

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of the of School District of Tomahawk was held Tuesday, May 12, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: Vice-President Kissinger Wolf called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Ken Dirks, Cherie Hafeman, Cherie Krueger, Cathy Meyer, Curtis Powell, Mark Schlegel, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf. Also in attendance were Scott Swenty, Mitch Hamm, Penny Antell, Trisha Detert, 16 members of the community, representative from the Tomahawk Leader and WJJQ.
- IV. Declaration of a Quorum: Vice-President Kissinger Wolf declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Meyer to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell, Cathy Meyer, Becky Wegner
- VIII. Report on Middle School Washington D.C. trip: No Action was taken. Jon Marin reported to the Board on his trip to Washington D.C. trip.
- IX. Elect President, Vice-President, Treasurer, Clerk  
President: Krueger nominated Dirks, seconded by Kissinger Wolf. Hafeman nominated Meyer, seconded by Schmit. No other nominations were made. Ballot votes were taken. Dirks 3, Meyer 5, 1 abstained. Meyer was elected as President.  
Vice-President: Dirks nominated Kissinger Wolf, seconded by Krueger. Powell nominated Schmit, seconded by Hafeman. No other nominations were made. Ballot votes were taken. Kissinger Wolf 4, Schmit 5. Schmit was elected as Vice-President.  
Treasurer: Kissinger Wolf nominated Dirks, seconded by Krueger. Schlegel nominated Powell, seconded by Meyer. No other nominations were made. Ballot votes were taken. Dirks 3, Powell 6. Powell was elected as Treasurer.  
Clerk: Schlegel nominated Dirks, seconded by Schmit. Powell nominated Stevenson, seconded by Hafeman. No other nominations were made. Ballot votes were taken. Dirks 5, Stevenson 4. Dirks was elected as Clerk.
- X. Consent Agenda Items
  - A. Approve Minutes from Board Meetings April 9, 13, 14, 28 and 29, 2015
  - B. Approve Invoices from April 15 to May 12, 2015
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff
    2. Approve Above Pay Contracts

3. Approve Volunteers
  4. Approve Resignations
  5. Approve Leaves of Absence
  6. Approve Layoffs / Recall from Layoff
  7. Approve Retirements
- D. Youth Options Program
- E. Gifts/Donations to the District
- F. Approve Meetings/Mileage and Expenses for Board Members: Moved by Schlegel, seconded by Dirks to approve the consent agenda items as presented. Motion carried. 9 ayes 0 nays
- XI. Student Council Reports: given by Rachel Wiseman High School Student Council representative.
- XII. Staff Reports: given by Trisha Detert, Penny Antell, Mitch Hamm, Scott Swenty and Sherry Baker.
- XIII. Financial Report: No Action was taken. Sherry reported to the Board on the April financials.
- XIV. Appoint Representative to C.E.S.A. #9 Annual Convention: Moved by Schlegel, seconded by Kissinger Wolf to appoint Ken Dirks as the C.E.S.A. #9 representative. Motion carried. 9 ayes 0 nays
- XV. Referendum –Staff Input Survey: No Action was taken. Sherry Baker reviewed the results of the staff referendum input survey.
- XVI. Approval of 2015-16 Teacher Renewal Contract List: Moved by Powell, seconded by Stevenson to approve the 2015-16 Teacher Renewal Contract List. Motion carried. 9 ayes 0 nay
- XVII. Approval of 2015 Graduation List: Moved by Dirks, seconded by Hafeman to approve the Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XVIII. Approval of Early Graduation list for January 2016: Moved by Powell, seconded by Stevenson to approve the early graduation list for January 2016 pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XIX. Summary of Board Committee Meetings
- A. Finance April 14, 2015: No Action was taken.
  - B. Curriculum, Instruction and Assessment April 21, 2015
    1. Cross Country Fieldtrip to Bond Falls, Michigan August 16-19, 2015: Moved by Schlegel, seconded by Krueger to approve the Cross Country fieldtrip to Bond Falls, Michigan August 16-19, 2015. Motion carried. 9 ayes 0 nays
    2. Instructional Practice Changes in Fourth Grade: No Action was taken.

Penny Antell reported to the Board on the Instructional Practice Changes in Fourth Grade.

3. Rt/PBIS Update: No Action was taken. Mitch Hamm updated the Board on Rt/RBIS Update.
4. Discussion of Committee Governance Charter: No Action was taken.

XX. Board Referrals and Future Meetings

- A. Board Direction-Discussion: Moved by Powell, seconded by Dirks to table the Resolution and Reconfigure of Board Agendas.

XXI. Public Comment

- XXII. Adjourn: Moved by Dirks, seconded by Kissinger Wolf to adjourn at approximately at 9:00 p.m.