

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, August 11, 2015, beginning at 6:30 PM in the High School Library.

- I. Pledge of Allegiance
- II. Roll Call: Ken Dirks, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Members absence: Cherie Hafeman. Also in attendance were: Ryan Huseby, Mitch Hamm, Penny Antell, Scott Swenty, Paul Kurth, Nathan Hanson, 5 members from the community and a representative from WJJQ and the Tomahawk Leader.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 8 ayes 0 nays
- VI. Public Comment: Cathy Meyer, Tim Thorsen.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings July 14, 27 and 28, 2015
 - B. Approve Invoices from July 15 to August 11, 2015
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
Brittany Ollhoff as Early Childhood Special Education Teacher
 2. Approve Above Pay Contracts
Mike Janz as a 2014-15 Mentor
Marshall DeLonay as EE06 Band
Jon Long as a Varsity Football Assistant Coach
Tim Nelson as a JV Football Coach
Theresa L'Esperance as a Girls Swim Coach
Justin Lund as a 50% Cross Country Assistant Coach
Bill Turgeon as a 50% Cross Country Assistant Coach
Jeremy Baalke as a Middle School Boys Basketball Assistant Coach
Tracy Bartz as a Middle School Girls Volleyball Assistant Coach
 3. Approve Volunteers
Jerry Angel as a Volleyball Coach
Gary Miller as a Cross Country Coach
Jeremy Zimmerman as a Football Coach
Dean Larson as a Football Coach
Rachel Tassler as a Swimming Coach
Tim Weber as a Swimming Coach
Dr. Victor Ierulli as a Swimming Coach
 4. Approve Resignations

Jim Krueger as an Integrated Leadership Team Member
Kay Salewske as a Middle School Para Professional

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
Moved by Powell, seconded by Dirks to approve the consent agenda items with the following change: on July 28 minutes change Hafeman to Krueger.
- VIII. Staff Reports: Hanson, Kurth, Swenty, Antell, Hamm, Huseby, DeBels and Innis.
- IX. Legislative Updates: There was no Action.
- X. Financial Report: Joe Innis reported on the July financials.
- XI. General Fund and OPEB Fund Balance Presentation: Joe Innis reported on the general fund and OPEB fund for the next 6 years.
- XII. Fund 80 Proposal: Moved by Powell, seconded by Huseby to select Option B to put Middle School athletics into fund 80. Motion carried. 8 ayes 0 nays
- XIII. Approve 2015-16 Preliminary Budget: Moved by Powell, seconded by Huseby to approve Option B 2015-16 budget \$17,593,690.00. Motion carried. 8 ayes 0
- XIV. Discuss/Approve request to hire additional Teacher using S.A.G.E. funding:
Moved by Powell, seconded by Dirks to approve to hire an additional teacher using S.A.G.E. funding: Motion carried. 8 ayes 0 nays
- XV. Family and Consumer Science Position: No action was taken. Scott Swenty updated the Board on the status of the Family and Consumer Education position.
- XVI. Discussion of Petition for Apportionment and Reduction in Number of Board Seats of the Board of Directors. Moved by Kissinger Wolf, seconded by Krueger to approve to add an item to the Annual meeting agenda, "Discuss the Petition for Apportionment and Reduction in Number of Board Seats of the Board of Directors." Voting "yes" Kissinger Wolf, Krueger, Dirks, Huseby, Schmit, Stevenson, Meyer. Voting "no" Powell. Motion carried. 7 ayes 1 nay
- XVII. The School Board will consider Reaffirming the District's 2015-2016 Academic Standards and approval of a notice to parents/guardians that identifies the academic standards, including those standards for Math, Science, Reading and Writing, Geography and History pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes: Moved by Dirks, seconded by Kissinger Wolf to move, pursuant to section 120.12(13)(b) of the state statutes, to reaffirm the Wisconsin State Standards as the Districts' 2015-16 student academic standards in the areas of Mathematics, Science, Reading and Writing, Geography and History and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes; and further more move to direct the administration to incorporate the Board-approved list and description of

the 2015-16 student academic standards into a notice for parent/guardians that is consistent with the requirements of section 120.12(13) of the state Statutes.

Motion carried. 8 ayes 0 nays

- XVIII. CLOSED SESSION pursuant to Wisconsin Statute (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 Huseby to approve to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting "yes" Powell, Huseby, Dirks, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

A. Administrative and Non-Union Contracts

- XIX. RECONVENE into open session and take action where applicable and necessary.

Moved by Dirks, seconded by Powell to move into open session. Voting "yes" Dirks, Powell, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

- XX. Change Class of 2016 Graduation to Sunday, June 5th, 2016: Moved by Dirks, seconded by Kissinger Wolf and carried to approve to change the class of 2016 graduation date to Sunday, June 5th, 2016. Motion carried. 7 ayes 1 nay

- XXI. Approval of Administrative and Non-Union Contracts: Moved by Dirks, seconded Schmit to approve an increase of 1.62% to the Administration and Non-Union contracts. Motion carried. 8 ayes 0 nays

Moved by Powell, seconded by Huseby to approve the administrative contract for Terry Reynolds as Superintendent of Schools. Motion carried. 8 ayes 0 nays

- XXII. Board Referrals and Future Meetings: WASB Fall Regional Meeting is October 7th at Norwood Pines Supper Club.

- XXIII. Public Comment: There was none.

- XXIV. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 8:55 p.m.