

## **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 9, 2016, beginning at 6:30 PM in the High School Library.

Present were: Paul Kurth, Ryan Huseby, Scott Swenty, 11 members of the community, a representative from the Tomahawk Leader and WJJQ.

- I. Call to Order: Cathy Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Brown, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.  
Absent were: Hafeman, Krueger.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Cathy Schmit wished to clarify item number XI. Committee Reports A. 1. To change Additional Math Support to ½ Math Interventionist and ½ Instructional Coach. Powell objected due to the fact that we would have to repost the meeting. Schmit withdrew the clarification.  
Moved by Powell, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell, Cathy Meyer and Becky Wegner.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings July 12, 2016.
  - B. Approve Invoices from July 13 to August 9, 2016
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff  
Laura Paupore-7<sup>th</sup> grade Science Teacher  
Jason Stromberg-High School Special Education Teacher  
Ron Wilson-Athletic Director  
Kristina Walters-Early Childhood Teacher  
Theresa Burzynski-Director of Curriculum and Instruction  
Katherine Strong-Director of Pupil Services and Special Education
    2. Approve Above Pay Contracts  
Jason Olson-Freshman Football Coach  
Brian Schmidt-Mentor  
Barb Trevino- Mentor  
Kim Gibeault- Mentor  
Paul Zierten- Mentor  
Kristi Anderson- Mentor  
Kate Totch- Mentor  
Jamie McAllister- Mentor  
Lynn Phillips- Mentor  
Michelle Dallman- Mentor

Rene Loka- Mentor

3. Approve Resignations

Sara Knorr-High School Science Teacher

Sam Eddy-Middle School Science Teacher

Mara Johansen-7<sup>th</sup> Grade ELA Teacher

Mitch Hamm-Director of Pupil Services and Special Education

Jennifer Aune-Middle School Guidance Counselor

Moved by Powell, seconded by Schmit to approve the Consent agenda items pending liquated damages shall collected as per contract. Motion carried. 7 ayes 0 nays

IX. Staff Reports: Scott Swenty, Paul Kurth, Ryan Huseby, Terry Reynolds.

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

XI. Committee Reports

A. Curriculum, Activities, and Educational Assessment

1. Additional Math Support: Cathy Schmit wanted to clarify that the Additional Math Support is ½ Math Interventionist ½ Instructional Coach: Moved by Schmit, seconded by Huseby to hire a ½ Interventionist ½ Instructional Coach. Motion carried. 7 ayes 0 nays

XII. Planning of April 2017 Operational Referendum: No Action was taken.

XIII. 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."

Wisconsin Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

A. 2015-16 Annual Child Seclusion/Restraint Report

B. Superintendent Evaluation

XIV. RECONVENE into open session and take action where applicable and necessary.

Moved Powell, seconded by Brown to move into closed session. Voting "yes" Powell, Brown, Huseby, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays

XV. Public Comment

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