

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, January 8, 2019, beginning at 6:30 PM in the High School Library.

Present were: Thersea Burzynski, Katherine Strong, Stacy Bolder, Ryan Huseby, Wendell Quesinberry and 5 members of the community, 6 students and a representative from the Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call, Present were: Huseby, Johnson, Powell, Velleux, Kissinger Wolf, Meyer. Absent were: Hafeman, Krueger, Schmit.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Powell, seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 6 ayes 0 nays
- VII. Public Comment: Allison Shantz and Cathy Meyer.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings December 11, 2018.
 - B. Approve Invoices from December 12, 2018 to January 8, 2019.
 - C. Employment/Contract Adjustments
 1. Replacement Staff
Patti Hilgendorf-Elementary Paraprofessional
 2. Above Pay
Michele Balda-3 Act/Musical Technical Assistant
Todd Copiskey-50% High School Assistant Track Coach
Melanie Hansen- Middle School Assistant Track Coach
Lauren Pfeifer- High School Volleyball Head Coach
 3. Resignations
Lauren Pfeifer-High School Volleyball Assistant Coach
 3. Retirements
Mary Thorold-Elementary Administrative Assistant
Moved by Powell, seconded by Kissinger Wolf to approve the Consent Agenda items.
- IX. Staff Reports: Ryan Huseby, Guy Steckbauer, Tami Hall, Middle School Teacher, Portia Crowell, Madilyn Baumann, Arawen Alberg, Ryan Felser, Kendra Geiger, Elizabeth Lee, Middle School students and Terry Reynolds.
- X. Finance Report: No Action was taken. Terry Reynolds reported on the December 2019 financials.

- XI. School Board Election Update: No Action was taken. Terry Reynolds reported on the candidates for the School Board Election.
- XII. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51 (5)(a)1: Moved by Powell, seconded by Velleux to approve the number of Regular Education and Special Education spaces as presented. Motion carried. 6 ayes 0 nays
- XIII. Second Reading of the following Policies:
- A. 4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
 - B. 4230 Conflict of Interest
 - C. 4430.01 Family & Medical Leave of Absence ("FMLA")
 - D. 4440 Job-Related Expenses
 - E. 5111 Eligibility of Resident/Nonresident Students
 - F. 5200 Attendance
 - G. 5512 Use of Tobacco by Students
 - H. 5516 Student Hazing
 - I. 5530 Drug Prevention
 - J. 5540 The Schools and Governmental Agencies
 - K. 5630 Corporal Punishment
 - L. 6830 Audit
 - M. 7217 Weapons
 - N. 7440 Facility Security
 - O. 8146 Notification of Educational Options
 - P. 8310 Public Records
 - Q. 8462 Student Abuse and Neglect
 - R. 8500 Food Services
 - S. 9130 Public Requests, Suggestions, or Complaints
 - T. 9160 Public Attendance at School Events
Moved by Powell, seconded by Kissinger Wolf to approve the second Reading of Policies XIII. A through T. Motion carried. 6 ayes 0 nays
- XIV. Discussion and Development of Legislative Advocacy Procedures: No Action was taken. The issue will be brought to future agendas
- XV. Public Comment: There was none.
- XVI. Adjourn: Meyer adjourned the meeting at approximately 7:45 p.m.