

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Wednesday, February 13, 2019, beginning at 6:30 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Cathy Meyer, Kay Kissinger Wolf, Cherie Hafeman, Deb Velleux, Stacy Bolder, Ryan Huseby, Wendell Quesinberry, Guy Steckbauer, 5 members of the community and a representative from the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Additional Agenda Items: There was none.
- III. Roll Call, Present were: Hafeman, Huseby, Powell, Velleux, Kissinger Wolf, Meyer. Absent were: Johnson, Kreuger, Schmit.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Powell, seconded by Velleux to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz, Ann Swenty.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting January 08, 2019
 - B. Approve Invoices from January 9, to February 12, 2019
Moved by Powell, seconded by Hafeman to approve the Consent Agenda items. Motion carried. 6 ayes 0 nays
- VIII. Staff Report/Review: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Guy Steckbauer,
 - A. AGR Report: No Action was taken. Guy Steckbauer reported on the AGR Report and Terry Reynolds.
- IX. Financial Report
- X. Operations and Technology Support
 - A. 2019-20 Project List: Moved by Powell, seconded by Hafeman to approve the following:
 - Replace rubber roof #13 above High School long hallway 14, 934 sp./ft. \$100,987.00
 - Replace heating system Apogee software with Deisgo Software Windows 10 \$37,717.00
 - Sand and recoat fieldhouse-\$6,217.00
 - Replace doors in Entrance #27 with Special lite fiberglass doors \$16,737.00
 - Replace ceiling tile in 10 Elementary class rooms \$8,400.00
 - Clean supply and return ducts in the Middle School \$23,750.00
 - Bleacher inspection and repair \$4,500.00
 - Install new doors in High School Senior hallway \$12,485.00
 - Install a gate across the 8th grade hallway \$3,100.00
 - Install new doors in the High School long hallway \$12,485.00
 - Install a gate by the doors to boy's physical education area \$3,100.00
 - And if money allows complete the following:
 - Remodel Fitness room
 - Remodel High School Library
 - Replace carpet in the Middle School office \$11,455.00
 - Carpet two offices in High School Guidance \$1,803.00
 - Reshingle Elementary playground pavilion \$3,000.00
 - Replace sections of 3" galvanized domestic water lines with copper in Elementary \$5,000.00
 - Replace 4 cafeteria tables in the Middle School and High School \$5,020.00

B. Safety Changes Update: No Action was taken. Mike DeBels reported on the safety upgrades that we accomplished with the Grant money.

XI. Human Resources

A. Employee Handbook Changes for 2019-20: Moved by Powell, seconded by Velleux to approve the Employee Handbook Changes for 2019-20 as presented. 6 ayes 0 nays

XII. Curriculum, Activities, and Educational Assessment

A. WISP Program Introduction: No Action was taken. Terry Reynolds reported on the WISP Program.

XIII. Finance

A. Discuss Summer School Options: No Action was taken. The Board discussed different options for reducing the expense of summer School.

XIV. Discussion of Board Apportionment: Moved by Powell, seconded Hafeman to accept the Wisconsin Association of School Boards Apportionment Report and to make it available to the public. 6 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 Huseby to approve to go into closed session pursuant to Wisconsin Statute 19.85. Voting "yes" Powell, Huseby, Johnson, Vellux, Kissinger Wolf, Meyer.

A. Personnel Issue

XVI. Open Session: Moved by

XVII. Public Comment: There was none.

XVIII. Adjourn: Meyer adjourned at approximately 8:45 p.m.