

Regular Meeting

Tuesday, September 9, 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, (1) staff member and several retirees.

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

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, A. Swenty, D. Velleux, R. Zimmerman, D. Long in at 5:31pm Absent: J. Black

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

V. Adoption of Agenda: Motion by A. Swenty and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. District Administrator Report: W. Quesinberry updated the Board on several items including back-to-school activities, the upcoming inservice on 9-12-25, grants approved, and capital projects. No official action was taken.

VII. Consent Agenda Items

A Approve the Minutes from the Regular Meeting on August 12, 2025

B Approve the Minutes from the Policy Committee meetings on August 14 and 20, 2025

C Approve the Minutes from the Executive Committee meeting on August 27, 2025

D Approve the Minutes from the Closed Sessions on August 12 and 27, 2025

E Approve the Invoices from August 2025

F Employment/Contract Adjustments

1. Above Pay

Jeff Olson, Middle School Volleyball Assistant Coach

G Donations

Brad & Mary Bucks, Two large Igloo water jugs, to Cross Country Program

Motion by K. Kissinger Wolf and seconded by L. Calhoun to approve the consent agenda items. Motion carried unanimously.

VIII. Staff Reports: No official action was taken.

IX. Approval of Additional Early Graduates for January 2026: Motion by S. Heinrich and seconded by S. Kirsch to approve additional early graduates for January 2026. Motion carried unanimously.

XI. Approval for a non-enrolled student to participate in co-curricular activities that are expensed to fund 80. W. Quesinberry explained the requirement to have Board approval for a non-enrolled student to participate in co-curricular activities that are expensed to fund 80. Motion by A. Swenty and seconded by L. Calhoun to approve a non-enrolled student to participate in co-curricular activities that are expensed to fund 80. Motion carried unanimously.

XII. Approval of the 2025 8th-grade Washington DC trip: C. Cerny spoke on the proposed 8th Grade trip to Washington D.C. Motion by A Swenty and seconded by S. Heinrich to approve the 8th grade Washington DC trip. Motion carried unanimously.

XIII. Discuss District Life Insurance: There was a discussion amongst the Board members regarding District life insurance policies related to retirees. R. Zimmerman addressed a miscommunication regarding the cost to retirees to stay connected to the District's policy over the next (3) years. Motion by R. Zimmerman to amend the previous agreement approved on 8-12-2025 to allow the current retirees to stay on the District's policy for (1) year at the rate of \$.065/\$1,000 of coverage per month to instead state the current retirees could stay on the District's policy for (2) years at the rate of &0.65/\$1,000 of coverage per month. S. Kirsch requested to change the amended language to state the current retirees could stay on the District's policy for (2) years at the rate of &0.65/\$1,000 of coverage per month, which would go through September 2027, at which time they would no longer qualify for coverage. Motion and amendment seconded by L. Calhoun. Roll call vote; Yes: L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, D. Long, D. Velleux, R. Zimmerman, No: none, Abstain: A. Swenty. Motion carried.

XIV. Approve daily rate for certified substitutes for 2025-26 school year: Motion by D. Long and seconded by S. Kirsch to approve the daily rate of \$140 for certified substitutes for the 2025-26 school year. Note that this item will be moved to July for annual approval moving forward. Motion carried unanimously.

XV. Approve the revisions to the following policies:

A po 0100 Definitions

B po 0144.5 Board Member Behavior, Communications, and Code of Conduct

C po 016601 Consent Agenda

D po 1461 Unrequested Leaves of Absence - Fitness for Duty

E po 2440.01 Summer or Interim School Attendance

F po 2522 Library Media Centers

G po 3120.04 Employment of Substitutes

I po 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

*Reviewed, no revisions made.

J po 3431 Employee Leaves

K po 3432 Employee Sick Leave

L po 4124 Notice of Reasonable Assurance of Employment

M po 4140 Termination and Non-Renewal

N po 4431 Employee Leaves

O po 4432 Employee Sick Leave

P po 5530 Student Use or Possession of Intoxicants, Drugs, or Parapernalia

Q po 6605 Crowdfunding

Motion by S. Kirsch and seconded by L. Calhoun to approve revisions to the aforementioned policies. Motion carried unanimously.

XVI. Public Comment: There was no public comment.

XVII. Board Referrals: There were no Board Referrals.

XVIII. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:28 pm

Board Clerk