

Regular Meeting

Tuesday, March 22, 2022, 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

A Regular meeting of the Tomahawk School Board was held on Tuesday, March 22, 2022, beginning at 6:00 pm, conducted in the auditorium.

Present: J. Innis, G. Steckbauer, W. Quesinberry, S. Bolder, W. Simonis, J. Oehmichen, B. Susa.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Motion by Velleux, seconded by Long to adopt the Agenda as presented. 5 ayes, 0 nays, 4 absent. Motion carried.

VI. Public Comment: there was no public comment.

VII. Consent Agenda Items

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

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

C Employment/Contract Adjustments

1. Above Pay:

Connor Ahrens, Middle School Head Track Coach

Jim Krueger, Middle School Assistant Track Coach

Cassady Grabow, Middle School Assistant Track Coach

Aaron Cook, High School Baseball Volunteer Assistant Coach

Michele Balda, Children's Play Director

2. Resignations:

Connor Ahrens, High School Assistant Baseball Coach (40%)

D Start College Now

Motion by Rudie and seconded by Hafeman to approve the Consent Agenda items. 5 ayes, 0 nays, 4 absent. Motion carried.

VIII. Approval of Revisions to the following Policies:

A Policies 3216 and 4216 -- Staff Dress and Grooming - Revised

- B Policy 4120 - Employment of Support Staff - Revised
- C Policy 4161 - Unrequested Leaves of Absence - Revised
- D Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students - Revised

- E Policy 5112 - Entrance Age - Revised
- F 8500 - Food Services - Revised
- G 9270 - Home Based or Private Schooling - Revised
- H 9700 - Relations with Non-School Affiliated Groups - Revised

IX. First Readings for the following Policies:

- A Policy 4120.04 - Employment of Substitutes - New Policy

Motion by Rudie and seconded by Kissinger Wolf to approve the revisions of VIII A, C, D, and H and the first reading of IX. A. VIII B, E, F and G will be presented for approval after further review. 5 ayes, 0 nays, 4 absent. Motion carried.

X. Board Referrals: Velleux commented on a CESA publication.

XI. School Resource Officer Report, Brett Susa: Presentation by Officer Susa on his duties as School Resource Officer.

XII. Report on Referendum Information Sessions: Update by J. Innis and D. Velleux as to the recent Referendum Information Sessions.

Motion by Long and seconded by Velleux at 6:42 pm to go into Closed Session to discuss individual employees that may be affected by staff reductions, and to discuss individual employee compensation, pursuant to Wisconsin Statute 1985 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 5 ayes, 0 nays, 4 absent in a roll call vote. Motion carried.

XIII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 7:29 pm.