

Regular Meeting

Tuesday, December 14, 2021 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, R. Huseby, S. Bolder, W. Quesinberry, G. Steckbauer, W. Simonis, J. Oehmichen, S. Neu, plus (1) staff member and (2) community members.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Long and seconded by Velleux to adopt the Agenda as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

VI. Public Comment: One community member spoke.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on November 23, 2021.

B Approve the Minutes from the Closed Session on November 23, 2021.

C Approve the Invoices from November 10, 2021 to December 14, 2021.

D Employment/Contract Adjustments

1. Resignations:

Sydney Nielsen, Part-Time School Nurse

2. Replacement Staff:

Becky Wegner, Spelling Bee Coordinator (for 2021-22 only)

Jordan Schmidt, Part-Time School Nurse

E Donations

Lincoln County Retired Educators, \$200.00 towards Elementary Families in Need Account

American Legion Post 93 Youth Fund, \$300.00 towards Elementary Families in Need Account

Louisiana-Pacific Foundation, \$10,000 to Hatchet Pride Project

Outboards Bar & Grill, \$3,500.00 to Hatchet Pride Project

Motion by Velleux and seconded by Rudie to approve the items on the Consent Agenda. 6 ayes, 0 nays, 3 absent. Motion carried.

VIII. Approval of New High School Course: Scot Neu presented the new course added to the Business Education Department. Motion by Rudie and seconded by Zimmerman to approve the new High School Course, THS Incorporated. 6 ayes, 0 nays, 3 absent. Motion carried.

IX. Review of DPI Report Card, Julie Oehmichen: presentation and question/answer session with Julie Oehmichen for the DPI Report card.

X. Staff Reports: W. Quesinberry, G. Steckbauer, R. Huseby, S. Bolder, W. Simonis, J. Oehmichen, J. Innis

XI. Approval of Tomahawk Leadership Profile document provided by HYA. Motion by Long and seconded by Velleux to approve the HYA Tomahawk Leadership Profile. 6 ayes, 0 nays, 3 absent. Motion carried.

XII. Appoint AdHoc Policy Committee: Kissinger Wolf appointed Johnson and Rudie to the AdHoc Policy Committee.

XIII. Finance Report: J. Innis presented the Financial Report.

XIV. Discuss and Approve Referendum Amount and Duration: The Board discussed and then recommended a (3) year \$3.25 million referendum for April 5, 2022. A resolution will be sent for approval in January. Motion by Rudie and seconded by Long to approve the recommendation for the referendum amount and duration as presented. 6 ayes, 0 nays, 3 absent. Motion carried.

XV. Motion by Long and seconded by Zimmerman to go into 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. (d) to consider strategy for crime detection or prevention. (f) considering financial, medical, social or personal histories or disciplinary data of specific persons.

Roll call vote, 6 ayes, 0 nays, 3 absent. Motion carried.

XX. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:45 pm