

Regular Meeting  
Tuesday, August 9, 2022 6:00 PM  
Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, G. Steckbauer, S. Bolder, R. Huseby, S. Woodall, W. Simonis, T. Burzynski, (2) staff members and (1) community member

I. Call to Order: Zimmerman called the meeting to order at approximately 6:00 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: Huseby, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman Absent: Hafeman, Kirsch

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

V. Adoption of Agenda: Motion by Skubal, seconded by Kissinger Wolf to adopt the agenda as presented. Motion carried unanimously.

VI. Public Comment: One community member spoke regarding the Safety Awards won by Building and Grounds staff.

VII. Consent Agenda Items

- A Approve the Minutes from the Regular Meeting on July 12, 2022
- B Approve the Minutes from the Closed Session on July 12, 2022
- C Approve the Minutes from the Board Summer Work Session on July 20, 2022
- D Approve the Minutes from the Personnel Committee Meeting on July 28, 2022
- E Approve the Invoices from July 9, 2022 to August 5, 2022
- F Employment/Contract Adjustments

1. Replacement Staff:

Thersea Burzynski	Director of Teaching and Learning
Shirley Derleth	TMS PBIS Tier 1 Coach
Ashley Hedges	Part-Time Early Childhood Paraprofessional
Tim Seiter	Part-Time School Psychologist
Jordan Schmidt	Part-Time Paraprofessional
Levi Ott	Part-Time Middle School LMC Paraprofessional
Kaelyn Sineni	Part-Time Elementary Paraprofessional (pending background check)
Lucretia Smith	Part-Time Elementary Paraprofessional (pending background check)
Logan Rudis	Middle and High School Technology and Engineering Teacher

2. Above Pay:

Amanda Johnson	Link Crew Advisor
Taylor Hudzinski-Pike	Link Crew Advisor
Paula Norman	Link Crew Advisor
Amanda Johnson	PBIS Coach, High School
Sam Hernandez	PBIS Coach, High School
Chelsea Ewaldt	Student Council Advisor, High School
Billy Jelinek	Middle School Head Football Coach
Tim Von Gnechten	Senior Class Advisor (replacement)
Toni Tourdot	Freshman Class Advisor
Nichol Feltes	Freshman Class Advisor
Andy Peissig	Freshman Class Advisor
Garrett Raith	Freshman Class Advisor
Logan Rudis	SkillsUSA Advisor
Courtney Sennett	PBIS Coach, Elementary

3. Volunteers:

Kurt Cordova	Volunteer High School Cross Country Coach
Ashley Hernandez	Volunteer High School and Middle School Cheer Club Advisor

4. Resignations:

Emily Lenten	Special Education Paraprofessional
Ryan Schroder	Middle and High School Technology and Engineering Teacher
Sarah Pfarr	Elementary Special Education Paraprofessional
John Roberts	Middle School Head Football Coach
Amanda Duncan	PBIS Coach, Elementary

Motion by Velleux and seconded by Swenty to approve the Consent Agenda items.  
Motion carried unanimously.

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

IX. School Safety Update: W. Quesinberry presented an update on the School  
Safety initiatives and outlined specific goals and upcoming training. No action was  
taken.

X. Building Level Student Handbooks for 2022-23: Motion by Swenty and seconded  
by Long to approve the Building Level Student Handbooks for 2022-23 with the  
corrections and suggestion by the Board for common language in future versions.  
Motion carried unanimously.

XI. Approve the 2nd reading of the following policy:

A. Policy 6108 - Authorization to Make Electronic Fund Transfers (New Policy)  
Motion by Skubal and seconded by Swenty to approve the 2<sup>nd</sup> reading of Policy 6108. Motion carried unanimously.

XII. Approve the revision to the following policy:

A. Policy 6423 - Use of Credit Cards  
Motion by Huseby and seconded by Velleux to approve the revision to Policy 6423. Motion carried unanimously.

XIII. Approve Preliminary 2022-23 Budget: Motion by Velleux and seconded by Huseby to approve the preliminary 2022-23 budget as presented. Motion carried unanimously.

XIV. Finance Report

A Capital Projects List Update: W. Quesinberry presented on the updates to the capital projects list. No action was taken.

XV. 2022-23 School Year Update: W. Quesinberry presented updates on the upcoming 2022-23 school year. No action was taken.

XVI. Annual Seclusion and Restraint Report: W. Simonis answered questions regarding the Annual Seclusion and Restraint Report as presented. No action was taken.

XVII. Adoption of 2022-23 School District of Tomahawk Board of Education Goals: Motion by Skubal and seconded by Velleux to adopt the 2022-23 School District of Tomahawk Board of Education Goals as presented. Motion carried unanimously.

XVIII. Discuss Nomination for WASB Region 2 Board of Directors: The Board discussed the WASB Region 2 Board of Directors nomination option. No action was taken.

XIX. Board Referrals: Kissinger Wolf spoke on the WASB Region 2 meeting coming up in October 2022.

Motion by Long and seconded by Kissinger Wolf to go into 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 carried unanimously in a roll call vote.

- A Discuss support staff pay
- B Speech and Language case load overage (above pay)
- C Contract for School Psychologist
- D Discuss Superintendent Evaluation Process

XX. Open Session: The Board reconvened into Open Session.

A. Take action on Closed Session items:

A. Motion by Long and seconded by Skubal to approve the increases in support staff pay as follows: Paint crew pay for the summer of 2022, \$14.00 per hour, and \$16.00 per hour beginning in the summer of 2023. Substitute pay for custodians, secretaries and paraprofessionals beginning in the 2022-23 school year, \$16.00 per hour. Motion carried unanimously.

B. Motion by Kissinger Wolf and seconded by Velleux to approve an above pay stipend to the (2) Speech and Language staff members for the 2022-23 school year. Voting yes in a roll call vote: Kissinger Wolf, Velleux, Huseby, and Long. Voting no in a roll call vote: Skubal, Swenty and Zimmerman. Motion passed 4-3.

C. Motion by Huseby and seconded by Skubal to approve the contract for School Psychologist. Motion carried unanimously.

D. Motion by Long and seconded by Velleux to approve the presented Superintendent Evaluation Process. Motion carried unanimously.

XXI. Adjourn: Motion by Kissinger Wolf and seconded by Velleux to adjourn the meeting at approximately 8:39 p.m. Motion carried unanimously.

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Board Clerk