

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, February 13, 2018, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Penny Antell, Wendell Quesinberry, Katherine Strong, Thersea Burzynski, 3 members of the community and a representative from the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Present were: Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Members absent: Krueger
- 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 Schmit to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz, Dick Huseby, Cathy Schmit and Curtis Powell.
- VII. Student Council Reports: Kelly Martin reported for the High School.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting January 09, 2017
 - B. Approve Invoices from January 10, to February 13, 2017
 - C. Employment/Contract Adjustments
 1. Additional Staff
Jessica Hosey-Elementary Paraprofessional
 2. Above Pay
Amanda Johnson-Tier II PBIS Coach
Dawn Huseby-Tier II PBIS Coach
Adam Yirkovsky-Weight Room Supervisor
 - D. Donations
Moved by Powell, seconded by Huseby to adopt the Consent Agenda items.
Motion carried. 7 ayes 0 nays
- IX. Staff Report/Review: Ryan Huseby, Penny Antell, Wendell Quesinberry and Terry Reynolds.
 - A. AGR Report: No Action was taken. Penny reported on AGR report.
- X. Financial Report: No Action was taken. Terry Reynolds reported on the January financials.
- XI. School Board Committee Reports
 - A. Curriculum
 - B. Policy and Rules

1. Second Reading of the following Policies
 - a. 0100 Definitions
 - b. 0131.1 Bylaws and Policies
 - c. 0151.2 Required Student Academic Standards Agenda Item
 - d. 2370 Educational Options
 - e. 2413 Health Education
 - f. 3120 Employment of Professional Staff
 - g. 3120.01 Job Descriptions
 - h. 3140 Termination, Non-Renewal and Resignation
 - i. 3160 Physical Examination
 - j. 4120 Employment of Support Staff
 - k. 4160 Physical Examination
 - l. 5341 Emergency Medical Authorization
 - m. 8330 Student Records
 - n. 8510 Wellness
 - o. 9160 Public Attendance at School Events
Moved by Powell, seconded by Kissinger Wolf to approve the second Reading of policies 1 a. through 1 o. Motion carried. 7 ayes 0 nays
2. First Reading of the Following Policies
 - a. 0100 Definitions
 - b. 0131.1 Bylaws and Policies
 - c. 0166 Agenda
 - d. 1630.01 Family & Medical Leave of Absence ("FMLA")
 - e. 2261.01 Parent and Family Engagement in Title I Programs
 - f. 2370 Educational Options
 - g. 2411 School Counseling and Academic and Career Planning
 - h. 2430 District-Sponsored Clubs and Activities
 - i. 2431 Interscholastic Athletics
 - j. 3122.01 Drug-Free Workplace
 - k. 3430.01 Family & Medical Leave of Absence ("FMLA")
 - l. 4122.01 Drug-Free Workplace
 - m. 4430.01 Family & Medical Leave of Absence ("FMLA")
 - n. 5111 Eligibility of Resident/Nonresident Students
 - o. 5130 Withdrawal/Dropout From School
 - p. 5310.01 Emergency Nursing Services

- q. 5330 Administration of Medication/Emergency Care
- r. 5421 Grading
- s. 5540 The Schools and Governmental Agencies
- t. 5610 Suspension and Expulsion
- u. 5771 Search and Seizure
- v. 6800 System of Accounting
- w. 8310 Public Records
- x. 8320 Personnel Records
- y. 8330 Student Records
- z. 8350 Confidentiality
- aa. 8452 Automated External Defibrillators (AED)
- bb. 8510 Wellness
- cc. 8531 Free and Reduced -Price Meals
Moved by Powell, seconded by Hafeman to approve the first reading of policies 2 a. through 2 cc. Motion carried. 7 ayes 0 nays

XII. Public Comment: There was none.

XIII. Discussion of WASB State Education Conference

- A. Discussion/Approve to Restructure to Committee as a Whole: No action was taken. The Board discussed restructuring to a committee as a whole.

XIV. Adjourn: Meyer adjourned at approximately 8:50 p.m.