

## **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, April 8, 2014, beginning at 6:30 PM in Elementary Room 133.

- I. Call to Order: Vice-President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Ernst, Krueger, Schlegel, Schulz, Kissinger Wolf. Members absent: Hafeman, Steigerwaldt, Wurl.
- IV. Declaration of a Quorum: Vice-President Schulz called the meeting to order.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf and carried to approve the agenda as printed.
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting from March 11, 2014
  - B. Approve Invoices from March 12 to April 8, 2014
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff  
There was none.
    2. Approve Additional Staff  
There was none.
    3. Approve Above Pay Contracts  
Carey Heikkinen as Musical Director/Accompanist  
Mike Madaj as Children's Technical Assistant  
Tim Albert as Varsity Boys Basketball Coach  
Seth Gaedtke as 50% Track Coach  
Jeff Kinnally as Baseball Assistant Coach  
Joe Lilek as Head Girl's Track Coach  
Justin Lund as Track Assistant Coach  
Gary Miller as 50% Track Assistant Coach  
Ron Volz as Baseball Assistant Coach  
Ron Wilson as Softball Assistant Coach  
Alyssa Zimmerman as 50% Track Coach  
Carolyn VanEsten as 50% Track Coach  
Sherry Hoffman as Children's Assistant Director
    4. Approve Volunteers  
There was none.
    5. Approve Resignations  
Chris Uttech as JV Baseball Coach
    6. Approve Leaves of Absence

- 7. Approve Layoffs / Recall from Layoff
- 8. Approve Retirements
- D. Youth Options Program
- E. Gifts / Donations to the District
  - Moved by Ernst, seconded by Krueger and carried to approve the consent agenda. Motion carried. 6 ayes 0 nays
- IX. Financial Report: was given by Sherry Baker
- X. Reports
  - A. Staff Reports: reports were given by Nathan Hanson, Trisha Detert, Scott Swenty, Mitch Hamm, Shane Saari.
  - B. Student Council: There was none.
  - C. District Administrator: was given by Sherry Baker.
- XI. Baird Budget Projections: Debbie Schufletowski from Baird reviewed with the Board the report on Tomahawk's Budget Projections.
- XII. Report on Dorion Choir Festival: No Action was taken. Corey Colburn and Heidi Massa reported on the Choir trip to the Dorion Choir Festival in Decorah, Iowa.
- XIII. Quit Claim Deed: Moved by Ernst, seconded by Schlegel and carried to approve the Quit Claim Deed with the Town of Bradley. Motion carried. 6 ayes 0 nays
- XIV. 2014-15 Teacher Contract List: Moved by Ernst, seconded by Schlegel and carried to approve the 2014-15 Teacher Contract list. Motion carried. 6 ayes 0 nays
- XV. Parent Transportation Contract: Moved by Schlegel, seconded by Dirks and carried to approve the Parent Transportation Contract. Motion carried. 6 ayes 0 nays
- XVI. Property Insurance Proposal
  - A. Move to approve withdrawing from the Local Government Property Insurance Fund: Moved by Schlegel, seconded by Kissinger Wolf and carried to approve withdrawing from the Local Government Property Insurance Fund. Motion carried. 6 ayes 0 nays
  - B. Move to accept the proposal for property insurance from EMC: Moved by Schlegel, seconded by Dirks to accept the proposal for property insurance from EMC as presented. Motion carried. 6 ayes 0 nays
- XVII. Approval of Early Graduation for January 2015: Moved by Dirks, seconded by Schlegel and carried to approve the 2015 early graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 6 ayes 0 nays
- XVIII. Approval of 2014 Distinguished Alumni Award: Moved by Ernst, seconded by Kissinger Wolf and carried to approve Dr. Steven Rehse for the 2014 Distinguished Award. Motion carried. 6 ayes 0 nays
- XIX. COMMITTEE REPORTS
  - A. CURRICULUM AND ASSESSMENTS

1. Physics trip to Gurnee, Illinois on May 16, 2014: Moved by Dirks, seconded by Ernst and carried to approve the Physics trip to Gurnee, Illinois on May 16, 2014. Motion carried. 6 ayes 0 nays
2. Band trip to Munising, Michigan the first week of August 2014: Moved by Schlegel, seconded by Krueger to approve the Band trip to Munising, Michigan the first week of August 2014. Motion carried. 6 ayes 0 nays
3. German GAPP trip July 6 through July 26, 2014: Moved by Ernst, seconded by Krueger and carried to approve the German GAPP trip July 6, through July 26, 2014. Motion carried. 6 ayes 0 nays
4. Spanish trip to Mexico in the Spring of 2015: Moved by Ernst, seconded by Schlegel and carried to approve the Spanish trip to Mexico in the Spring of 2015. Motion carried. 6 ayes 0 nays
5. Curriculum Companion Status Update: No Action was taken: Nathan Hanson reported to the Board that Curriculum Companion is a program that we purchased to layout curriculum. It was purchased last year, it has Math and ELA components and if we follow those components we are 100% aligned to Common Core. Aligning Common Core is very rigorous. At this time we have chosen not to follow the Math component. The Administrative team and Wes Roessler are currently attending professional development to look what is the best way to teach Math in Common Core. We have done whole scale adoption with ELA, and representatives from each area have been positive about it.
6. Educator Effectiveness Project Status Update: No Action was taken. Nathan Hanson reported to the Board that this year we did a pilot with 12 different teachers, all our principals, Nathan and Mitch. We walked through the process of “My Learning Plan” which is our electronic model for Educator Effectiveness evaluation. Overall everyone spoke positively, it wasn’t nearly as bad as they thought it would be and even had some praise for components of it. It is an inclusive model. Next year every school district has to follow this model.

## B. OPERATIONS

1. Increase in Hot Lunch Prices: Moved by Schlegel, seconded by Kissinger Wolf and carried to approve the increase of hot lunch prices in the elementary by 10 cents, in the middle school 15 cents and in the high school 5 cents. Motion carried. 6 ayes 0 nays

XX. Board Referrals: There was none.

XXI. Public Comment: There was none.

XXII. Adjourn: Moved by Schlegel, seconded by Dirks at approximately 8:30.