

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, August 8, 2017, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Wendell Quesinberry, Penny Antell, Thersea Buryznski, Stacy Bolder, 4 members from the community and a representative from WJJQ and the Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Brown, Krueger, Powell, Schmit, Kissinger Wolf, Meyer, Stevenson came at approximately 7:05 p.m. Absent were: Hafeman, Huseby.
- 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 Brown, seconded by Krueger to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell, Cathy Meyer
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings July 10, 2017
  - B. Approve Invoices from July 11, to August 8, 2017
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff
      - Stacy Bolder-Assistant High School Principal
      - Hannah Jarvensivu-Elementary Teacher
      - Sara Mann-Full Time Para Professional
      - Amanda Hilgendorf-Full Time Para Professional
      - Sarah Pfarr-Part Time Para Professional
      - Julie Theis-Part Time Para Professional
      - Shirley Derleth-6-12 Physical Education/Health Teacher
    2. Approve Above Pay Contracts
      - Renee Loka-Mentor
      - Lynn Phillips-Mentor
      - Kristi Anderson-Mentor
      - Amanda Duncan-PBIS Tier I Coach
      - Laura Schiltz-Science ILT
      - Danielle Adams-Science CLT
      - Megan Barker-Social Studies ILT
      - Erin Wallis-Social Studies CLT
      - Kacie Schultz-Math CLT
      - Jackie Gaedtke-Related Arts ILT
      - Jon Long-Football Varsity Assistant Coach

Jason Olson-Football Freshman Assistant Coach  
Adam Yirkovsky-Football Head JV Coach  
Dean Larson-Football-.5 JV Assistant Coach  
Jeremy Zimmermann-.5 JV Assistant Coach  
Nichole Scholz-Volleyball Head Coach  
Kyla Dotter-Volleyball Freshman Coach  
John Zuelsdorf-Cross Country Head Coach  
Bill Turgeon-Cross Country Assistant Coach  
Theresa L'Esperance-Girls Swim Coach  
Tim Albert-Boys Basketball Head Coach  
Jacob Jarvensivu-JV Boys Basketball JV Coach  
Lisa Karau-Girls Basketball Head Coach  
Jeff Genelin-Girls Basketball JV Coach  
Kyla Dotter-Girls Basketball Freshman Coach  
Marion Kohl-Boys Head Swim Coach  
Chris Bembinster-Boys Hockey Head Coach  
Bob Garrou-Wrestling Head Coach  
John Repinski-Wrestling JV Coach  
Ted Towle-Wrestling Freshman Coach  
Jacob Jarvensivu-Baseball Assistant Coach  
Mike Flood-Baseball Assistant Coach  
Ron Volz-Softball Assistant Coach  
Kurt Cordova-Track Assistant Coach  
Bill Turgeon-Track Assistant Coach  
Greg Dirkx-Track Assistant Coach  
Gary Miller-.5 Track Assistant Coach  
Sean DeBels-Golf JV Coach  
Paula Norman-.5 High School JV Volleyball Coach  
Emily Pierce-.5 High School JV Volleyball Coach  
Sara Miller-Middle School Volleyball Assistant Coach  
Dave Bellile-Middle School Wrestling Assistant Coach  
Kelly Tollefson-Elementary Annual

### 3. Volunteers

Holly Albert-Volleyball Coach  
Jerry Angle-Volleyball Coach  
Gary Miller –Cross Country Coach  
Justin Lund-Cross Country Coach  
Rachel Tassler-Girls Swim Coach  
Paul Heykes-Girls Swim Coach  
Jeremy Baalke-Boys Basketball Coach  
Jack Jarvensivu-Boys Basketball Coach  
Matt Theiler-Girls Basketball Coach  
Terry Timm-Girls Basketball Coach  
Mike Loretz-Boys Swim Coach  
Dan Reiter-Boys Swim Coach  
Wyatt Schumitsch-Boys Swim Coach  
Addison Zey-Boys Swim Coach  
Ryan Flynn-Boys Hockey Coach  
Derek Dotter-Boys Hockey Coach  
Brad Bishop-Wrestling Coach

Jack Jarvensivu-Baseball Coach  
Kyla Dotter-Softball Coach  
Justin Lund-Track Coach

#### 4. Resignations

#### IX. Staff Reports

Renee Loka-Special Olympics Coach, middle School Forensics  
Heidi Riese-PBIS Tier I Coach  
Emily Pierce-Middle School Volleyball Coach  
Brienne Geenan-Elementary Teacher  
Katelyn Veith-Elementary Teacher  
Wes Roessler-ILT

Moved by Powell, seconded by Schmit to approve the Consent Agenda items. 7 ayes 0 nays

#### A. Annual Report of Seclusion and Restraint for 2016-17

Presenter: Katherine Strong: No Action was taken.

#### X. Financial Report: No Action was taken. Terry Reynolds reported on the July financials.

#### XI. Annual Meeting Planning/Discussion: No Action was taken. Terry Reynolds reported the annual meeting will be held Tuesday, September 12 @ 6:00 p.m.

#### XII. WASB Regional Meeting: No Action was taken. The WASB Regional meeting will be held October 10, 201, at Norwood Pines Supper Club in Minocqua, WI.

#### XIII. Public Comment: There was none.

#### XIV. 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 Schmit, seconded by Kissinger Wolf, to move into closed session pursuant to Wisconsin Statute 19.85(1)(c). Voting "yes" Schmit, Kissinger Wolf, Brown, Krueger, Powell, Stevenson, Meyer. Motion carried. 7 ayes 0 nays

#### A. Superintendent Evaluation

#### XV. RECONVENE into open session and take action where applicable and necessary.

Moved by Powell seconded by Brown to move into open session. Voting "yes" Powell, Brown, Krueger, Schmit, Kissinger, Meyer. Motion carried. 7 ayes 0 nays

#### XVI. Adjourn: Meyer adjourned at approximately 8:30 p.m.