

Regular Meeting

Tuesday, December 13, 2022 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, 4 staff members, and 1 community member.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Skubal, seconded by Kissinger Wolf to adopt the Agenda as presented. Motion carried unanimously.

VI. Staff Recognition: Zimmerman presented the staff member recognition awards to Meghan Barker and Shirley Derleth.

VII. Public Comment: B. Skubal and (1) community member spoke

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on November 8, 2022.

B Approve the Minutes from the Closed Session on November 8, 2022.

C Approve the Minutes from the Policy Committee Meeting on November 9, 2022.

D Approve the Invoices from November 5, 2022 to December 9, 2022.

E Employment/Contract Adjustments

1. Replacement Staff:

Sean Totch Maintenance

2. Resignation(s):

Mark Hein Maintenance

3. Above Pay:

Valerie Verbist Middle School 8th Grade Girls Basketball Head Coach

Corey Colburn Musical Director

Michele Balda Musical Technical Director

4. Volunteer(s):

Kole Woodall High School Hockey Volunteer Coach

5. New Position(s):

5K Instructional Assistant(s)

F Donations:

Sacred Heart Hospital Foundation \$1,000.00 to FCCLA

Motion by Huseby and seconded by Kissinger Wolf to approve the Consent Agenda items. Motion carried unanimously.

IX. Staff Reports: T. Burzynski, G. Steckbauer, S. Bolder, S. Woodall, W. Simonis, W. Quesinberry

X. Review of DPI Report Card, Thersea Burzynski presented on the 2021-22 District Report Cards. No action was taken.

XI. Approve the First Reading of the following NEW policies:

A Policy 2261.03 - District and School Report Card

B Policy 9140 - Citizen's Advisory Committees

Motion by Swenty and seconded by Long to approve the first reading of the aforementioned new policies. Motion carried unanimously.

XII. Approve revisions to the following policies:

A Policy 2340 - Field and Other District-Sponsored Trips

B Policy 2370 - Educational Options

C Policy 2414 - Human Growth and Development

D Policy 5113 - Open Enrollment Program (Inter-District)

E Policy 5517.01 - Bullying

F Policy 7440.01 - Video Surveillance and Electronic Monitoring

Motion by Velleux and seconded by Swenty to approve the revisions to the aforementioned policies. Motion carried unanimously.

XIII. School Board Election Update: W. Quesinberry updated the Board on upcoming deadlines related to the April 2023 School Board election. No action was taken.

XIV. Adjustment to the 2023-2024 District Calendar.

Motion by Kirsch and seconded by Skubal to approve the adjustment to the 2023-2024 District Calendar. Motion carried unanimously.

XV. Board Referrals

A Selection of WASB Delegate: The Board had a discussion regarding the delegate position and determined that D. Velleux would maintain the position. No further action was taken.

Motion by Kirsch and seconded by Long to go into Closed Session. All aye in a roll call vote. Motion carried unanimously.

XVI.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

A Review Written Evaluation of Lockdown Drill on October 13, 2022

B Contract/Job Description Adjustments

C Pre-Expulsion Notification

XVII.Open Session

D Take action on Closed Session items. No action was necessary.

XVIII.Adjourn: Zimmerman adjourned the meeting at 8:09 p.m.

Board Clerk