

# Minutes of Regular Board Meeting

## School District of Tomahawk

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A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, February 9, 2021, beginning at 6:00 PM, conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds, A. Wingate. Present remotely were T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, W. Quisenberry, W. Simonis, and (5) 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: Johnson, Long, Rudie, Velleux, Zimmerman, Kissinger Wolf. Present remotely: Hafeman, Huseby, Schmit.

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

V. Adoption of Agenda: Moved by Johnson and seconded by Velleux. 9 ayes 0 nays. Motion carried.

VI. Public Comment: There was no public comment.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on January 26, 2021.

B. Approve Minutes from Closed Session on January 26, 2021.

C. Approve Invoices from January 13, 2021 to February 9, 2021.

D. Employment/Contract Adjustments

1. Replacement Staff; Daniel Decker, MS 7<sup>th</sup> Grade Teacher.

2. Resignation; Jeff Zehner, MS Track Coach

3. Above Pay; Dawn Huseby and Matt Gerber, MS Co-Ed Track Assistant Coaches

E. Donations

LP Corporation; LP Smart Panels (\$750 value)

Viegut's Do-It Express, \$500 to Elementary, LMC Project

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

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

IX. Finance Report; T. Reynolds reviewed the January financials.

X. Approval of the First Reading of the following Policies

A. Policy 3432 - Employee Sick Leave - (New)

B. Policy 4432 - Employee Sick Leave - (New)

C. Policies 3231/4231 - Outside Activities of Professional/Support Staff - (New)

Motion moved by Schmit and seconded by Rudie to approve the First Reading of the afore mentioned Policies. 9 ayes 0 nays, motion carried.

XI. Approval of Updates to the following Policies

A. Policy 2460.03 - Independent Educational Evaluation (IEE) - Update

B. Policy 4213r - Student Supervision and Welfare (Update)

C. Policy 6116 - Time and Effort Reporting (Update)

D. Policy 8500 - Food Services (Update)

E. Policy 9700 - Relations with Non-School Affiliated Groups (Update)

Motion moved by Zimmerman and seconded by Velleux to approve the Updates to the afore mentioned Policies. 9 ayes 0 nays, motion carried.

XII. Approve 2021-22 Maintenance Project List. A. Wingate fielded questions regarding the proposed work list and priorities.

Motion moved by Long and seconded by Zimmerman to approve the 2021-22 Maintenance Project List. 9 ayes 0 nays, motion carried.

XIII. School Perceptions School Board Survey Discussion. Board Members set a goal of the end of February for all members to complete the survey.

XIV. Public Comment: J. Johnson; TEAPIE is offering \$500 grants to teachers. Deadline is March 5, 2021.

Motion moved by Johnson and seconded by Rudie to go into Closed Session, 9 ayes 0 nays in a Roll Call Vote.

XV. 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."

A. Employees Contract Discussion

XVI. Board Referrals; There were none.

XVII. Adjourn : President Kissinger Wolf adjourned the meeting at approximately 7:14 p.m.