

Regular Meeting

Tuesday, September 13, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

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

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

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huseby, Kirsch, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman Absent: None

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

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

VI. Public Comment: There was no public comment.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on August 9, 2022.

B Approve the Minutes from the Closed Session on August 9, 2022.

C Approve the Invoices from August 10, 2022 to September 9, 2022.

D Employment/Contract Adjustments

1. Replacement

Staff:

Joshua Raymond

Kimberly Long

Amy Meurer

Sara Burgener

Annette Steltenpohl

Jacob Miller

Part-Time Paraprofessional

Part-Time Paraprofessional

First Grade Teacher

Part-Time School Year Custodian

Elementary Administrative Assistant

Full-Time Custodian

2. Resignations:

Amanda Chase

Jordan Schmidt

Lucretia Smith

Amy Meurer

Josh Lilley

Annette Steltenpohl

Melissa Nieman

Nate Mickelson

Elementary 1st Grade Teacher

Part-Time Paraprofessional

Part-Time Paraprofessional

Elementary Administrative Assistant

Custodian

LMC Aide

High School Varsity Boys Swimming Head Coach

Middle School Wrestling Head Coach

3. Above Pay:

Bill Turgeon

High School Cross Country Assistant Coach 50%

Stephanie Ahrens	High School Cross Country Assistant Coach 50%
Tracy Bartz	Sophomore Class Advisor
Brian Schiltz	Sophomore Class Advisor Chairman
Michele Balda	High School Scholarship Coordinator & Advanced Placement Assistant
Michele Balda	One Act Play Director
Nancy Herbison	One Act Play Assistant Director
Keshia Bentley	Middle School Cross Country Assistant Coach
Logan Rudis	Lab Maintenance – Innovation Lab (pending approval of position)

E New Above Pay Position:

Lab Maintenance – Innovation Lab

Motion by Skubal and seconded by Hafeman to approve the consent agenda items. Motion carried unanimously.

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

IX. Redefining Ready Initiative Update: R. Huseby, S. Bolder, S. Woodall, and G. Steckbauer presented on the Redefining Ready Initiative. No action was taken.

X. ESSER III Update: W. Simonis presented updated ESSER III information. Motion by Skubal, seconded by Long to approve the status of the ESSER III. Motion carried unanimously.

XI. Summer Capital Project Update: W. Quesinberry presented information provided by A. Wingate on the Summer Capital Project list. No action was taken.

XII. Proposal for Public Access to Fitness Center: W. Quesinberry introduced information regarding a structure for public access to the Fitness Center. Motion by Long to table the approval until there is a discussion with a supervising party, seconded by Skubal. Motion to table the agenda item carried unanimously.

XIII. Strategic Planning Calendar: W. Quesinberry presented the Strategic Planning Calendar. No action was taken.

XIV. Board Referrals

A WASB Regional Fall Meeting

B WASB State Convention, January 2023

XV. Adjourn: Motion by Kissinger Wolf and seconded by Swenty to adjourn the meeting at approximately 6:56 p.m. Motion carried unanimously.

Board Clerk