

## Regular Meeting

Tuesday, January 9, 2024 5:30 PM

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

Present: R. Huseby, S. Woodall, S. Bolder, G. Steckbauer, W. Simonis, M. Schommer,  
(4) staff members and (4) 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, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty,  
D. Velleux, R. Zimmerman Absent: C. Hafeman, S. Kirsch

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

V. Adoption of Agenda: Motion by B. Skubal and seconded by D. Velleux to approve the  
agenda as presented. Motion carried unanimously.

VI. Staff Recognition: R. Zimmerman presented the staff award to 7<sup>th</sup> Grade Teacher  
Suzie Coleman.

VII. District Administrator Report: W. Quesinberry acknowledged ongoing and  
upcoming events, several new staff, staff leaving the district and staff that have  
recently passed.

## VIII. Consent Agenda Items

A Approve the minutes from the Operations and Finance Committee meeting on  
November 7, 2023

B Approve the Minutes from the Ad hoc Committee meetings on November 9 and  
December 14, 2023, and January 4, 2024

C Approve the Minutes from the Regular Meeting on December 12, 2023

D Approve the Minutes from the Special Board meetings on December 12 and  
21, 2023

E Approve the Minutes from the Personnel Committee meetings on January 3 & 5,  
2024

F Approve the Minutes from the Closed Sessions on: December 12, 2023 Regular,  
December 12, 2023 Special, December 21, 2023 Special, January 3 and 5, 2024  
Personnel

G Approve the December Invoices

H Employment/Contract Adjustments

1. Replacement Staff

Amanda Hoff Elementary Spec. Ed. Teacher

Aubrey Fryar Elementary Spec. Ed. Para

2. Resignation

Linda Mussell Elementary Regular Education Para

3. Retirement

Visenta Goetz Custodian, effective at the end of the 2023-24 school year

Celena Sankey High School ELA Teacher, effective at the end of the 2023-24 school year

4. Above Pay

Tony Derleth Middle School Wrestling Assistant Coach

Dave Bellile Middle School Wrestling Head Coach

I Donations

LaForce Inc.	(3) Green Bay Packers tickets to the District
Sacred Heart Foundation to HS FCCLA	\$300.00
Wisconsin FCCLA to HS FCCLA	\$500.00
Kwik Trip to Elementary Snack Donation	\$100.00

Motion by K. Kissinger Wolf and seconded by D. Huseby to approve the Consent Agenda as presented. Motion carried unanimously.

IX. Staff Reports: C. Bubolz and C. Sennett presented to the Board on Explicit Instruction.

X. SEL Curriculum Update: W. Simonis updated the Board on the current status of the SEL Curriculum. No official action was taken.

XI. Approve the number of Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1: W. Simonis presented the Regular Education and Special Education spaces available within the District per State Stat. 118.51(5)(a)1. Motion by D. Long and seconded by A. Swenty to approve the Regular Education and Special Education spaces available.

XII. Approval of Change to 2024-2025 District Calendar: Motion by B. Skubal and seconded by A. Swenty to approve the change to the 2024-2025 District Calendar as presented by W. Quesinberry. Motion carried unanimously.

XIII. School Board Election Update: W. Quesinberry updated the Board on the current status of the School Board Election. No official action was taken.

XIV. Update on Board Reapportionment Discussions: D. Long and K. Kissinger Wolf updated the Board on the Reapportionment discussions from the recent Ad hoc committee meetings.

XV. Review 2024-25 WASB Resolutions : W. Quesinberry presented on the 2024-25 WASB Resolutions. No official action was taken.

XVI. Public Comment: There was no public comment.

XVII. Board Referrals: A. Swenty thanked the volunteers from the December Elementary coverage for duties. W. Quesinberry spoke on virtual representation for upcoming meetings.

Motion by D. Long and seconded by K. Kissinger Wolf to move into a closed session. All aye in a roll call vote.

XVIII. 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 concerns

XIX. Adjourn : R. Zimmerman adjourned the meeting at approximately 6:55 pm

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Board Clerk