

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, June 10, 2014, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz.
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to approve the agenda as printed.
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items:
 - A. Approve Minutes from Board Meetings from May 13, 2014
 - B. Approve Invoices from May 14 to June 10, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
Jamie McCallister as Elementary Special Education Teacher
Tamie Hall as 7th grade English Language Arts
 2. Approve Additional Staff
 3. Approve Above Pay Contracts
Renee Loka as Integrated Leadership Team
Mike DeBels as Middle School Head Cross Country
 4. Approve Volunteers
Amanda McKellips as Middle School Volleyball Coach
 5. Approve Resignations
Shelly Casey as Reading Specialist/Reading Recovery
 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 Dirks, seconded by Powell and carried to approve to pull the replacement staff, elementary principal job from the consent agenda. Motion carried. 9 ayes 0 nays

Moved by Dirks, seconded by Powell and carried to approve the modified consent agenda. Motion carried. 9 ayes 0 nays

IX. Financial Report: given by Sherry Baker.

X. Reports

A. Staff Reports: given by Nathan Hanson, Trisha Detert, Mitch Hamm, Shane Saari, Mike DeBels and Dan McGuire.

B. Student Council: There was none.

C. District Administrator: given by Sherry Baker.

XI. LMC End of the Year Report: No action was taken. Peg Billing reviewed with the Board her report on the website. Tomahawk elementary students are embracing e-reading and has the best reading record. The middle school has had the biggest increase this year in per student checkout of books with the most decrease in population. The Library currently has two different platforms to read digital books on, one is the Follet Shelf and students need to have an internet connection to read those books. The other platform is OverDrive, you download an app on your iPad and download books. The library website also has Digital resources which you can use anywhere any time.

XII. WKCE and MAP Report: No action was taken. Nathan Hanson did an overview with the Board on the website WISEdash. He also reported that WKCE data testing happens in grades 3 through 8 and 10th grade. Subjects tested are Reading, Math, Science, Social Studies and Language Arts. Science, Social Studies and Language Arts are tested in only 4, 8 and 10th grade. Next year Tomahawk will be switching to Smarter Balanced assessment for Reading and Math. We will continue to give WKCE testing in the areas of Science and Social Studies and possibly Language Arts. In 10th grade we will be administrating the ACT version of an electronic test called Aspire. In the 11th grade they will be taking the actual ACT test. WKCE testing is useful for looking at school trends and comparing it to other school trends over time. At the current time the administrators and staff are not satisfied with Tomahawk's scores, they feel that Tomahawk should be in the top 5 of C.E.S.A. 9 at a minimum on a regular basis. MAP scores gauge our overall instruction and curriculum of a course over a year for the general populous. Tomahawk piloted last year in the elementary. We test students three times a year in three different subjects; Language Arts, Reading and Math. Tomahawk scores started at below national average, Tomahawk can see growth and surpassed the national growth with our students. Each building principal has a plan to improve their student's scores.

XIII. 2014-15 Insurance Carrier: Moved by Powell, seconded by Hafeman to accept the WEA contract for the 2014-2015 insurance carrier. Voting "yes" Powell, Hafeman, Dirks, Ernst, Krueger, Meyer, Schlegel, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays

XIV. COMMITTEE REPORTS

A. CURRICULUM AND ASSESSMENTS

1. Chromebook Implementation Evaluation: No action was taken. Shane Saari

reported to the Board Chromebooks are used as a resource tool in the classroom. Within the classroom Chromebooks are used for note taking, research, presentation and homework completion. Collaboration between student and teacher is so much faster. They can download information here under our wifi and take it home to work on.

2. Revision of EE38 Health Education Coordinator: Moved by Meyer, seconded by Powell and carried to approve the Health Education Coordinator job description. Motion carried. 9 ayes 0 nays

B. PERSONNEL & NEGOTIATIONS COMMITTEE

1. Appendix B Schedule Modifications: Moved by Schulz, seconded by Schlegel and carried to approve the Appendix B schedule modifications. Motion carried. 8 ayes 1 nay

XV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employments, promotion, compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercises responsibility." (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" Moved by Ernst, seconded Dirks and voting "yes" Ernst, Dirks, Hafeman, Krueger, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays

- A. 2014-15 Taher Food Service Contract
- B. Non-Renewal of Support Staff Employee
- C. Administrative Contract Rollovers
- D. Update on Pre-Expulsions

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

2014-15 Taher Food Service Contract: Moved by Schlegel, seconded by Meyer to approve the 2014-15 Taher Food Service contract as presented. Voting "yes" Schlegel, Meyer, Dirks, Ernst, Hafeman, Krueger, Powell, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays

Non-Renewal of Support Staff Employee: Moved by Powell, seconded by Dirks to non renew Angela Schaffer. Voting "yes" Powell, Dirks, Ernst, Hafeman, Krueger, Meyer, Schlegel, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays

Administrative Rollovers: Moved by Schlegel, seconded by Dirks to rollover all administrative contracts. Voting "yes" Schlegel, Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays

Elementary Principal: Moved by Schlegel, seconded by Dirks and carried to

approve to hire Penny Antell as Elementary Principal at a wage rate of 88,500.00 with a standard administrative contract including summer school principal. Motion carried. 9 ayes 0 nays

XVII. Board Referrals: There was none.

XVIII. Public Comment: Cheryl Schultz, Linda VanStrydonk

XIX. Adjourn: Moved by Ernst, seconded by Schlegel to adjourn the meeting at approximately 9:00 p.m.