

# Minutes of Regular Board Meeting

## School District of Tomahawk

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A Regular Board Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, July 13, 2021, beginning at 6:00 PM, conducted in the auditorium and livestreamed on YouTube.

Present: Terry Reynolds and (9) staff/community members.

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

II. Pledge of Allegiance

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

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Long and seconded by Rudie to adopt the Agenda as printed. 6 ayes 0 nays. Motion carried.

VI. Public Comment: (1) staff member and (3) community members spoke.

VII. Consent Agenda Items

A. Approve Minutes from Regular Meeting on June 22, 2021.

B. Approve the Invoices from June 9, 2021 to July 13, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff:

Julia Schroder: Middle School and High School Art Teacher

Courtney Sennett: Elementary 4<sup>th</sup> Grade Teacher

Julie Oehmichen: Director of Teaching and Learning

Rachel Morrison: Elementary 1<sup>st</sup> Grade Teacher

John Roberts: Elementary Physical Education Teacher

2. Above Pay:

Ryan Schroder: SkillsUSA Advisor

F. New Clubs:

SkillsUSASkill

G. Job Description Update: Activities, Recreation, and Pool Director

Motion by Zimmerman and seconded by Velleux to approve the Consent Agenda items. 6 ayes 0 nays. Motion carried.

VIII. School Nurse's Report: Trina Armstrong presented a summary of nursing services provided in the 2020-21 school year.

IX. Finance Report

A. Approve Preliminary 2021-22 Budget: No action was taken, tabled for the August meeting.

B. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool

Motion by Kirsch and Seconded by Rudie to approve Tomahawk and Merrill Community Bank and Local Government Pool as the School District designated depositories for 2021-22. 6 ayes 0 nays. Motion carried.

X. Reaffirm the previously adopted Wisconsin State Standards as the Districts 2021-22 Student Academic Standards:

Motion by Velleux and Seconded by Kirsch to approve the previously adopted Wisconsin State Standards as the Districts 2021-22 Student Academic Standards. 6 ayes 0 nays. Motion carried.

XI. National School Vaping Litigation Participation:

Motion by Rudie and seconded by Zimmerman to approve the District participation in the National School Vaping Litigation vs. Juul Labs Inc. 6 ayes 0 nays. Motion carried.

XII. Board Referrals: There were none.

XIII. Adjourn: Kissinger Wolf adjourned the meeting at 6:46 p.m.

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Board Clerk