

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, February 23, 2021, beginning at 6:00 PM, conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds. Present remotely were G. Steckbauer, (2) staff/community members.

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

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Moved by Velleux, seconded by Hafeman to adopt the agenda as presented. 9 ayes 0 nays, motion carried.

VI. Public Comment: A. Shantz provided staff highlights.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on February 9, 2021.

B. Approve Minutes from Closed Session on February 9, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff: Melissa Haring (Custodian)

2. Above Pay: Katie Hilgendorf (Mentor, 7th Grade ELA & Social Studies)

3. Retirements; Garth Gerstenberger, Jane Loretz, Mike Loretz, Michelle Maloney

D. Start College Now; (AH, LH, JJ, EL, KO, KP, SR, JR, KS, GW, MW, BJ)

E. Early College Credit; (BJ, JM, BS, ZS)

Motion by Johnson, seconded by Rudie to approve the Consent Agenda items. 9 ayes 0 nays, motion carried.

VIII. Approval of Academic and Technical Excellence Scholarships; Recommendations and the Alternates. Motion by Johnson, seconded by Schmit to approve Administration's recommendations for Academic and Technical Excellence Scholarship recipients and alternates. 9 ayes 0 nays, Motion carried.

IX. Elementary AGR Report. Mr. Steckbauer presented the 2020-21 mid-year AGR Report.

X. Approval of Second Reading of the following Policies:

Policies 3432/4432 – Employee Sick Leave

Policies 3231/4231 – Outside Activities of Professional/Support Staff

Motion by Rudie and seconded by Velleux to approve the Second Readings of aforementioned Policies. 9 ayes 0 nays. Motion carried.

XI. Public Comment: There were none.

Motion by Zimmerman and seconded by Long to move into a closed session. 9 ayes 0 nays in a roll call vote. Motion carried.

XII. Closed Session

XIII. Approval of Items discussed in Closed Session. Motion by Long and seconded by Rudie to approve the contract items discussed in Closed Session. 6 ayes 3 nays. Motion carried.

XIV. Board Referrals

XV. Adjourn : the meeting was adjourned at approximately 7:53 p.m.