

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, February 10, 2015, beginning at 6:30 PM in the High School Library.

Present were Dale Ernst, Kay Kissinger Wolf, Curtis Powell, Cherie Krueger, Ken Schulz, Cathy Meyer, Mark Schlegel, Cherie Hafeman, Ken Dirks, Sherry Baker, Marilyn Powers, Penny Antell, Nathan Hanson, Trisha Detert, Shane Saari, Mitch Hamm, 15 members of the community, a representative from WJJQ and Tomahawk Leader.

- I. Call to Order: Ken Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: 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: President Schulz added a Middle School presentation after the adoption of the agenda.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to approve the agenda as printed.

Middle School Presentation: No Action was taken. 6th grade student Trey Baalke presented his biography on Adolf Hitler, Tyler Beck also presented his biography on Walt Disney.

- VII. Public Comment: Alyssa Galvan, Becky Doughty, Cheryl Schultz, Derek Tassler, Rachel Tassler, Laurie Schmidt, Becky Wegner, Cherie Krueger and Brian Perrodin.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting January 13, 2015
 - B. Approve Invoices from January 14 to February 10, 2015
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 2. Approve Above Pay Contracts
 3. Approve Volunteers
 4. Approve Resignations
 5. Approve Leaves of Absence
 6. Approve Layoffs / Recall from Layoff
 7. Approve Retirements
 - D. Youth Options Program

- E. Gifts/Donations to the District
- F. Approve Meetings/Mileage and Expenses for Board Members: Moved by Dirks, seconded by Meyer and carried to approve the consent agenda items. Motion carried. 9 ayes 0 nays
- IX. Financial Report/Administrative Budget Priorities Presentation: No Action was taken. Cheryl Baker presented the Administrative Budget Priorities for the 15-16 school year.
- X. Student Council Reports: There were none.
- XI. Staff Reports: given by Mitch Hamm, Trisha Detert, Shane Saari, Nathan Hanson, Penny Antell, Mike DeBels and Sherry Baker.
Approval of Administrative Recommendations for Academic Excellence Scholarship: Moved by Powell seconded by Hafeman and carried to award the Academic Excellence scholarship to Katherine Reiter and the alternates that the Administration recommended. Motion carried. 9 ayes 0 nays
- XIII. 2013 WI Act 60 Technical Excellence Higher Education Scholarship Program
 - A. Approval of Criteria for the WI Act 60 Technical Excellence Higher Education Scholarship Program: Moved by Powell seconded by Dirks and carried to approve the Criteria for the Wi Action 60 Technical Excellence Higher Education Scholarship Program. Motion carried. 9 ayes 0 nays
 - B. Approval of Administrative Recommendations for Technical Excellence Higher Education Scholarship: Moved by Schlegel, seconded by Meyer and carried to approve to award the Technical Excellence Higher Education Scholarship to Michaela Galganski and the alternates that the Administration recommended. Motion carried. 9 ayes 0 nays
- XIV. Possible Recommendation for participation in Wisconsin Alliance for Excellent Schools: Moved by Dirks, seconded by Hafeman and carried to approve not to participate in Wisconsin Alliance for Excellent Schools. Motion carried. 9 ayes 0 nays
- XV. Summary of Board Committee Meetings
 - A. Finance January 13, 2015: No Action was taken.
 - B. Curriculum and Assessment January 12, 2015
 - 1. Alternative Education Performance Report: No Action was taken.
 - 2. Board Discussion Regarding Internet Access Survey: No Action was taken.
 - C. Operations February 4, 2015
 - 1. Recommendation for Approval of the Tomahawk Bus Service Bid: Moved by Schlegel, seconded by Powell and carried to approve the bid from the Tomahawk Bus Service. Motion carried. 9 ayes 0 nays
 - 2. Recommendation of Capital Project List Numbers 1 through 4 and 11, 12: Moved by Schlegel seconded by Hafeman and carried to approve the for Mike DeBels to start work on Capital Project Numbers 1 through 4 and 11, 12. Motion carried. 9 ayes 0 nays

XVI 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."

Wisconsin State Statute (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 Dirks to go into closed session pursuant to Wisconsin Statute 19.85 (1)(f). Discussion followed. Powell questioned whether the closed session was for an individual or the position. As President Schulz could not answer this, he requested the motion be withdrawn. Schlegel, Dirks withdrew the motion and second.

XVII. RECONVENE into open session and take action where applicable and necessary. There was no Action taken.

A. Proposal for Math Specialist and Student Advocate of the Academically and Intellectually Accelerated Compensation: Moved by Dirks, seconded Powell and carried to approve to allow administration latitude to negotiate salary to the maximum \$63,000.00 for Math Specialist and Student Advocate of the Academically and Intellectually Accelerated Compensation. Motion carried. 9 ayes 0 nays

XVIII. Board Referrals: There were none.

XIX. Public Comment: There were none.

XX. Adjourn: Moved by Schlegel, seconded by Dirks to adjourn at approximately 9:35 p.m.