

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, June 9, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present, Cherie Hafeman, Curtis Powell, Mark Schlegel, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Absent were: Ken Dirks, Cherie Krueger. Also present were: Nathan Hanson, Trisha Detert, Sandy Holquist, Penny Antell, Shane Saari, Scott Swenty, 5 members of the community and a representative from WJJQ and the Tomahawk Leader.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Schlegel, seconded by Powell to adopt the agenda as printed.
- VII. Public Comment: Laurie Schmit, Kay Kissinger Wolf, Cathy Meyer, Curtis Powell.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings May 6, 12, 13 and 27.
 - B. Approve Invoices from May 13 to June 9, 2015
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 2. Approve Above Pay Contracts
 3. Approve Volunteers
 4. Approve Resignations
 5. Approve Leaves of Absence
 6. Approve Layoffs / Recall from Layoff
 7. Approve Retirements
 - D. Youth Options Program
 - E. Gifts/Donations to the District
 - F. Approve Meetings/Mileage and Expenses for Board Members
- IX. Student Council Reports: There were none.
- X. Staff Reports: Scott Swenty, Quinn Wallenfang from the FBLA, Shane Saari, Penny Antell, Trisha Detert, Nathan Hanson and Sherry Baker. Sherry Baker reported for Mitch Hamm.
- XI. Financial Report: No Action was taken. Sherry Baker reported to the Board on the May financials.
- XII. Don Stevens Calendar of Work: No Action was taken. Don Stevens went through the calendar of work for hiring the new superintendent.

XIII. Tomahawk OPEB Report: No Action was taken. The Board reviews the OPEB report.

XIV. Fund Balance Designation

A. Recommendation to commit \$3,094,171.01 for payment of future post-employment benefits: Moved by Powell, seconded by Schlegel to make a payment of 3,100,000.00 for future post-employment benefits. Motion carried. 7 ayes 0 nays

B. Recommendation to commit a beginning balance of \$104,823.47 plus or minus any revenues and expenditures in School Forest, Location 701. Moved by Powell, seconded by Schmit to commit a beginning balance of \$104,823.47 plus or minus any revenues and expenditures in School Forest, Location 701. Motion carried. 7 ayes 0 nays

XV. Resolution to Re-name and Re-structure the Standing Committees: Moved by Powell, seconded by Schmit to approve the resolution to Re-name and Re-structure the Standing Committees. Motion carried. 6 ayes 1 nay

XVI. Request to Reconfigure Portions of the Board Agenda: No Action was taken.

XVII. Summary of Board Committee Meetings

A. Curriculum, Instruction and Assessment June 2, 2015

1. Approval of D.P.I. Mandated District Technology Plan

a. <https://sites.google.com/a/dpi.wi.gov/tomahawk-information-technology-plan/needs>

Moved by to Powell, seconded by Schmit to approve the D.P.I. Mandated District Technology Plan. Motion carried. 7 ayes 0 nays

2. Presentation of Student Assessment Data: No Action was taken. Nathan Hanson presented to the Board the Student Assessment Data.

3. Principals' School Improvement Plans Update: No Action was taken. Penny Antell, Trisha Detert, Scott Swenty updated the Board on their Schools' Improvement Plans.

B. Employee Relations June 4, 2015

1. N.E.S.T. Negotiations for 2015-2016: No Action was taken.

2. T.E.A. Meet and Confer: No Action was taken.

C. Finance June 9, 2015

1. Possible Action Regarding .5 F.T.E. Support Staff Add for 2015-2016: Moved by Powell, seconded by Schmit approve to increase Deb Ostrander's contract to include a .5 F.T.E. Support Staff position in order to give her a full time contract. Motion carried. 7 ayes 0 nays

XVIII. Board Referrals and Future Meetings: No Action was taken.

XIX. Public Comment: There was none.

XX. Adjourn: Moved by Powell, seconded by Schlegel to adjourn at approximately 9:10 p.m.