

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

---

A Regular Board Meeting of the Board of Education of the School District of Tomahawk was held Tuesday, February 11, 2014, beginning at 6:30 PM in the Elementary Room 133.

- I. Call to Order: President Wurl called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Ernst, Hafeman, Krueger, Schulz, Steigerwaldt, Kissinger Wolf, Wurl. Members absent: Schlegel.
- IV. Declaration of a Quorum: President Wurl declared a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Ernst to approve the agenda as printed. Motion carried. 8 ayes 0 nays
- VII. Public Comment: Peg Billing
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting January 14, 2014
  - B. Approve Invoices from January 15, to February 11, 2014
  - C. Employment/Contract Adjustments
    - 1. Approve Replacement Staff  
There was none.
    - 2. Approve Additional Staff  
There was none.
    - 3. Approve Above Pay Contracts  
There was none.
    - 4. Approve Volunteers  
Amanda McKellips for Softball  
Chris Uttech for Softball  
Jack Jarvensivu for Baseball  
Anthony Klein for Baseball  
Troy Gullo for Baseball  
Sid Lokken for Golf
    - 5. Approve Resignations  
There was none.
    - 6. Approve Leaves of Absence  
There was none.
    - 7. Approve Layoffs / Recall from Layoff  
There was none.

- 8. Approve Retirements
  - Dotti Andersen as Elementary Special Education Teacher
  - Becky Frese as High School Health Teacher
- D. Youth Options Program
  - There was none.
- E. Gifts / Donations to the District: Moved by Schulz, seconded by Kissinger Wolf to approve the consent agenda items. Motion carried. 8 ayes 0 nays
- IX. Financial Report: given by Sherry Baker.
- X. Reports
  - A. Staff Reports: were given by Mitch Hamm, Shane Saari, Dan McGuire, Trisha Detert, Scott Swenty and Nathan Hanson.
  - B. Student Council: There was none.
  - C. District Administrator: given by Sherry Baker
- XI. Approval of Budget Reductions for the 2014-15 School year: Moved by Schulz, seconded by Dirks to approve the 2014 Budget reductions as presented. Motion carried. 8 ayes 0 nays
- XII. Recommendation of Academic Excellence Scholarship: Moved by Ernst, seconded by Steigerwaldt to award the Academic Excellence scholarship to Madeline Garrison and to Tiffany Knight as an alternate.
- XIII. Board Referrals: There was none.
- XIV. Public Comment: Cheryl Schultz
- XV. Adjourn: Moved by Dirks, seconded by Krueger to adjourn at approximately 8:25 p.m.

Mark Schlegel  
Clerk