

Regular Meeting

Tuesday, June 11, 2024 5:30 PM

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

Present: W. Quesinberry, R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, M. Schommer, W. Simonis, R. Flynn, and (1) staff member

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

II. Pledge of Allegiance

III. Roll Call: Present: L Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by S. Kirsch and seconded by D. Velleux 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 May 15, 2024

B Approve the Minutes from the Personnel Committee Meetings on May 21 and June 5, 2024

C Approve the Minutes from the Operations and Finance Committee meeting on June 4, 2024

D Approve the Minutes from the Closed Sessions on May 14, 21 and June 5, 2024

E Approve the Invoices from May 2024

F Employment/Contract Adjustments

1. Replacement Staff

Katie Pritzl	High School ELA Teacher, 2024-25 school year
Nathan Leverance	Custodian, Full Time
Sarah Karl	High School Spanish Teacher, 2024-25 school year
Morgan Ernst	Elementary Teacher, 2024-25 school year
Katie Mackin	Elementary Teacher, 2024-25 school year

2. Resignations

Nancy Herbison	High School Forensics Assistant Coach, HS One-Act Asst. Director
Sarah Miller	Elementary 2nd Grade Teacher, MS Assistant VB Coach
Tammy Neeb	Elementary 4th Grade Teacher
Scot Neu	High School Business Education Teacher
Kate Totch	Speech-Language Pathologist
Cody Lewison	Speech-Language Pathologist
Aubrey Fryar	Elementary Spec. Ed. Paraprofessional
Amanda Roberts	Elementary Spec. Ed. Paraprofessional
Jeremy Baalke	High School Assistant Girls Basketball Coach
Lynn Phillips	Elementary Tier 2 PBIS Coach

3. Above Pay

Molly Kollath High School PBIS Coach
Eric Neve High School Head Varsity Boys Basketball Coach
Keith Hanse High School Head Varsity Girls Volleyball Coach
Connor Ahrens FBLA Advisor 50% for 2023-24

4. Volunteer

Jon Marin Band, for the July 4th practices and parade

G Donations

Harley Davidson Employees \$433 towards delinquent food service accounts
VFW #2687 \$2,000 towards the Wall of Honor
Class of 2024 \$160.60 towards the Wall of Honor

H Approve G. Dotter as a Replacement Trustee of the James Dotter Scholarship

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

VIII. Staff Reports: There was discussion regarding the Firefighting course , the Pupil Non-discrimination report, and a recommendation by D. Huseby to receive a report on the findings and recommendations for action(s) and follow-thru in response. R. Flynn presented an end-of-the-year report. No official action was taken.

IX. Annual DPI AGR Report: G. Steckbauer presented on the DPI AGR Report. No official action was taken.

X. Recommendation to commit a beginning balance of \$114,582.64 plus or minus any revenues and expenditures in School Forest by June 30, 2024.

Motion by A. Swenty and seconded by D. Long to commit a beginning balance of \$114,582.64 plus or minus any revenues and expenditures in School Forest by June 30, 2024. Motion carried unanimously.

XI. Recommendation to commit \$2,248,092 for payment of future post-employment benefits. Motion by D. Huseby and seconded by S. Kirsch to commit \$2,248,092 for payment of future post-employment benefits. Motion carried unanimously.

XII. Approve contribution to Fund 46 in the amount of \$1,200,000.00 to complete projects outlined on the Capital Projects List. Motion by K. Kissinger Wolf and seconded by D. Velleux to approve a contribution to Fund 46 in the amount of \$1,200,000.00 to complete projects outlined on the Capital Projects List. Motion carried unanimously.

XIII. Board Referrals: The Board thanked Guy Steckbauer and other staff for his service.

XIV. Public Comment: There was no public comment.

XV. Motion by S. Kirsch and seconded by D. Velleux to move into 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."

A Personnel Matters

XVI. Adjourn: R. Zimmerman adjourned the meeting at 7:50 pm

Board Clerk