

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, November 24, 2020, beginning at 6:00 PM conducted in the Auditorium and remotely via Zoom.

Present: Terry Reynolds. Present remotely were Thersea Burzynski and 3 staff/community members.

- I. Call to Order: President Kissinger Wolf called the meeting to order 6:00 pm.
- II. Pledge of Allegiance
- III. Roll Call: Present: Johnson, Kissinger Wolf, Velleux, Zimmerman. Present remotely: Huseby, Long, Rudie, Schmit. Absent: Hafeman,
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Velleux, seconded by Schmidt to adopt the agenda as printed. 8 ayes 0 nays.
- VI. Public Comment: L Schmidt
- VII. Consent Agenda Items
 - A. Approve meeting minutes from November 10, 2020.
 - B. Approve consent agenda items:
 - B.1 American Legion Post 93 Youth Fund Donation to Elementary School, \$250.00.
- VIII. DPI WISEdash Informational Presentation. Thersea Burzynski gave a detailed explanation of the WISEdash public site. Items including graphs, charts and trending patterns were presented along with instruction on how to manipulate the data offered for analysis.
- IX. Approval of the Second Reading of the following policies:
 - A. Policy 0162 - Quorum (Revised)
 - B. Policy 0164.2 - Special Meetings (Revised)
 - C. Policy 0167.3 - Public Comment at Board Meetings (Title Revised)
 - D. Policy 0172 - Legal Counsel (Revised)
 - E. Policy 1130/3230/4230 - Conflict of Interest (Revised)
 - F. Policy 2260.02 - English Language Proficiency (Revised)
 - G. Policy 2460 - Programs for Students with Disabilities (Revised Title/Revised)
 - H. Policy 2700.01 - School Performance and Accountability Reports (Revised)
 - I. Policy 3131, 4131 - Staff Reduction (Revised)
 - J. Policy 3215, 4215 - Use of Tobacco and Nicotine by Staff (Replacement)

- K. Policy 3362.01, 4362.01 - Threatening Behavior Toward Staff Members (Revised)
- L. Policy 5111 - Eligibility of Resident/Non-Resident Students (Revised)
2The School District of Tomahawk does not discriminate on the basis of sex, race, age, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.
- M. Policy 5460 - Graduation Requirements (Revised)
- N. Policy 5451.02 Technical Excellence Higher Education Scholarships (Revised)
- O. Policy 5512 - Use of Tobacco and Nicotine by Students (Replacement)
- P. Policy 5630.01 Use of Seclusion and Physical Restraint with Students (Revised)
- Q. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
- R. Policy 6147 - Debt Management (NEW)
- S. Policy 6325 - Procurement - Federal Grants/Funds (Revised)
- T. Policy 7230 - Gifts, Grants and Bequests (Revised)
- U. Policy 7434 - Use of Tobacco and Nicotine on School Premises (Replacement)
- V. Policy 7440.03 - Small Unmanned Aircraft Systems (New)
- W. Policy 8390 - Animals on District Property (Revised)
- X. Policy 8395 - Student Mental Health Services (New)
- Y. Policy 8410 - School Safety and Crisis Intervention (Revised)
- Z. Policy 8710 - Insurance (Revised)
- AA. Policy 8900 - Fraud (Revised)

- X. School Board Election Update: Terry Reynolds discussed the upcoming School Board Election which will be held April 6, 2021. (3) spots on the Board will be up for renewal.
- XI. 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." Motion made by Dave Long and seconded by Jeffrey Johnson so go into Closed Session, 8 yes and 0 nays in a Roll Call vote.
- XII. Approval of administration's recommendation concerning an employee issue.
- XIII. Public Comment; L Schmidt. C. Schmit
- XIV. Board Referrals; Discussed upcoming webinars, the State Convention in January, and (2) Board members requested a slight adjustment in the number of policies to be approved at one time.
- XV. Adjourn. Kissinger Wolf adjourned the meeting at approximately 7:21pm.