

Minutes of Regular Board Meeting School District of Tomahawk

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

Present were: Ryan Huseby, Stacy Bolder, Theresea Burzynski, Wendy Simonis, Guy Steckbauer, 5 members of the community and a representative from WJQ.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Huseby, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. Absent, Hafeman, Powell, Rudie.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Johnson, seconded by Kissinger Wolf to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz, Kay Kissinger Wolf, Cathy Schmit.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings September 10, 2019
 - B. Approve Invoices from to September 11 to October 8, 2019
 - C. Employment/Contract Adjustments
 - 1. Retirements
 - Pam Beuke-Elementary Teacher
 - 2. Donations
 - Siegfried Nolte-\$15,000.00 to the High School
 - 3. Youth Options
 - G.T.-Nursing Assistant
 - J.W.-Nursing Assistant
 - A.J.-Nursing Assistant
 - A.H.-Nursing Assistant
 - A.F. .-Nursing Assistant
 - N.C. .-Nursing Assistant
 - A.K. .-Nursing Assistant
 - 4. Resignations
 - Erica Geiger-Library Paraprofessional
 - D. Band Trip to Chicago, March 2020-RevMOVED from the agenda.
 - E. Early Graduation for H.L.
 - Moved by Schmit, seconded by Velleux to approve the Consent Agenda Items and to approve the Early Graduation for H.L. pending the student meet the requirements established by the state and the Board of Education.

- VIII. Staff Reports-Wendell Quesinberry, Guy Steckbauer, Ryan Huseby, Stacy Bolder, Thersea Burzynski and Terry Reynolds.
- IX. Financial Report: No Action was taken. Terry Reynolds reported on the September financials.
- X. Backpack Program National Recognition: No Action was taken. Terry Derleth presented the Board with a Certificate of Appreciation.
- XI. Approval of Strategic Planning Themes: Moved by Huseby, seconded Johnson to approve the Strategic Planning Themes as presented. 6 ayes 0 nays
- X. Public Comment: Terry Derleth
- XI. Adjourn: Meyer adjourned at approximately 7:20 p.m.