

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, April 9, 2019, beginning at 6:30 PM in the High School Library.

Present were: Stacy Bolder, Ryan Huseby, Guy Steckbauer, Theresea Burzynski, 14 members of the community, 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 Hafeman, Huseby, Johnson, Krueger, Powell, Schmit, Velleux, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Krueger to adopt the agenda as printed.
- VII. Public Comment: Cathy Meyer, Allison Shantz, Brian Perridon, Peg Billing, Marcia Sattelberg, Andy Peissig, Curtis Powell.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings March 12, 2019
 - B. Approve Invoices from March 13 to April 9, 2019
 - C. Employment/Contract Adjustments
 1. Above Pay
Alyssa Galvan-50% Assistant Track Coach
 2. Resignations
Lisa Karau- Elementary Physical Education Teacher
Danielle Adams-Middle School Basketball Coach
Ross Nelson-Middle School Football Coach
Shirley Derleth-50% FBLA Advisor
 3. Retirements
Teresa Rortvedt-Nurse
Moved by Powell, seconded by Velleux to approve the Consent Agenda items. Motion carried. 9 ayes 0 nays
- IX. Staff Reports: Guy Steckbauer, Ryan Huseby, Stacy Bolder and Terry Reynolds.
- X. Financial Report: No Action was taken. Terry Reynolds reported on the March 2019 financials.
- XI. School Board Election Results: No Action was taken. Terry Reynolds reported on the 2019 election results.

- XII. Approve C.E.S.A. 9 Representative: Moved by Meyer, seconded by Powell to approve Deb Velleux as the C.E.S.A. 9 representative. Motion carried. 9 ayes 0 nays
- XIII. High School Library Project Update: No Action was taken.
- XIV. Community Strategic Planning Proposal: Moved by Powell, seconded by Schmit to approve the Community Strategic Planning proposal as presented. Motion carried. 9 ayes 0 nays
- XV. 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 Powell, seconded by Schmit to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c) and voting "yes" Powell, Schmit, Huseby, Hafeman, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. 9 ayes 0 nays
- A. 2019-20 Support Staff Salary Schedule
 - B. 2019-20 TEA Base Salary Negotiations
 - C. 2019-20 Administrative Contracts
- XVI. OPEN SESSION: Moved by Powell, seconded by Schmit to move into open session. Voting "yes" Powell, Schmit, Huseby, Hafeman, Johnson, Schmit, Velleux, Kissinger Wolf, Meyer. 9 ayes 0 nays
- XVII. Approval of Items Discussed in Closed Session: Moved by Powell, seconded by Huesby to approve the 2019-20 Support Staff Salary Schedule, TEA Base Salary Negotiations and Administrative Contracts as presented. Voting "yes" Powell, Huseby, Hafeman, Johnson, Krueger, Schmit, Velleux, Kissinger Wolf, Meyer
- XVIII. Public Comment: There was none.
- XIX. Adjourn: Meyer adjourned at approximately 8:00 p.m.