

## **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 Monday, October 9, 2017, beginning at 6:30 PM in the High School Library.

Present were: Katherine Strong, Thersea Burzynski, Ryan Huseby, Stacy Bolder, Wendell Quesinberry, 6 members of the community and a representative from the Tomahawk Leader and WJJQ.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Hafeman, Powell, Schmit, Stevenson, Kissinger Wolf, Cathy Meyer. Absent were: Brown, Huseby, Krueger.
- IV. Declaration of a Quorum: Meyer called the meeting to order.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Stevenson, seconded by Powell to adopt the agenda as printed.
- VII. Public Comment: Allison Shantz, Ann Swenty, Curtis Powell, Cathy Meyer and Cathy Schmit.
- VIII. Team Time-Erin Wallis
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings September 12, 2017.
  - B. Approve Invoices from September 13 to October 9, 2017
  - C. Employment/Contract Adjustments
    1. Above Pay  
Shani Messerschmidt-Special Olympics Coach, Middle School Student Council  
Allison Sollum-Related Arts CLT  
Amanda Duncan-Health Coordinator  
Shirley Derleth-Forensics Assistant  
Jeremy Baalke-Freshman Boys Basketball Coach  
Neil Breitenfeld-Middle School Boys Head Basketball Coach
    2. Volunteers  
Jessica Hosey-Boys Swim  
Jim Charles-Boys Basketball
    3. Resignations  
Wes Roessler-Varsity Baseball Coach
  - D. Gifts/Donations to the District  
Tomahawk Pharmacy-Donated shelving  
Class of 2017 Donated-\$2078.00 to the Salvation Backpack program  
Moved by Powell, seconded by Hafeman to approve the consent agenda items.  
Motion carried. 6 ayes 0 nays

- X. Staff Reports: Ryan Huseby, Kelly Martin High School Student Council representative, Thersea Burzynski, Wendell Quesinberry and Terry Reynolds.
- XI. Financial Report: No Action was taken. Terry Reynolds reported on the 3<sup>rd</sup> Friday count and the September 2017 financials.
  - A. Levy Certification and Budget Adoption Meeting on Tuesday, October 24 at 6:00 p.m.: No Action was taken.
- XII. Discussion and Adoption of a Resolution to Authorize the District to Participate in a Health Insurance Intergovernmental Agreement for a Health Insurance Purchasing Cooperative: Moved by Kissinger Wolf, seconded by Stevenson, to approve to Adopt the Resolution to Authorize the District to Participate in a Health Insurance Intergovernmental Agreement for a Health Insurance Purchasing Cooperative. Voting “yes” Kissinger Wolf, Stevenson, Schmit, Meyer. Voting “no” Powell, Hafeman. Motion carried. 4 ayes 2 nays
- XIII. Second Reading of Policies: 2413, 5530, 8330, 8531: Moved by Powell, seconded by Kissinger Wolf to approve the second Reading of Policies: 2413, 5530, 8330 and 8531. Motion carried. 6 ayes 0 nays
- XIV. School Board Committee Reports
  - A. Curriculum
    - 1. Approval of F.A.C.E. Fieldtrip: Moved by Powell, seconded by Schmit to approve the F.A.C.E Field trip to Walt Disney for “Cook Around the World” in April of 2018. Motion carried. 6 ayes 0 nays
    - 2. Approval of 2018-19 School Calendar: Moved by Powell, seconded by Schmit to approve the 2018-19 school calendar.
- XV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (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 Schmit, to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) . Voting “yes” Powell, Schmit, Hafeman, Stevenson, Kissinger Wolf, Meyer. Motion carried. 6 ayes 0 nays
  - A. Superintendent Evaluation
- XVI. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Schmit to move into open session. Voting “yes” Powell, Schmit, Hafeman, Stevenson, Kissinger Wolf, Meyer. Motion carried. 6 ayes 0 nays
- XVII. Public Comment: There was none.
- XVIII. Adjourn: Meyer adjourned at approximately 8:30 p.m.