Regular Meeting Tuesday, August 12, 2025 5:30 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Huseby, J. Lauber, S. Bolder, S. Woodall, M. Schommer, A. Spiegel, (12) retirees and members of the community.

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm
- II. Pledge of Allegiance
- III. Roll Call: Present: J. Black, L. Calhoun, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux and R. Zimmerman. Absent: S. Heinrich
- IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum.
- V. Adoption of Agenda: Motion by S. Kirsch and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.
- VI. District Administrator Report: W. Quesinberry updated the Board on back-to-school items, inservice, building and grounds project updates, FCCLA.
- VII. Committee Chair Updates
  - A Personnel Committee R. Zimmerman: R. Zimmerman gave an update on the Personnel Committee meetings.
    - 1. Approve the life insurance quote from the Standard: Motion by S. Kirsch and seconded by J. Black to move the District's life insurance from MetLife to The Standard. Motion carried in a roll call vote: Yes: J. Black, L. Calhoun, S. Kirsch, K. Kissinger Wolf, D. Long, D. Velleux, R. Zimmerman; No: none; Abstain: A. Swenty Seven yes, 0 no, 1 abstention
    - 2. Approve graduated schedule of rate increases for retiree's life insurance: Motion by D. Velleux and seconded by S. Kirsch to approve the presented graduated schedule of rate increases for retiree's life insurance to retirees to remain on the District's policy until September 1, 2026. During this time the retirees will be offered the opportunity for individual or group meeting to help guide their decision on whether to port or convert their life insurance coverage into an indiviual coverage policy. Motion carried in a roll call vote: Yes: J. Black, L. Calhoun, S. Kirsch, K. Kissinger Wolf, D. Long, D. Velleux, R. Zimmerman; No: none, Abstain: A. Swenty Seven yes, 0 no, 1 abstention 3. Approve 2025-26 Staff Handbook changes: Motion by K. Kissinger Wolf and seconded by L. Calhoun to approve the 2025-26 Staff Handbook changes as presented. Motion carried in a roll call vote: Yes: L. Calhoun, S. Kirsch, K. Kissinger Wolf, D. Long, D. Velleux, R. Zimmerman; No: J. Black, A. Swenty 6 yes, 2 no
  - B Operations and Finance Committee D. Long: D. Long gave an update on the Operations and Finance Committee meeting.
    - 1. Quarter 4 Finance Report: Motion by S. Kirsch and seconded by D. Long to approve the Quarter 4 Finance Report. Motion carried unanimously.

- 2. Approve preliminary Budget for 2025-2026: Motion by D. Long and seconded by J. Black to approve the preliminary budget for 2025-2026. Motion carried unanimously.
- 3. Approve Capital Project Inquiry: Motion by D. Long and seconded by K. Kissinger Wolf to begin an inquiry on a Capital Project. Motion carried unanimously.

## VIII. Consent Agenda Items

- A Approve the Minutes from the Regular Meeting on July 8, 2025.
- B Approve the Minutes from the Personnel Committee meetings on July 15th, 24th and 28th, 2025
- C Approve the minutes from the Operations and Finance Committee meeting on August 7th, 2025
- D Approve the Invoices from July 2025
- E Employment/Contract Adjustments
  - 1. New Hires

Jacob Blomquist Kindergarten Teacher

Camille Klahn Special Education Paraprofessional Amy Gulsvig Special Education Paraprofessional

2. Resignations

Kelly Curry Elementary Spec. Ed. Paraprofessional, PT Hannah Hayes MS/HS Spec. Ed. Paraprofessional, PT

Senior Class Advisor

Freshman Class Advisor

3. Above Pay Garrett Raith, Chair

Nichol Feltes Senior Class Advisor Senior Class Advisor Molly Kollath Andy Peissig Senior Class Advisor Raleigh Jahn, Chair Junior Class Advisor Katie Pritzl Junior Class Advisor Jerett Flynn Junior Class Advisor Brianna Pelch Junior Class Advisor Jacob Seelig, Chair Sophomore Class Advisor Allison Ewart Sophomore Class Advisor Annabelle Dick Sophomore Class Advisor Sophomore Class Advisor Serena Hanke Taylor Hudzinski-Pike, Chair Freshman Class Advisor Freshman Class Advisor Kayla Heldt Cayla Kerschbaum Freshman Class Advisor

Megan Backes Middle School Head Swim Coach Annabelle Dick High School Student Council Advisor

Amanda Nowak High School FBLA Advisor

## 4. Volunteers

Jason Stromberg

Mike Reilly
Ashton Greil
High School Football Volunteer Coach
High School Football Volunteer Coach
High School Football Volunteer Coach
High School Volleyball Volunteer Coach
Andrew Johnson
High School Cross Country Volunteer Coach

5. Transportation Contracts

Amy Ploeckelman Karren DeWitt

Motion by D. Long and seconded by L. Calhoun to approve the consent agenda items. Motion carried unanimously.

- IX. Staff Reports: T. Remington updated the Board on the current courses for the Community Education Program. No official action was taken.
- X. Approval of Student Handbooks for Elementary, Middle and High Schools: Motion by D. Velleux and seconded by L. Calhoun to approve the student handbooks for Elementary, Middle, and High Schools. Motion carried unanimously.
- XI. Approval of Additional Early Graduates for January 2026: Motion by S. Kirsch and seconded by D. Long to approve the Additional Early Graduates for January 2026. Motion carried unanimously.
- XII. Approve official recognition of uncollectible debt: W. Quesinberry explained the unfulfilled financial obligation for the football field project, of which the auditors have required recognition. Motion by S. Kirsch and seconded by J. Black to approve the official recognition of uncollectible debt. Motion carried unanimously.
- XIII. Seclusion and Restraint Annual Report: The Board reviewed the Seclusion and Restraint Annual Report. No official action was taken.
- XIV. Approve the MOU for District Medical Advisor: Motion by K. Kissinger Wolf and seconded by L. Calhoun to approve the MOU for RS as the District Medical Advisor. Motion carried unanimously.
- XV. Public Comment: (2) community members spoke in regards to staffing and the retiree's life insurance policies.
- XVI. Board Referrals: A. Swenty and K. Kissinger Wolf expressed gratitude to the custodial crew for all the summer preparations and projects. R. Zimmerman expressed his gratitude towards the high school staff in recognition of the graduation ceremony. No official action was taken.

Motion by A. Swenty and seconded by S. Kirsch to move into a 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 in a roll call vote.

A Personnel Considerations

XVII. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:04 pm

Board Clerk