

Regular Meeting

Tuesday, December 10, 2024 4:30 PM

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

Present: W. Quesinberry, M. Schommer, R. Huseby, J. Lauber, S. Bolder, S. Woodall, (3) staff members, (1) student, and (1) community member

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 4:30 pm

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by S. Kirsch and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.

VI. Staff Recognition: K. Kissinger Wolf presented a recognition award to the advisors of FCCLA: A. Ewart, FBLA: C. Ahrens, and Hatchet Innovations: J. Flynn for their work at the 2024 Tomahawk Venison Feed.

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

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on November 12, 2024

B Approve the Minutes from the Closed Sessions on November 12th & 19th, 2024

C Approve the Minutes from the Special Meeting on November 19, 2024

D Approve the Minutes from the Policy Committee Meeting on November 21, 2024

E Approve the Minutes from the Referendum Planning Committee meeting on December 4, 2024

F Approve the Invoices from November

G Employment/Contract Adjustments

1. Volunteers:

Sara Kouba High School Wrestling Volunteer Coach

Mady List High School Wrestling Volunteer Coach

Bryce Bishop High School Wrestling Volunteer Coach

H Donations

Patricia Pietila \$30.00 to the Veterans Wall of Honor

Park City Credit Union \$750.00 towards the school lunch deficit

Anonymous \$500.00 towards Elementary Families in Need account

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

XI. Approve the first reading of the following policy:

A po5610.03 Alternatives to Expulsion and Re-Entry Plans

B Motion by A. Swenty and seconded by L. Calhoun to approve the first reading of po5610.03 Alternatives to Expulsion and Re-Entry Plans. Motion carried unanimously.

XII. Approve the revisions to the following policies:

- A po5430 Class Rank
- B po5460 Graduation Requirements
- C po5505 Academic Honesty
- D po5610 Suspension and Expulsion
- E po5771 Search and Seizure
- H po6423 Use of District Credit Cards

I po7450.05 Assistive Technology and Services

J po7544 Use of Social Media

K po8395 Student Mental Health Services

L po8500 Food Services

M po8510 Wellness

N po8601 Controlled Substance and Alcohol Policy for Employees that Transport Students
Motion by D. Long and seconded by A. Swenty to approve the revisions to the aforementioned policies. Motion carried unanimously.

XIII. Review of DPI Report Card, Mark Schommer: M. Schommer presented a review of the DPI Report Card. No official action was taken.

XIV. Closeout of 2023-2024 District Strategic Planning Scorecard: W. Quesinberry presented on the closeout of the 2023-2024 District Strategic Planning Scorecard. No official action was taken.

XV. Staff Reports: T. Remington gave an update on the Community Education Program. No official action was taken.

XVI. Public Comment: There was no public comment.

XVII. Board Referrals: The Board presented a card of appreciation to W. Quesinberry. No official action was taken.

XVIII. Motion by D. Huseby and seconded by D. Velleux 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. Motion carried unanimously in a roll call vote.

A District Administrator Evaluation/Contract

XIX. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 6:37 pm.

Board Clerk