growth K-8/Evaluation of Intervention Services. Presentation by T. Burzynski.

XII. Approval of 2022-23 District Calendar. Motion by Johnson and seconded by Hafeman to approve the 2022-23 School Calendar. 7 ayes and 0 nays, motion carried.

XIII. Approval of Updates to the following Policies:

A. Policy 6231 - Budget Implementation - Update

B. Policy 6605 - Crowdfunding - Update

C. Policy 6610 - Student Activity Fund - Update

D. Policy 7230 - Gifts, Grants, and Bequests – Update *Tabled

E. Policy 7550 - Joint Use of Facilities/Inter-Library Loans - Update

F. Policy 9130 - Public Requests, Suggestions, or Complaints – Update *
Tabled

G. Policy 9700 - Relations with Non-school Affiliated Groups – Update

Motion by Kissinger Wolf and seconded by Long to approve Policies 6231, 6605, 6610, 7550 and 9700. Approval of Policies 7230 and 9130 tabled to the next meeting. 7 ayes and 0 nays, motion carried.

Motion at 7:11 p.m. by Huseby and seconded by Long to move into Closed Session. 7 ayes 0 nays in a roll call vote. Motion carried.

**XIV. 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. Employee Concern(s)

XV. Approval of Action(s) Taken in Closed Session: Motion by Zimmerman and seconded by Long to approve the resignation of Shani Messerschmidt effective June 4, 2021. 7 ayes 0 nays in a roll call vote.

XVI. Board Referrals: Kissinger Wolf read a note of thanks and appreciation from JL and ML, retiring teachers.

XVII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:38 p.m.

Board Clerk