

Regular Meeting

Tuesday, January 10, 2023 6:00 PM

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

Present: W. Quesinberry, T. Burzynski, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, W. Simonis, 2 staff members and 1 community member

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by D. Long, seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. Public Comment: None.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on December 13, 2022.

B Approve the Minutes from the Closed Session on December 13, 2022.

C Approve the Invoices from December 10, 2022, to January 6, 2023.

D Employment/Contract Adjustments

1. Above Pay: Katie Pintens Middle School Girls Basketball Assistant Coach

E Donations:

VFW #2687 Wurl-Feind Ingman, \$200.00 to Elementary Families in Need

PCA, \$1,291.13 for scrap steel, to Elementary Families in Need

Midway Steel Inc., \$240.00 in steel to the Technical Education Dept.

LP, \$10,000 to the Innovation Lab

Motion by A. Swenty and seconded by D. Velleux to approve the consent agenda items. Motion carried unanimously.

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

IX. Approve the second reading of the following new policies:

A Policy 2261.03 - District and School Report Card

B Policy 9140 - Citizen's Advisory Committees

Motion by A. Swenty, seconded by D. Long to approve the second reading of the aforementioned new policies. Motion carried unanimously.

X. Approve the number of Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1

The numbers of open seats are based on the caseload enrollment projections, class size limits, student-teacher ratios. Caseloads are determined, per board policy #5113, by the amount of services pupils may need (e.g., minutes/hours, days per week). Class/group size and caseload

considers the intensity of pupil needs (e.g., 1:1, small group, crisis intervention). The need determination assigns a number (larger than 1) to each special education student based on the student's age and service level needs. Therefore the number of open seats is not actually the number of student openings. The number of openings is in addition to students currently open enrolled in the district.

Cross-Categorical Special Education Seats:

Early Childhood	0 Seats
Elementary Grades K-2	1 Seat
Elementary Grade 3	1 Seat
Elementary Grades 4-5	0 Seats
Middle Grades 6-8	0 Seats
High School Grades 9-12	2 Seats

Related Services Special Education Seats:

Occupational Therapy	0 Seats
Physical Therapy	0 Seats
Speech/Language	0 Seats

Important Note:

The speech and language, occupational therapy and physical therapy caseloads are all at or above the maximums and these services are contracted. Open enrollment requests will be considered for all open seats but may be denied for students needing these related services.

Motion by D. Velleux and seconded by K. Kissinger Wolf to approve an unrestricted amount of regular education, and (4) cross-categorical seats in special education for open enrollment, for the 2023-2024 school year, based on the criteria outlined in the board's open enrollment policy Motion carried unanimously.

XI. Approve New High School Course Additions for 2023-24

Motion by A. Swenty and seconded by D. Velleux to approve the new High School course additions for 2023-24. Motion carried unanimously.

XII. School Board Election Update

W. Quesinberry updated the Board on the current election candidate status. (3) incumbent candidates for (3) open positions. No action was taken.

XIII. Review 2022-23 WASB Resolutions: No action was taken.

XIV. Board Referrals: None

XV. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:40 p.m.

Board Clerk