

## **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, May 10, 2016, beginning at 6:30 PM in the High School Library.

Present were: Scott Swenty, Ryan Huseby, Penny Antell, Nathan Hanson, Mitch Hamm, Sandy Holquist, 4 members of the community a representative from WJJQ and Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- 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 Huseby, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell, Cathy Meyer.
- VIII. Elect President, Vice-President, Treasurer, Clerk: Powell nominated Cathy Meyer for President, seconded by Huseby. There were no other nominations. Powell moved to suspend the rules and cast voice votes. Meyer was elected President.  
  
Huseby nominated Cathy Schmit for Vice-President, seconded by Powell. There were no other nominations. Powell moved to suspend the rules and cast voice votes. Schmit was elected Vice-President.  
  
Huseby nominated Curtis Powell for Treasurer, seconded by Schmit. There were no other nominations. Brown moved to suspend the rules and cast voice votes. Powell was elected Treasurer.  
  
Powell nominated Cherie Hafeman for Clerk, seconded by Schmit. There were no other nominations. Powell moved to suspend the rules and cast voice votes. Hafeman was elected Clerk.
- IX. Hatchet Pride Report-8th Grade Washington D.C. Report: Baily Ernst and Ashley Klopatek reported on the 8<sup>th</sup> Grade trip to Washington D.C.
- X. Consent Agenda Items
  - A. Approve Minutes from Board Meeting April 12, 2016
  - B. Approve Invoices from April 13 to May 10, 2016
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff

Cody Lewison-Speech and Language Pathologist  
Shani Messerschmidt-Middle School Special Education Teacher  
Janel Karsten-ELA Grade 7  
Allison Solum-Family and Consumer Education Teacher

2. Approve Above Pay Contracts  
Phil Dahl-Middle School Head Cross Country Coach  
Maria Harrington-Middle School Cross Country Assistant Coach
3. Resignations  
Heather Wirkus-First Grade Teacher
4. Approve Retirement  
Chris Copiskey-Effective August 31, 2016

D. Gifts/Donations to the District

Louisiana Pacific donated Smart Panel-\$100.00

Moved by Powell, seconded by Huseby to adopt the Consent Agenda items.

- XI. Student Council Reports: Madison Krueger Brown-High School, Becky Wegner reported for the Middle School and Penny Antell reported for the Elementary.
- XII. Staff Reports: Mitch Hamm, Penny Antell, Scott Swenty, Paul Kurth, Ryan Huseby, Nathan Hanson and Terry Reynolds. Students Bailie Conrad, Karli Cecil, Andrew Harper, Jakob Panzer and Quin Wallenfang reported on their Senior Service Project.
- XIII. Financial Report: No Action was taken. Terry Reynolds reported on the April financials.
- XIV. Operational Referendum Need Discussion: No Action was taken. Debby Schufletowski from Robert W. Baird & Co presented to the Board the different options regarding a referendum.
- XV. Approval of 2016-17 Teacher Renewal Contract List: Moved by Powell, seconded Krueger and carried to approve the 2016-17 Teacher Renewal Contract List as presented. Motion carried. 9 ayes 0 nays
- XVI. Approval of 2016 Graduation List: Moved by Powell, seconded by Schmit and carried to approve the 2016 Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XVII. Approval of Early Graduation list for January 2017: Moved by Powell, seconded by Hafeman and carried to approve the Early Graduation list for January 2017 pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays
- XVIII. School Board Committee Reports
  - A. Curriculum Committee
    1. Approve of New Staff Positions for 2016-17: Moved by Schmit, seconded by Hafeman and carried to approve the New Staff Position for 2016-17 as presented with an additional \$13,000.00 for a Weight Room Coordinator Position. Motion carried 9 ayes 0 nays

B. Policy and Rules Committee

1. First Reading of Property 7455 Fixed Assets: Moved by Powell, seconded by Kissinger Wolf and carried to approve the First Reading of Property 7455 Fixed Assets. Motion carried. 9 ayes 0 nays

C. Human Resource Committee

1. Approve Employee Handbook: Moved by Schmit, seconded by Kissinger Wolf and carried to approve the Employee Handbook as presented. Motion carried. 9 ayes 0 nays
2. Summer School Pay: Moved by Kissinger Wolf, seconded by Schmit and carried to approve the 3 year plan for Summer School Pay as presented. Motion carried. 9 ayes 0 nays

D. Operations Committee

1. Approval to Purchase new School Vehicle: Moved by Powell, seconded by Hafeman and carried to approve to purchase a 2016 Ford Transit Passenger Van for \$28,674.50. Motion carried. 9 ayes 0 nays
2. Approval of 2016-17 Taher Food Service Contract: Moved by Schmit, seconded by Stevenson and carried to approve the 2016-17 Taher Food Service Contract. Motion carried. 7 ayes 2 nays
3. Lunch Price Increase: Moved by Hafeman, seconded by Kissinger Wolf and carried to approve a \$.10 increase in lunch prices for the 2016-17 school year. Motion carried. 9 ayes 0 nays

XIX. Public Comment: Ann Swenty, Cathy Meyer, Cherie Krueger.

XX. 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 Stevenson to go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c). Voting "yes" Powell, Stevenson, Brown, Hafeman, Huseby, Krueger, Schmit, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

A. TEA Negotiations

B. NEST Negotiations

C. Administration Contract Negotiations

D. Consider Non-Renewal of 2016-17 Teacher Contract

XXI. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Kissinger Wolf to convene into open session. Voting "yes" Powell, Kissinger Wolf, Brown, Hafeman, Huseby, Krueger, Schmit, Stevenson, Meyer. Motion carried. 9 ayes 0 nays

A. TEA Base Wage Negotiations: Moved by Powell, seconded by Schmit to approve a .12% CPI Base wage increase and provide a \$626.00 Supplemental pay

increase for all TEA Employees for the 2016 -17 school year. Voting “yes” Powell Schmit, Brown, Hafeman, Huseby, Krueger, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

B. NEST Base Wage Discussion: Moved by Stevenson, seconded by Schmit to approve a .12% CPI Base wage increase and provide a \$281 supplemental pay increase for all NEST Employees for the 2016 -17 school year. Voting “yes” Stevenson, Schmit, Brown, Hafeman, Huseby, Krueger, Powell, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

C. Administration Contract Negotiations: Moved by Huseby, seconded by Brown to approve a 1.5% increase for all administrative staff. Voting “yes” Huseby, Brown, Hafeman, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf , Meyer. Motion carried. 9 ayes 0 nays

D) Consider Non-Renewal of 2016-17 Teacher Contract: Moved by Powell, seconded by Stevenson to refuse to renew the present 2015-16 contract year teaching contract of Cynthia Lehman. Voting “yes” Powell, Stevenson, Brown, Hafeman, Huseby, Krueger, Schmit, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

XXII. Board Book Study Discussion-Chapter 3: No Action was taken.

XXIII. Adjourn: Meyer adjourned the meeting at approximately 10:00 p.m.