

# Minutes of Regular Board Meeting

## School District of Tomahawk

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, July 12, 2016, beginning at 6:30 PM in the High School Library.

Present were: Mike DeBels, Penny Antell, Paul Kurth, Ryan Huseby, 3 members of the community and a representative from WJJQ and the Tomahawk Leader

- 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: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Krueger, seconded by Schmit to adopt the revised agenda as printed.
- VII. Public Comment
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings June 14, 2016.
  - B. Approve Invoices from June 15 to July 12, 2016
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff  
Mara Johansen-7<sup>th</sup> grade English/Language Arts Teacher  
Erica Geiger-Part Time Elementary Library Paraprofessional
    2. Approve Above Pay Contracts  
Nicole Scholz-JV Volleyball Coach  
Tyler Steinmetz-Freshman Volleyball Coach  
Nancy Herbison Scholarship Coordinator  
Emily Pierce Middle School Assistant Volleyball Coach  
Jesse Bolder-Middle School Head Football Coach  
Dave Waldum-Middle School Assistant Football Coach
    3. Approve Volunteers  
Gary Miller-High School Cross Country Coach  
Justin Lund-High School Cross Country Coach  
Jerry Angle-High School Volleyball Coach  
Rachel Tassler-Rachel Tassler-High School Girls Swim Coach  
Tim Weber-High School Girls Swim Coach
    4. Approve Resignations  
Sandy Jones-High School Special Education Teacher  
Katie Hilgendorf-Part time Paraprofessional  
Nathan Hanson-Director of Curriculum and Instruction  
Brian Schiltz-Half Time Freshman Baseball Coach  
Jesse Bolder-High School Assistant Varsity Baseball Coach
- IX. Financial Report: No Action was taken
- X. Designate School District Attorneys: Moved by Powell, seconded by Huseby to

approve Steve Garbowicz from O'Brien, Anderson, Burgy, and Garbowicz for general services, and Davis and Kuelthau and WASB for any additional services as needed.

XI. Designate the following depositories; First Merit, River Valley Bank, Tomahawk Community Bank and Local Government Pool: Moved by Powell, seconded by Hafeman to approve the following depositories; First Merit, River Valley Bank, Tomahawk Community Bank and Local Government Pool. Motion carried. 9 ayes 0 nays

XII. Reaffirm the previously adopted Wisconsin State Standards as the District's 2016-17 Student Academic Standards. The Board agreed to reaffirm the Wisconsin State Standards as the District's 2016-17 Student Academic Standards.

XIII. Policy and Rules

A. Second Reading of Policies:

1. 6235 Fund Balance: Moved by Powell, seconded by Kissinger Wolf to approve the second reading of policy 6235 Fund Balance. Motion carried. 9 ayes 0 nays
2. 2131 Educational Goal and Expectations: Moved by Powell, seconded by Huseby to approve the second reading of policy 2131 Educational Goal and Expectations. Motion carried. 9 ayes 0 nays
3. 2110 Statement of Philosophy: Moved by Powell, seconded by Hafeman to approve the second reading of policy 2110 Statement of Philosophy with the change recommended by Tyler Stevenson. Motion carried. 9 ayes 0 nays
4. 2105 Mission of the District: Moved by Powell, seconded by Krueger to approve the second reading of 2105 Mission of the District. Motion carried. 9 ayes 0 nays

XIV. Committee Reports

A. Curriculum, Activities, and Educational Assessment

1. Additional Math Support

Moved by Huseby, seconded by Brown to hire a ½ Math Interventionist/ ½ Instructional Coach.

Moved by Powell, seconded by Hafeman to send the Additional Math Support back to the Curriculum committee. Voting "yes" Powell, Hafeman, Krueger, Schmit, Stevenson, Meyer. Voting "no" Brown, Huseby, Kissinger Wolf. Motion carried. 6 ayes 3 nays

XV. School Perceptions Community Survey Proposal: Moved by Huseby, seconded by Powell to move forward with the School Perceptions Community. Motion carried. 9 ayes 0 nays

XVI. Director of Instruction Position Replacement Plan: No Action was taken.

XVII. Planning of April 2017 Operational Referendum: No Action was taken.

XVIII. Public Comment: Christine Brown, Rachel Tassler, Brian Perrodin, Penny Antell.

XIX. Adjourn: Meyer adjourn at approximately 7:45 p.m.