

# Minutes of Regular Board Meeting School District of Tomahawk

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, March 10, 2020, beginning at 6:30 PM in the Auditorium.

Present were: Ryan Huseby, Stacy Bolder, Wendell Quesinberry, Guy Steckbauer, Wendy Simonis, Thersea Burzynski, 9 members from the community and a representative from WJJQ.

- I. Pledge of Allegiance
- II. Roll Call, Member present: Hafeman, Johnson, Powell, Rudie Schmit Velleux, Kissinger Wolf. Members absent: Huseby, Meyer.
- III. Declaration of a Quorum: Vice President Schmit declared there was a quorum.
- IV. Adoption of Agenda: Moved by Johnson, seconded by Hafeman to adopt the agenda as printed.
- V. Public Comment: Allison Shantz
- VI. Consent Agenda Items
  - A. Approve Invoices from February 11 to March 10, 2020
  - B. Approve Minutes from Board Meetings February 10, 25, 2020
  - C. Employment/Contract Adjustments
    - 1. Replacement Staff  
Richard Whitehead-Maintenance
    - 2. Above Pay  
Emily Pierce-Assistant Track Coach
    - 3. Volunteers  
Alex DuPlayee-Softball Coach  
Chelsey Walker-Softball Coach
    - 4. Retirements/Resignations  
Brian Perrodin-Reading Teacher-Retirement  
Ann Swenty-Kindergarten Teacher-Retirement  
Laura St. Aubin-Elementary Special Education Teacher-Resignation
  - D. Donations  
TOPS donated \$75.30 for the Elementary Lunch Program.
  - E. Hatchet Pride Project Donations

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|-------------------------------|--------------|----------------------------------|
| Incredible Bank Foundation    | \$100,000.00 | Donating \$20,000.00 for 5 years |
| Park City Credit Union        | \$25,000.00  | Donating \$5,000.00 for 5 years  |
| Reilly Family Dental          | \$1,000.00   |                                  |
| Reilly Family Dental          | \$500.00     | In memory/honor of Al Overhaug   |
| Reilly Family Dental          | \$500.00     | In Memory/honor of Bill Fischer  |
| Moran's Landing on Swamp Lake | \$250.00     |                                  |

|                              |            |
|------------------------------|------------|
| Dale or Cindy Kimmons        | \$500.00   |
| Karl & Sandy Olsen           | \$500.00   |
| Merrill Tool & Water Jet LLC | \$250.00   |
| Green Bay Packaging, Inc.    | \$1,000.00 |
| Class of 1960                | \$500.00   |
| Phil Zipp                    | \$100.00   |

VII. Staff Reports: Huseby, Burzynski, Quesinberry, Reynolds.

VIII. Financial Report: No Action was taken.

IX. Approve 2020-2021 C.E.S.A. Contract: Moved by Powell, seconded by Johnson to approve the C.E.S.A. as presented. Motion carried. 7 ayes 0 nays

X. Facility Improvement Needs: Moved by Powell, seconded by Hafeman to move forward on the Facility Improvement needs. Motion carried. 7 ayes 0 nays

XI. Future Referendum Planning: No Action was taken.

XII. CLOSED SESSION pursuant to 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."

Moved by Rudie, seconded by Kissinger Wolf to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (c). Voting "yes" Rudie, Kissinger Wolf, Hafeman, Johnson, Powell, Schmit, Velleux. Motion carried. 7 ayes 0 nays

A. 2020-21 Support Staff Salary Schedule

B. 2020-21 TEA Base Salary Negotiations

C. 2020-21 Administrative Contracts

XIII. OPEN SESSION: Moved by Powell, seconded by Johnson to move into closed open session. Voting "yes" Powell, Johnson, Hafeman, Rudie, Schmit, Velleux, Kissinger Wolf. Motion carried. 7 ayes 0 nays

XIV. Approval of Items Discussed in Closed Session: Moved by Powell, seconded by Johnson to approve TEA, Support Staff and Administrative salary increases and contract changes as recommended by Administration for 2020-21. Motion carried. 7 ayes 0 nays

XV. Public Comment: There was none.

XVI. Adjourn: Schmit adjourned at approximately 7:30 p.m.