

## **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, May 11, 2021, beginning at 6:00 PM, conducted remotely via Zoom. Present remotely were T. Reynolds, T. Burzynski, G. Steckbauer, R.Huseby, S.Bolder, W. Quesinberry, W. Simonis, A. Wingate, S. Holquist, (215+/-) staff/community members, and representatives from WJJQ and the Tomahawk Leader.

I. Call to Order: President Kissinger Wolf called the meeting to order at approximately 6:09 p.m.

II. Pledge of Allegiance

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

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

V. Adoption of Agenda: Moved by Huseby and seconded by Hafeman to adopt the agenda as printed. 9 ayes 0 nays. Motion carried.

VI. Public Comment: (3) students and (5) community members spoke. Public comment went 33 minutes, Velleux made the motion to proceed with the Agenda, seconded by Rudie. 9 ayes, 0 nays. Motion carried.

VII. School Board Reorganization: Elect President, Vice-President, Treasurer, Clerk: Long nominated Zimmerman, Velleux nominated Kissinger Wolf for President. A ballot vote was taken by text. Kissinger Wolf was elected as President. 5 votes for Kissinger Wolf, 4 votes for Zimmerman.

Kissinger Wolf nominated Zimmerman for Vice-President, seconded by Hafeman. Velleux to close the nomination. Voting "yes" Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Zimmerman was elected as Vice-President.

Hafeman nominated Johnson for Treasurer, seconded by Huseby. Long to close the nomination. Voting "yes" Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Johnson was elected as Treasurer.

Hafeman nominated Velleux for Clerk, seconded by Rudie. Long and Hafeman to close the nomination. Voting "yes" Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Velleux was elected as Clerk.

## **VIII. Consent Agenda Items**

A. Approve Minutes from Regular Meeting on April 29, 2021.

B. Approve Minutes from Closed Session on April 29, 2021.

C. Approve Invoices from April 14, 2021 to May 11, 2021.

Motion made by Hafeman seconded by Johnson to approve the Consent Agenda items. 9 ayes 0 nays, motion carried.

IX. Staff Reports: R. Huseby, W. Quesinberry, G. Steckbauer, T. Burzynski, S. Bolder, W. Simonis

X. Finance Report: T. Reynolds reviewed the financials.

XI. Consider a Change in COVID-19 Mitigation Requirements: Board discussion, T. Armstrong spoke. Motion made by Kirsch and seconded by Long to vote to continue current mitigation procedures until June 7<sup>th</sup>, 2021. 9 ayes, 0 nays. Motion carried. Policy 8450.01 to be reviewed at next Board meeting.

## **XII. Approval of the First Readings of the following Policies:**

A. Policy 143.2 - Board Member Information Requests - New

B. Policy 144.5 - Board Member Behavior and Code of Conduct - New

C. Policy 1211 - Whistleblower Protection - New

D. Policy 2522 - Library Media Centers – New

Motion by Rudie, seconded by Zimmerman to approve the First Readings of the aforementioned policies. 9 ayes, 0 nays. Motion carried.

## **XIII. Approval of Updates to the following Policies:**

A. Policy 100 - Definitions - Update

B. Policy 131.1 - Bylaws and Policies - Update

C. Policy 144.4 - Indemnification - Update

D. Policy 145 - Sexual and Other Forms of Harassment - Update

E. Policies 3112/4112 - Staff Communications - Update

F. Policies 3531/4531 - Unauthorized Work Stoppage – Update

Motion by Kissinger Wolf and seconded by Long to approve the Updates to the aforementioned policies. 9 ayes, 0 nays. Motion carried.

XIV. Approval of 2021 Graduation List: Motion by Johnson, seconded by Long to approve the 2021 list of graduates provided to the Board. 9 ayes, 0 nays. Motion carried.

XV. Approval of Early Graduation List for January 2022: Motion by Rudie, seconded by Kirsch to approve the 2022 Early Graduation list provided to the Board. 9 ayes, 0 nays. Motion carried.

XVI. Public Comment: There was none.

Motion by Velleux, seconded by Hafeman to move into a closed session. 9 ayes and 0 nays in a roll call vote. Motion carried.

**XVII. 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. TEA Base Salary Negotiations

B. Employee Concerns

XVIII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:17 p.m.

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Board Secretary