

Regular Meeting

Tuesday, July 9, 2024 5:30 PM

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

Present: W. Quesinberry, S. Bolder, R. Flynn, and (1) staff member

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:30 pm

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf (in at 5:31 pm), D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by S. Kirsch and seconded by D. Long to adopt the agenda as presented. The motion carried unanimously.

VI. Staff Recognition: C. Ahrens was recognized for his work with the Pow-Wow Days runs over the 4th of July holiday.

VII. District Administrator Report: W. Quesinberry presented to the Board on Summer School and several legislative items.

VIII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on June 11, 2024

B Approve the Minutes from the Personnel Committee meeting on June 19, 2024

C Approve the minutes from the Policy Committee Meeting on June 26, 2024

D Approve the minutes from the Closed Session on June 11th, 2024

E Approve the Invoices from June 2024

F Employment/Contract Adjustments

1. Replacement Staff:

Amanda Nowak	Study Hall/Academic Support
Karolyn Schrammel	Middle School Special Education Teacher
Rebecca Renn	PT HS/MS Special Education Paraprofessional
Amber Ames	FT Special Education Paraprofessional (move from PT)
Daisy Duris	PT Custodian

2. Resignations:

Makenzie Werner	Middle School Special Education Teacher
Sarah Karl	High School Spanish Teacher
Nancy Bernarde	Middle School Regular Ed. Paraprofessional
Bill Turgeon	High School Assistant Cross Country Coach
Emily Pierce	Middle School Volleyball Coach
Matt Turkiewicz	Head Strength & Conditioning Coach, 50%

3. Above Pay:

Katie Pintens Middle School Student Council Advisor
Emily Pierce High School Assistant Volleyball Coach
Jerett Flynn High School Asst. Cross Country Coach, 50%
Cooper Kelley Head Strength & Conditioning Coach 100%

4. Volunteers:

Bill Turgeon High School Cross Country
Dewey Reilly Sr. High School Football
Erik Halverson High School Football
Carmi Pietila-Cleary High School Cross Country
Mady Hanse High School Volleyball
Lauren Schauer High School Volleyball

5. New Position:

Bill Heintz Elementary Associate Principal, .5 FTE

Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the Consent Agenda items. (8) yes, (0) no, (1) abstention. The motion carried.

IX. Approve changes to the 2024-25 Co-Curricular Code of Conduct: R.

Flynn presented changes to the 2024-25 Co-Curricular Code of Conduct.

Motion by D. Huseby and seconded by L. Calhoun to approve the changes to the 2024-25 Co-Curricular Code of Conduct with the addition of appeal language in regards to the Activities Director's discretion. The motion carried unanimously.

X. Approve Activity Dual-Participation beginning 2024-25 school year: R. Flynn presented to the Board. Motion by B. Skubal and seconded by D. Long to approve Activity Dual-Participation beginning in the 2024-25 school year. The motion carried unanimously.

XI. Designate the following depositories: Crossbridge Community Bank and Local Government Investment Pool: Motion by D. Long and seconded by D. Huseby to approve Crossbridge Community Bank and Local Government Investment Pool as depositories. The motion carried unanimously.

XII. Designate the following School District Attorneys: Approve District Administrator to utilize legal services as necessary. Motion by D. Velleux and seconded by L. Calhoun to approve the District Administrator to utilize legal services as necessary for School District attorneys. The motion carried unanimously.

XIII. Staff Reports

A Community Education Update – W. Quesinberry presented notes written by T. Remington regarding updates on the Community Education Program. No official action was taken.

XIV. Approve TMS Return to Learn Program Proposal: S. Bolder presented on the TMS Return to Learn Program. Motion by B. Skubal and seconded by L. Calhoun to approve the TMS Return to Learn Program. The motion carried unanimously.

XV. Approval of Change to 2024-2025 District Calendar: W. Quesinberry presented a change to the 2024-25 District Calendar. Motion by S. Kirsch and seconded by D. Velleux to approve the change to the 2024-25 District Calendar. The motion carried unanimously.

XVI. Policy 2264 - New - Special Update - Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities: Motion by A. Swenty and seconded by D. Long to

approve the new Policy 2264 – Title IX – Nondiscrimination on the Basis of Sex in Education Programs or Activities. The motion carried unanimously.

XVII. Policy 2266 - Revision - Special Update - Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities (The Board's Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024) Motion by A. Swenty and seconded by K. Kissinger Wolf to approve the revision to Policy 2266 – Title IX – Nondiscrimination on the Basis of Sex in Education Programs or Activities. The motion carried unanimously.

XVIII. Approve Employee Handbook changes for 2024-25 school year: W. Quesinberry presented the changes to the 2024-25 Employee Handbook. Motion by A. Swenty and seconded by S. Kirsch to approve the changes to the Employee Handbook for 2024-25 with one requested change to the sick leave limit wording . The motion carried unanimously.

XXIII. Approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2024-25 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes.

Link: <https://dpi.wi.gov/standards> Motion by D. Huseby and seconded by S. Kirsch to Approve the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2024-25 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes. The motion carried unanimously.

XXIV. Public Comment: K. Kissinger Wolf commended the teachers who participated in the Beyond Chromebooks and Crayons, and the Historical Society's Kindergarten reunion. R. Zimmerman commended the progress of the Washington Park Project.

XXV. Board Referrals: K. Kissinger Wolf discussed an apportionment topic. No official action was taken.

Motion by D. Long and seconded by D. Velleux to move into a 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." The motion carried unanimously in a roll call vote.

A Personnel Matters

XXVI. Adjourn: R. Zimmerman adjourned the meeting at approximately 7:10 pm