

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, January 9, 2018, beginning at 6:30 PM in the High School Library.

Present were: Stacy Bolder, Ryan Huseby, Wendell Quesinberry, Katherine Strong, Penny Antell, Thersea Buryznski, 4 members of the community and a representative from 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, Krueger, Powell, Kissinger Wolf, Meyer. Absent: Schmit, Stevenson.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Powell, seconded by Hafeman to approve to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell, Cathy Meyer.
- VIII. Student Council Representative Reports: There was none.
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meetings December 12, 2017.
 - B. Approve Invoices from December 13, 2017 to January 9, 2018
 - C. Employment/Contract Adjustments
 1. Above Pay
Jon List-Middle School Girls Basketball Head Coach
Moved by Powell, seconded by Krueger to approve the Consent Agenda Items.
- X. Staff Reports: Stacy Bolder, Wendell Quesinberry, Penny Antell, Katherine Strong, Terry Reynolds.
- XI. Finance Report: No Action was taken. Terry Reynolds reported on the December 2017 financials.
- XII. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding bonds, dated December 5, 2011: Moved by Powell, seconded by Huseby to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding bonds, dated December 5, 2011. Voting "yes" Powell, Huseby, Hafeman, Krueger, Kissinger Wolf, Meyer. 6 ayes 0 nays
- XIII. School Board Election Update: No Action was taken.

XIV. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51 (5)(a)1: Moved by Kissinger Wolf, seconded by Huseby to approve the number of Regular Education and Special Education spaces available as presented. Motion carried.

XV. School Board Committee Reports

A. Policy and Rules

1. Second Reading of the following Policies

- a. 0140 Membership
- b. 0143.1 Public Expression of Board Members
- c. 0152 Officers
- d. 0164.2 Special Meetings
- e. 0166 Agenda
- f. 0167.1 Voting
- g. 0167.2 Closed Session
- h. 0167.6 E-Mail - Public Records
- i. 1210 Board-District Administrator Relationship
- j. 2411 School Counseling
- k. 2416.01 Parental/Police Access to Library
- l. 2421 Career and Technical Education Program
- m. 2440 Summer or Interim Session School
- n. 2451 Alternative Education Programs
- o. 3122.01 Drug-Free Workplace
- p. 3210 Staff Ethics
- q. 5200 Attendance
- r. 5230 Release of Student to Authorized Persons
- s. 5772 Weapons
Moved by Powell, seconded by Krueger to approve the second reading of policies A. 1. a through s. Motion carried. 6 ayes 0 nays

2. First 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 first reading of A. 2. A through o. Motion carried. 6 ayes 0 nays

XVI. Public Comment: There was none.

XVII. Adjourn : Meyer adjourned the meeting at approximately 7:15 p.m.