

Minutes of Regular Board Meeting Revised

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 9, 2017, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Scott Swenty, Penny Antell, Katherine Strong, Paul Kurth, 6 members of the community and a representative from WJJQ.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Brown, seconded by Kissinger Wolf to approve the agenda as printed.
- VII. Hatchet Pride Report-8th Grade Washington D.C. Report: No Action was taken.
- VIII. Student Council Reports: Madison Krueger Brown High School, Becky Wegner represented the Middle School Renaissance, Penny Antell reported for the elementary.
- IX. Public Comment: Curtis Powell, Ann Swenty, Kay Kissinger Wolf, Cathy Meyer.
- X. Elect President, Vice-President, Treasurer, Clerk
Powell nominated Cathy Meyer for President, seconded by Brown. There were no other nominations. Powell moved to suspend the rules and cast voice votes. Meyer was elected President.

Powell nominated Cathy Schmit for Vice-President, seconded by Stevenson. There were no other nominations. Schmit was elected Vice-President.

Brown nominated Curtis Powell for Treasurer, seconded by Schmit. There were no other nominations. Powell was elected Treasurer.

Powell nominated Cherie Hafeman for Clerk, seconded by Schmit. There were no other nominations. Hafeman was elected Clerk.
- XI. Consent Agenda Items
 - A. Approve Minutes from Board Meeting April 11, 2017
 - B. Approve Invoices from April 12 to May 11, 2017
 - C. Employment/Contract Adjustments
 1. Replacement Staff
Ryan Huseby-High School Principal

Wendell Quesinberry-Assistant High School Principal
Kyla Dotter-High School Science Teacher
Jacob Jarvensivu-High School Math Teacher

2. Above Pay Contracts

Laura Paupore-Middle School Head Volleyball Coach
Katie Hilgendorf-Middle School Assistant Volleyball Coach

3. Volunteers

Kurt Reinke-Middle School Cross Country Coach

4. Resignations

Paul Zierten-Elementary Physical Education Teacher
Alyssa Galvan-Head Girls Basketball Coach
Travis Eckardt-Custodian

5. Gifts/Donations to the District

Sacred Heart Hospital Foundation \$4,000.00 to purchase Strapless Heart Rate Monitors and accessories.

- XII. Staff Reports: Penny Antell, Paul Kurth, Scott Swenty, Ryan Huseby, Terry Reynolds.
- XIII. Financial Report: No Action was taken. Terry Reynolds reported on the April financials.
- XIV. Approval of 2017-18 Teacher Renewal Contract List: Moved by Huseby, seconded by Kissinger Wolf to approve the 2017-18 Teacher Renewal Contract List. Motion carried. 9 ayes 0 nays
- XV. Approval of 2017 Graduation List: Moved by Stevenson, seconded by Kissinger Wolf to approve the 2017 Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XVI. Approval of Early Graduation list for January 2018: Moved by Powell, seconded by Schmit to approve the Early Graduation list for January 2018 pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XVII. School Board Committee Reports
- A. Human Resource Committee
1. Approve changes to the Employee Handbook: Moved by Kissinger Wolf, seconded by Powell to approve the changes to the Employee Handbook as presented. Motion carried. 9 ayes 0 nays
- B. Operations
1. Approval of Taher Food Service Contract: Moved by Huseby, seconded by Kissinger Wolf to approve the Taher Food Service Contract as presented. Motion carried. 8 ayes 1 nay
 2. Approve Lunch Price Increase: Moved by Stevenson, seconded by Kissinger Wolf to increase lunch price \$.10 per meal. Motion carried 7 ayes 2 nays

3. Capital Projects for 2017-18: Moved by Powell, seconded by Hafeman to approve the follow projects for 2017-18:

- Install 50 window blinds in the Elementary building
- Frequency drive & sequence of operation upgrade AHU 3-HS Library
- Frequency drive & sequence of operation upgrade AHU 5-HS Science
- Replace carpet in 8 Elementary classrooms
- Sand and recoat fieldhouse gym floor
- Clean supply and return heating ducts in the Elementary building
- Remove sand and place wood mulch under the Elementary playground equipment
- Sand and recoat the stage
- Replace Varsity softball infield with Waupaca Sure Hop infield mix
- Replace JV softball infield with Waupaca Sure Hop infield mix
- Replace and repair sidewalks and curbs
- Installation and site work for new playground equipment
- Replace sections of 3” galvanized domestic water lines with copper in Elem.
- Replace 3 cafeteria tables in the M.S./H.S.
- Replace JV baseball infield with Waupaca Sure Hop infield mix
- Prune shrubs and remove weeds & replace wood chips in the H.S. court yard
- Repair cracked corners above the windows and doors on the Elementary building
- Infra-red scan & Visual inspection of electrical distribution equipment panels
- Replace ceiling tile in 3 elementary classroom
- Replace pool cover
- 2-OmniFlex Auto Vac Scrubber
- Kaivac 17 gallon Restroom cleaning machine
- Trade in John Deere 4400 for 4500 tractor with cab
- Ozone Sanitation System
- Trade in John Deere 1445 for new mower/sweeper with cab
- Purchase used TLG scissors lift

Motion carried. 9 ayes 0 nays

XVIII. Public Comment: There was none.

XIX. 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."

Moved by Brown, seconded by Krueger to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting “yes” Brown, Kruger, Hafeman, Huseby, Powell, Schmit, Stevenson, Kissing Wolf, Meyer. Motion carried. 9 ayes 0 nays

A. TEA Negotiations

B. NEST Negotiations

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

Moved by Brown, seconded by Powell to move into open session. Voting “yes” Brown, Powell, Hafeman, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Powell, seconded by Brown to approve an increase of 1.26% on the Base salary for TEA for the 17-18 School year. Voting “yes” Powell, Brown, Hafeman, Huseby, Krueger, Schmit Stevenson, Kissing Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Powell, seconded by Stevenson to approve an increase of .24% in Supplemental Pay for the TEA for the 17-18 School year. Voting “yes” Powell, Stevenson, Hafeman, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Powell, seconded by Schmit to approve to designate 1.5% to adjust the current Compensation Model for the TEA for the 17-18 School year. Voting “yes” Powell, Schmit, Brown, Hafeman, Huseby, Krueger, Stevenson Kissinger, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Brown, seconded by Stevenson to an increase of 1.26% on Base salary for NEST for the 17-18 School year. Voting “yes” Brown, Stevenson, Hafeman, Huseby, Krueger, Powell, Schmit, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Brown, seconded by Stevenson to an increase of 1.74% one time supplemental pay for NEST. Voting “yes” Brown, Stevenson, Hafeman, Huseby, Krueger, Powell, Schmit, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Adjourn: Meyer adjourned at approximately 8:10 p.m.