

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, December 11, 2018, beginning at 6:30 PM in the High School Library.

Present were: Wendell Quesinberry, Stacy Bolder, Ryan Huseby, Katherine Strong, Guy Steckbauer, Thersea Burzynski, 14 members of the community and a representative from the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Present were: Hafeman, Huseby, Johnson, Krueger, Powell, Schmit, Velleux, Kissinger Wolf, Meyer
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Velleux to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VI. Public Comment: Allison Shantz, Derek Tassler, Curtis Powell, Cathy Meyer, Cherly Schultz
- VII. Consent Agenda Items
 - A. Approve Invoices from November 14 to December 11, 2018
 - B. Approve Minutes from Board Meetings November 13 and 27, 2018
 - C. Employment/Contract Adjustments
 - 1. Above Pay
Shirley Derleth-Middle School Assistant Forensics Coach
 - 2. Replacement Staff
Joe Rider-Custodian
- VIII. Staff Reports: Stacy Bolder, Ryan Huseby, Wendell Quesinberry, Guy Steckbauer
- IX. Financial Report: No Action was taken. Terry Reynolds reported on the November 2018 financials.
- X. Discuss Charter School Options: No Action was taken. Rachel Tassler Elementary Reading Teacher and Sara Hackett from Wisconsin Resource Center for Charter Schools presented to the Board on the process to start a Charter school.
- XI. Approve 2019-20 High School Course Additions: Moved by Huseby, seconded by Johnson to add the 2019-20 High School Courses as presented. Motion carried. 9 ayes 0 nays
- XII. Second Reading of the following Policies:
 - A. 0144.1 Compensation

- B. 0152 Officers
- C. 0161 Parliamentary Authority
- D. 0164.2 Special Meetings
- E. 0165.3 Special Meetings
- F. 1213 Student Supervision and Welfare
- G. 1630.01 Family & Medical Leave of Absence ("FMLA')
- H. 2131 Educational Outcome Goals and Expectations
 - I. 2270 Religion in the Curriculum
 - J. 2271 Early College Credit Program
- K. 2271.01 Start College Now Program
- L. 2460.03 Independent Educational Evaluation (IEE)
- M. 2461 Recording of IEP Team Meetings
- N. 2412 Homebound Instruction Program
- O. 3120 Employment of Professional Staff
- P. 3160 Physical Examination
- Q. 3230 Conflict of Interest
- R. 3430.01 Family & Medical Leave of Absence ("FMLA")
- S. 4122 Nondiscrimination and Equal Employment Opportunity
- T. 4160 Physical Examination
 - Moved by Powell, seconded by Schmit to approve the second Reading of policies XII. A through T. Motion carried. 9 ayes 0 nays

XIII. First 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 Schmit to approve the First Reading of XIII. A through T. Motion carried. 9 ayes 0 nays
- XIV. Discussion of Board Apportionment: Moved by Kissinger Wolf, seconded by Powell to table the Discussion of Board Apportionment until after the WASB convention.
- XV. Consider Moving Forward with Strategic Planning Process: Moved by Powell, seconded by Schmit to direct Superintendent, Terry Reynolds to move ahead with moving Forward with the Strategic Planning Process. Motion carried. 9 ayes 0 nays
- XVI. Review of Board Goal Setting Discussion: No Action was taken.
- XVII. Discuss Scheduling a Special Meeting and change the January Committee of the Whole meeting: No Action was taken. The Board discussed having a Special Meeting on January 15 and moving the Committee of the Whole meeting to January 29, 2018.
- XVIII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
 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 Hafeman, to go into closed session pursuant to Wisconsin Statute 19.85 (1) (d) and Wisconsin Statute 19.85 (1) (c). Voting "yes" Powell, Hafeman, Huseby, Johnson, Krueger, Schmit, Velleux, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- A. Review of District Safety Plan
 - B. Review Written Evaluation of School Violence Drill on April 19, 2018
 - C. Personnel Issue
- XIX. Open Session
 Moved by Johnson, seconded by Kissinger Wolf to approve to go into open session. No Action was taken in closed session., Voting "yes" Johnson, Kissinger Wolf, Hafeman, Huseby, Krueger, Powell, Schmit, Velleux, Meyer. Motion carried. 9 ayes 0 nays

- XX. Approval of District Safety Plan: Move by Hafeman, seconded by Johnson to approve the District Safety Plan as presented. Motion carried. 9 ayes 0 nays
- XXI. Acceptance for purpose of Board review, the written drill evaluation submitted by Administration under section 118.07 (4) (cp) of the State Statutes: Moved by Powell, seconded by Velleux to accept the Written Drill Evaluation submitted by the Administration. Motion carried. 9 ayes 0 nays
- XXII. Public Comment: Cheryl Schultz
- XXIII. Adjourn: Meyer adjourned the meeting at approximately 8:50 p.m.