

## **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, December 10, 2019, beginning at 6:30 PM in the Auditorium.

Present were: Guy Steckbauer, Wendy Simonis, Thersea Burzynski, Stacy Bolder, Wendell Quesinberry, 7 members from the community and a representative from WJJQ.

- I. Pledge of Allegiance
- II. Roll Call: Present were, Huseby, Powell, Velleux, Kissinger Wolf, Meyer. Schmit arrived at approximately 6:35 p.m. Absent were, Hafeman, Johnson, Rudie.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There were none.
- V. Adoption of Agenda: Moved by Powell, seconded by Velleux to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz
- VII. Consent Agenda Items
  - A. Approve Invoices from November 13 to December 10, 2019
  - B. Approve Minutes from Board Meetings November 12 and 26, 2019
  - C. Employment/Contract Adjustments
    1. Tim Albert- Middle School Girls Assistant Basketball Coach  
Jade Lear- Middle School Girls Assistant Basketball Coach
    2. John Repinski-Wrestling Coach  
John Arnott-Wrestling Coach  
Zach Hagar--Wrestling Coach  
Matthew Turkiewicz-Wrestling Coach  
Tony Derleth-Wrestling Coach  
Wyatt Schumitch-Boys Swim Coach  
Nathan Goehe--Wrestling Coach
    3. Resignations  
Kathy Zernach-High School Guidance Secretary  
Moved by Powell, seconded by Kissinger Wolf to approve the Consent agenda items. Motion carried. 6 ayes 0 nays
- VIII. Staff Reports: Guy Steckbauer, Stacy Bolder, Wendell Quesinberry, Terry Reynolds.
- IX. Financial Report: No Action was taken. Terry Reynolds reported on the November 2019 financials.
- X. Approve 2020-21 High School Course Additions: Moved by Schmit, seconded by Kissinger Wolf to approve the 20-21 High School Course addition as presented. Motion carried. 6 ayes 0 nays

- XI. Strategic Planning Update: No Action was taken. Terry Reynolds updated the Board on the Strategic Planning.
- XII. Legislative Update: No Action was taken.
- XIII. Public Comment: There were none.
- XIV. Adjourn: Meyer adjourned at approximately 7:40 p.m.