

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, June 12, 2018, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call, Present were: Huseby, Johnson, Powell, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were: Hafeman, Krueger.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Huseby, seconded by Johnson to adopt the agenda as printed.
- VII. Public Comment: Tyler Stevenson, Curt Powell, Ann Swenty and Cathy Schmit.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings May 8, 2018.
 - B. Approve Invoices from April 11 to May 8, 2018
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
Sabrina Hathaway-Behavioralist/Social Worker
 2. Approve Above Pay Contracts
Lauren Pfeiffer-Assistant Volleyball Coach
 3. Approve Resignations
Marshall DeLonay-Musical Technical Director
Meghan Barker-Elementary Student Council Advisor
 - D. Gifts/Donations to the District
Anonymous-Snap-on Craftsman Tools to the Tech. Ed Department-\$3,000.00
- IX. Staff Reports: Wendell Quesinberry, Ryan Huseby, Katherine Strong and Terry Reynolds.
- X. Financial Report
 - A. Recommendation to commit \$3,121,002.00 for payment of future post-employment benefits: Moved by Powell, seconded by Schmit to approve to commit \$3,121,002.00 for payment of future post-employment benefits.
Motion carried. 7 ayes 0 nays
 - B. Recommendation to commit a beginning balance of \$104,604.05 plus or minus any revenues and expenditures in School Forest, Location 70: Moved by Huseby, seconded by Powell to approve to commit a beginning balance of \$104,604.05 plus or minus any revenues and expenditures in School Forest, Location 70. Motion carried. 7 ayes 0 nays

- XI. Security Survey and Safety Grant Update Discussion: No Action was taken. Terry Reynolds and Mike DeBels updated the Board on the plans for Security and Safety Grant.
- XII. Additional Elementary Special Education Staff for 2019-19: Moved by Powell, seconded by Johnson to approve and an additional Elementary Special Education Teacher. Voting “yes” Powell, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. Voting “no” Huseby. Motion carried. 6 ayes 1 nay
- XIII. Governance Chair Person Assignments: No Action was taken. Cathy Meyer handed out the Governance Chair Assignments.
- XIV. School Board Committee Reports
 - A. Policy and Rules
 - 1. Second Reading of the following Policies
 - a. 0142.7 Orientation
 - b. 0144.1 Compensation
 - c. 0152 Officers
 - d. 2261.01 Parent and Family Engagement In Title I Programs
 - e. 2271 Early College Credit Program
 - f. 2460.03 Independent Educational Evaluation (IEE)
 - g. 3120.01 Job Descriptions
 - h. 3140 Termination and Non-Renewal
 - i. 3160 Physical Examination
 - j. 3217 Weapons
 - k. 4217 Weapons
 - l. 5517 Student Anti-Harassment
 - m. 5830 Student Fundraising
 - n. 6114 Cost Principles-Spending Federal Funds
 - o. 6605 Crowdfunding
 - p. 8320.01 Unauthorized Acquisition of Staff Personal Information
 - q. 9700 Relations with Special Interest Groups
Moved by Powell, seconded by Kissinger Wolf to approve the Seconded Reading of policies a through q. Motion carried. 7 ayes 0 nays
- XV. 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, Voting “yes” Powell, Schmit, Huseby, Johnson, Velleux, Kissinger Wolf. Meyer to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion carried. 7 ayes 0 nays

A. District Administrator Yearly Evaluation

B. Consider Hiring Elementary Principal

XVI. RECONVENE into open session and take action where applicable and necessary. Motion by Powell seconded by Schmit to go back into open session. Voting “yes” Powell, Schmit, Huseby, Johnson, Velleux, Kissinger Wolf. Meyer. Motion carried. 7 ayes 0 nays

Moved by Powell, seconded by Johnson to hire Guy Steckbauer as Elementary Principal beginning the 2018-19 school year. Motion carried. 7 ayes 0 nays

XVII. Public Comment: There were none.

XVIII. Adjourn: Meyer adjourned at approximately 9:05 p.m.