

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 13, 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: Members present: Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Schlegel, Schulz, Kissinger Wolf.
- IV. Declaration of a Quorum: Vice-President Schulz declared a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Schlegel, seconded by Dirks to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VII. Public Comment: Heather Smith, Rachael Rowell
- VIII. Elect President, Vice-President, Treasurer, Clerk
President: Dirks nominated Ken Schulz for President. Moved by Schlegel seconded by Dirks to close nominations. Nominations were closed and a majority cast a ballot for Ken Schulz as President.

Vice-President: Dirks nominated Kay Kissinger Wolf. Moved by Hafeman, seconded by Meyer to close nominations. Nominations were closed and a majority cast a ballot for Kay Kissinger Wolf as Vice-President.

Treasurer: Ernst nominated Ken Dirks for Treasurer. Moved by Krueger, seconded by Hafeman to close nominations. Nominations were closed and a majority cast a ballot for Ken Dirks as Treasurer.

Clerk: Ernst nominated Mark Schlegel for Clerk. Moved by Powell, seconded by Dirks to close nominations. Nominations were closed and a majority cast a ballot for Mark Schlegel as Clerk.
- IX. Consent Agenda Items
 - A. Approve Minutes of Board Meetings from April 8 and 21, 2014
 - B. Approve Invoices from April 9 to May 13, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
Amanda McKellips as Elementary Teacher
Chuck Scheele as Para Professional
Lindsey Adams as School Psychologist
 2. Approve Additional Staff
Trisha Detert as Summer School Principal
 3. Approve Above Pay Contracts

There was none.

4. Approve Volunteers

There was none.

5. Approve Resignations

There was none.

6. Approve Leaves of Absence

There was none.

7. Approve Layoffs / Recall from Layoff

There was none.

8. Approve Retirements

There was none.

D. Youth Options Program

There was none.

E. Gifts / Donations to the District

Shopko Foundation and Public Relations donated \$2,000.00 to the School District of Tomahawk.

Moved by Schlegel, seconded by Dirks to approve the consent agenda items. Motion carried. 9 ayes 0 ayes

X. Financial Report was given by Sherry Baker.

XI. Reports

A. Staff: given by Mitch Hamm, Scott Swenty, Shane Saari, Trisha Detert and Dan McGuire.

B. Student Council: There was none.

C. District Administrator: given by Sherry Baker.

XII. Report on Washington D.C. trip: No Action was taken. Jonathon Marin reported to the Board that the Washington D.C went well.

XIII. Appoint Representative to C.E.S.A. #9 Annual Convention: Moved by Powell, seconded by Dirks to appoint Ken Dirks as C.E.S.A. #9 representative to the Annual Convention. Motion carried. 9 ayes 0 nays

XIV. Approval of 2014 Graduation List: Moved by Powell, seconded by Dirks and carried to approve the 2014 Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays

XV. COMMITTEE REPORTS

A. CURRICULUM AND ASSESSMENTS

1. Middle School Chromebook Update: No Action was taken. Trisha Detert reported to the Board that the Middle School is preparing to roll out the Chromebooks. They have already been talking with the students about the care of the equipment, how to properly use their Chromebook, what it is used

for, and social responsibility.

2. Middle School Scheduling Update: No Action was. Trisha Detert informed the Board that the 2014-15 6th and 7th grade schedules, classes will be 60 minutes long previously they were 43 minutes, the extra 15 minutes will focus on reading. The 8th grade schedule is going to be tied to the High School schedule because of shared staff between them.

B. OPERATIONS

1. Food Service Collaboration Request: Moved by Powell, seconded by Krueger and carried to approve to recommend to Taher to explore a food service collaboration with St. Mary's School. Motion carried. 9 ayes 0 nays
2. Technology Long-Range Plan Update: No Action was taken. Dean Alderton presented to the Board the Districts long range budget plan for technology infrastructure and hardware update/replacement.

C. BUDGET OVERSIGHT

1. Referendum Recommendation: Moved by Powell, seconded by Krueger to begin to actively investigate the possibility of a referendum and to get a proposal together by March 2015. Voting "yes" Powell, Krueger, Dirks, Hafeman, Meyer, Schlegel, Schulz. Voting "no" Ernst, Kissinger Wolf. Motion carried. 7 ayes 2 nays

Moved by Powell, seconded by Meyer and carried to approve to contract with a firm to assist in the process of community referendum education. Motion carried. 9 ayes 0 nays

- XVI. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Moved by Schlegel, seconded by Kissinger Wolf to move into closed session pursuant to Wisconsin State Statute 19.85 (1)(f) and (1)(b). Voting "yes" Schlegel, Kissinger Wolf, Dirks, Ernst, Hafeman, Krueger, Meyer, Schulz. Voting "no" Powell. 8 ayes 1 nay

A. Discussion of Resignations

- XVII. RECONVENE into open session and take action where applicable and necessary. Moved by Dirks, seconded by Ernst to reconvene into open session. Voting "yes" Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Schlegel, Schulz, Kissinger Wolf. 9 ayes 0 nays

Moved by Schulz, seconded by Dirks and carried to approve to accept Dan McGuire's resignation as Tomahawk Elementary Principal. Motion carried. 9

ayes 0 nays

Moved by Powell, seconded by Dirks and carried to approve to accept the resignation of Heather Smith as Middle School Teacher. Motion carried. 9 ayes 0 nays

Moved by Ernst, seconded by Krueger and carried to approve to accept the resignation of Kari Nitsch as a Para Professional. Motion carried 9 ayes 0 nays

XVIII. Board Referrals: There was none.

XIX. Public Comment: Cheryl Schultz, Rachael Rowell.

XX. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 9:00 p.m.