

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 Thursday, April 29, 2021, beginning at 6:00 PM, remotely via Zoom.

Present: Terry Reynolds.

Present remotely were T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, G. Steckbauer, W. Simonis, (128) staff/community members, and representatives from both WJJQ and the Tomahawk Leader.

I. Public Hearing on DPI Waiver Request for hours of instruction and Educator Effectiveness program evaluation.

II. Regular School Board Meeting Agenda

III. Call to Order: President Kay Kissinger Wolf called the meeting to order at approximately 6:01 p.m.

IV. Pledge of Allegiance

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

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

Motion by Kirsch, seconded by Long to vote if rescheduling of this meeting was in accordance with Open Meeting Law. Roll call vote, 6 ayes, 1 nay, 1 abstention, 1 absent. Motion carried.

VII. Adoption of Agenda: Moved by Velleux and seconded by Hafeman. 8 ayes 0 nays, 1 absent. Motion carried.

VIII. Public Comment: Public comment on the wearing of masks, and a Thank You to the students and staff for assistance from the Girl Scouts with a sewing project.

IX. Consent Agenda Items

A. Approve the Minutes from the Regular Meeting on April 13, 2021.

B. Approve the Minutes from the Closed Session on April 13, 2021.

C. Employment/Contract Adjustments

1. Replacement Staff: Katie Pintens, For 2021-22 school year, 7th Grade ELA/Social Studies Teacher, Sarah Hauge, for 2021-22 school year-pending background check, Elem. Special Ed. Teacher; Billy Jelinek, for 2021-22 school year-pending background check, Elem. Special Ed. Teacher

2. Above Pay: Connor Ahrens, HS Assistant Cross Country Coach, 50% split position for 2021-22.

3. Resignations: Anna Bronson, Elem. Paraprofessional; Debra Eichman, High School Guidance Counselor; Allison Shantz, High

School and Middle School German Teacher.

4. Volunteers: Jake Wiedemeier, High School Volunteer Track Coach

D. Donations: Sherri Prosser, \$250 to eSports Program

Motion by Rudie, seconded by Huseby to approve the consent agenda items. 7 ayes, 1 abstention, 1 absent. Motion carried.

X. Approval of DPI Waivers Resolution: Moved by Long and seconded by Rudie to approve the DPI Waivers for the 2021-22 school year. 8 ayes 0 nays 1 absent. Motion carried.

XI. Special Education Services Presentation: Wendy Simonis presented to the Board.

XII. Approve updates to the following Policies:

A. Policies 1213/3213/4213 - Student Supervision and Welfare

B. Policies 3340/4340 - Grievance Procedure

C. Policy 2411 - School Counseling and Academic and Career Planning

Motion by Zimmerman and seconded by Velleux to approve the updates to the aforementioned Policies. 7 ayes 0 nays, 2 absent. Motion carried.

XV. Approve the Second Readings of the following Policies:

A. Policies 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans (New)

B. Policies 3410.01/4410.01 - Compensation for Part-Time Staff (New)

C. Policy 8800 - Religious and Patriotic Ceremonies and Observances (New)

Motion by Velleux and seconded by Hafeman to approve the Second Readings of the following Policies. 7 ayes 0 nays, 2 absent. Motion carried.

XVI. Consider 2021-22 Budget Adjustments: T. Reynolds presented on the proposed cuts to the District Budget for 2021-22.

Motion by Huseby and seconded by Zimmerman to approve the proposed cuts to the 2021-22 District budget. 7 ayes 0 nays, 2 absent. Motion carried.

XVII. Public Comment: One public comment regarding Budget Cuts for the 2021-22 school year.

Motion by Long and seconded by Hafeman to move into a closed session. 7 ayes, 0 nays, 2 absent in a roll call vote.

XVIII. 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."

A. Consider Final Non-Renewal Notices

XIX. RECONVENE into open session and take action where applicable and necessary.

Motion by Kissinger Wolf and seconded by Velleux to approve the non-renewal of the 2020-21 teaching contract of Marshall DeLonay, due to budgetary reasons. 6 ayes, 1 nay, 2 absent in a roll call vote. Motion carried.

XX. Board Referrals: Board made personal introductions to new Board member Shar Kirsch and welcomed her to the Board.

XXI. Adjourn: President Kissinger Wolf adjourned the meeting at approximately 8:45 p.m.