

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, November 8, 2016, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Scott Swenty, Paul Kurth, Thersea Burynski, Katherine Strong, Penny Antell, Mike DeBels, 13 members of the community and a representatives from WJJQ and the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent: Brown.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There were none.
- V. Adoption of Agenda: Moved by Schmit, seconded by Krueger to approve to adopt the agenda as printed.
- VI. Public Comment: Tyler Stevenson, Cathy Meyer, Michele Balda, Theresa L'Esperance.
- VII. Student Council Reports: Robin Schmidt, Alexis Repinski, Kendra Geiger Elementary Student Council, Becky Wegner for the Middle School and Madison Krueger Brown, High School Student Council.
- VIII. Report on Results of School Perceptions Survey: No action was taken. Bill Foster from School Perceptions went through the results of the School Perceptions Survey.
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meetings October 11 and 25, 2016
 - B. Approve Invoices from October 12 to November 8, 2016
 - C. Employment/Contract Adjustments
 1. Above Pay
 - Jeff Genelin-Girls Basketball JV Coach
 - Matt Theiler-Girls Basketball JV2 Coach
 - Jim Krueger-Content Leadership Team
 - Michelle Dallman-Content Leadership Team
 2. Volunteers
 - Scott Arneson-Wrestling Coach
 - Ryan Flynn-Boys Hockey Coach
 - Mike Loretz-Boys Swim Coach
 - Dan Reiter-Boys Swim Coach
 - Wyatt Schumitsch-Boys Swim Coach
 - Addison Zey-Boys Swim Coach
 - Jessica Hosey-Boys Swim Coach

3. Resignations

Jared Philpot-Paraprofessional

Tracy Bartz-Middle School Girls Volleyball Assistant Coach

D. Youth Options

M.L.-Certified Nursing Assistant-Nicolet College

P.H.-Certified Nursing Assistant-Nicolet College

S.M.-Certified Nursing Assistant-Nicolet College

M.B.-Certified Nursing Assistant-Nicolet College

E. Donations

Athletic Field Sound System-Tomahawk Star Foundation & Hatchet Booster Club-\$6,247.27

Athletic Sound System Microphone Headset-Jon Long-\$295.56

Moved by Powell seconded by Schmit to approve the Consent Agenda items as presented. Motion carried. 8 ayes 0 nays

X. Staff Report/Review: No Action was taken.

XI. Financial Report: No Action was taken. Terry Reynolds reported on the October financials.

XII. Second Reading of EDGAR Policies

A. 3440 Job Related Expenses

B. 4440 Job-Related Expenses

C. 6110 Federal Funds

D. 6111 Finances

E. 6112 Management of Grants

F. 6114 Cost Principles - Spending Federal Funds

G. 6116 Time and Effort Reporting

H. 6325 Procurement - Federal Grants/Funds

I. 7300 Disposition of Real Property

J. 7310 Disposition of Surplus Property

K. 7450 Property Inventory

Moved by Powell, seconded by Kissinger Wolf and carried to approve to adopt policies: 3440 Job Related Expenses, 4440 Job Related Expenses, 6110 Federal Funds, 6111 Finances, 6112 Management of Grants, 6114 Cost Principles-Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement – Federal Grants/Funds, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory. Motion carried. 8 ayes 0 nays

XIII. Second Reading of the following policies

A. 2270 Religion in the Curriculum

B. 3131, 4131 Reduction in Staff

C. 3132, 4132 Vacancies

D. 3215, 4215 Use of Tobacco

E. 3216, 4216 Staff Dress and Grooming

F. 9400, 9400-R Facilities Development - Naming Facilities

Moved by Kissinger Wolf, seconded by Powell and carried to approve to adopt policies: 2270 Religion in the Curriculum, 3131, 4131 Reduction in Staff, 3132, 4132 Vacancies, 3215, 4215 Use of Tobacco, 3216, 4216 Staff Dress and Grooming, 9400, 9400R-Naming Facilities. Motion carried. 8 ayes 0 nays

XIV. Committee Reports

A. Curriculum: No Action was taken. Cathy Schmit reported on the October 25, Curriculum meeting.

XV. Health Insurance Co-op Program Study: No Action was taken.

XVI. Staff Holiday Reception: No Action was taken. The Board discussed dates for the Staff Holiday Reception.

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."

Moved by Powell, seconded by Schmit to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Schmit, Hafeman, Huseby, Krueger, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

A. Consideration of Administrative Contracts

XVIII. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Huseby to move into open session. Voting "yes" Powell, Huseby, Hafeman, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

XIX. Public Comment: There was none.

XX. Adjourn: Meyer adjourned the meeting at approximately 8:30 p.m.