

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the Board School District of Tomahawk was held Tuesday, June 11, 2019, beginning at 6:30 PM in the High School Library.

Present were: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Guy Steckbauer, Thersea Burzynski, a representative from WJJQ and approximately 50 people from the community.

- I. Pledge of Allegiance
- II. Roll Call: Hafeman, Huseby, Johnson, Powell, Rudie, Schmit Velleux, Kissinger Wolf, Meyer.
- III. Declaration of a Quorum: Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Schmit, seconded by Hafeman to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VI. Public Comment: Ron Wilson, Chris Bembinster, Curtis Powell, Aaron Evans David Long, Tyler Beck.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings May 14, 28, 2019
 - B. Approve Invoices from May 15 to June 11, 2019
 - C. Employment/Contract Adjustments
 1. Replacement Staff
Trina Sorce-School Nurse
Tana Evans-3rd Grade Teacher
Aubrey Nycz 1st Grade Teacher
 2. Above Pay
Meghan Barker-Elementary Student Council
Jacob Jarvensivu-Head Boys Basketball Coach
 3. Resignations
Becky Moe-Elementary Student Council
Kim Gibeault-Elementary Student Council
Rachel Tassler-Reading Specialist and MLSS Coordinator
Jacob Jarvensivu-Head Baseball Coach and Assistant Boys Basketball Coach
Rachel Palmer-Paraprofessional
Moved by Powell, seconded by Velleux to approve the Consent Agenda Items.
Motion carried. 9 ayes 0 nays
- VIII. Approval of Allocating Funds for High School Room Changes: Moved by Schmit, seconded by Powell to reconsider the motion that was made on May 14, 2019 which states “to approve allocating Funds for the High School Library Project.” Motion carried. 9 ayes 0 nays

Moved Powell to call forward the motion to question which states “to approve allocating Funds for the High School Library Project.”. Voting “yes” Powell, Hafeman, Huseby, Johnson, Rudie Schmit Velleux, Kissinger Wolf, Meyer. 9 ayes 0 nays

Moved by Powell, seconded by Huseby to approve the motion that was made on May 14 which states “to approve allocating Funds for the High School Library Project.” Voting “yes” Powell, Huseby, Johnson, Velleux, Kissinger Wolf. Voting “no” Hafeman, Rudie, Schmit, Meyer. 5 ayes 4 nays

IX. Staff Reports: Terry Reynolds, Wendell Quesinberry, Ryan Huseby, and Guy Steckbauer.

A. AGR Report: No Action was taken. Guy Steckbauer reported on the Kindergarten and 1st grade results.

X. Financial Report

A. Recommendation to commit \$3,121,002.00 for payment of future post-employment benefits: Moved by Powell, seconded by Johnson to approve to commit \$3,121,002.00 for payment of future post-employment benefits. Motion carried. 9 ayes 0 nays

B. Recommendation to commit a beginning balance of \$106,003.28 plus or minus any revenues and expenditures in School Forest, Location 701: Moved by Powell, seconded by Rudie to commit a beginning balance of \$106,003.28 plus or minus any revenues and expenditures in School Forest, Location 701. Motion carried. 9 ayes 0 nays

XI. Operations and Technology Support

A. Food Service Contract/Budget

B. Lunch Price Increase: Moved by Kissinger Wolf, seconded by Rudie to approve the Food Service Contract/Budget and a \$.05 increase on Lunch prices. Motion carried. 8 ayes 1 nay

C. Approval of Building and Grounds Equipment Purchase: Moved by Powell seconded by Schmit to approve to purchase a scissors lift and a Lawn Mower as presented. Motion carried. 9 ayes 0 nays

XII. Public Comment: Ryan Flynn, Ann Swenty

XIII. Adjourn: Meyer adjourned at approximately 7:50 p.m.