

Regular Meeting

Tuesday, December 12, 2023 5:30 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, M. Schommer, W. Simonis, R. Flynn, A. Wingate (6) staff members and (2) community members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: C. Hafeman

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

V. Adoption of Agenda: Motion by B. Skubal and seconded by S. Kirsch to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry presented to the Board.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on November 14, 2023

B Approve the Minutes from the Personnel Committee Meeting on December 5, 2023

C Approve the Minutes from the Closed Session of the Personnel Committee meeting on December 5, 2023

D Approve the November Invoices

E Employment/Contract Adjustments

1. Replacement Staff

Sheri Woodall Elementary Principal, effective start of 2024-25 school year

2. Resignations

Michele Balda Musical Assistant Director

Sheri Woodall High School Associate Principal, effective end of 2023-24 school year

Melissa Nieman High School Girls Swim Head Coach

Matt Turkiewicz Middle School Wrestling Head Coach

3. New Position

Taylor Remington Community Education Program Coordinator

4. Above Pay

Michele Balda	Technical Assistant for Musical
Katie Pintens	Middle School Head Girls Basketball Coach
Shirley Derleth	Middle School Head Forensics Advisor
Amanda Bandoch	Middle School Assistant Forensics Advisor
Mikayla Zipp	Assistant Director for Musical

5. Volunteers

Don McMeekin	Middle School Wrestling Volunteer Coach
Tony Derleth	Middle School Wrestling Volunteer Coach
John Repinski	High School Wrestling Volunteer Coach
Ted Towle	High School Wrestling Volunteer Coach
Matt Turkiewicz	High School Wrestling Volunteer Coach

6. Student Transportation Contract	Kari Smith
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F Donations

Park City Cares Foundation	\$1,995 to Hatchet Innovations (purchas of a heat press)
Family of Mary Wilke	\$1,670 for Social and Emotional Learning and Mental Health Awareness

Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the consent agenda items. Motion carried unanimously.

VIII. Approval of New Course Proposal: R. Huseby, C. Kelley and T. Hudzinski-Pike presented the proposed high school course “Strength and Conditioning.” This would be an 8-week course held in the summer for .5 credit in physical education, beginning in the summer of 2024. Motion by D. Long and seconded by A. Swenty to approve the new course. Motion carried unanimously.

IX. Staff Reports: L. VanStrydonk presented to the Board about the Behavioralist position. Several staff members voiced their support for the position.

X. Review of DPI Report Card, Mark Schommer: Mark Schommer presented an in-depth analysis of the DPI Report Card. No official action was taken.

XI. Approval of Pupil Services Staffing Proposal: W. Simonis presented a staffing proposal regarding the Elementary counseling and school psych positions. Motion by B. Skubal and seconded by S. Kirsch to approve a second counselor at the Elementary level. Motion carried unanimously.

XII. Closeout of 2022 - 2023 District Strategic Planning Scorecard: W.Quesinberry presented the closeout of the 2022-2023 District Strategic Planning Scorecard. No official action was taken.

XIII. Public Comment: B. Skubal

XIV. Board Referrals: D. Velleux

Motion by D. Long and seconded by S. Kirsch to go into Closed Session. All aye in a roll call vote.

XV. CLOSED SESSION under 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 (d)considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and Section 120.13(1), Wisc. Stats. regarding student expulsions.

A Review Written Evaluation of Lockdown Drill on October 16, 2023

B Traffic Flow Project

C Personnel Concerns

D Student Discipline Discussions

E District Administrator Evaluation/Contract

XVI. Return to Open Session

A Take Action on Closed Session Items

XVII. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:56 pm

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Board Clerk