

Minutes of Regular Board Meeting, School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, January 13, 2015, 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: Ken Dirks, Dale Ernst, Cherie Hafeman, Cherie Krueger, Cathy Meyer, Curt Powell, Mark Schlegel, Kay Kissinger Wolf, Ken Schulz, Marilyn Powers, Sherry Baker, Mitch Hamm, Scott Swenty, Penny Antell, Shane Saari, Trisha Detert, 7 members of the community a representative from the Tomahawk Leader and WJJQ.
- IV. Declaration of a Quorum: President Schulz declared 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: Laurie Schmidt, Cheryl Schultz.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting December 9, 2014
 - B. Approve Invoices from December 10, 2014 to January 13, 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 Meyers, seconded by Dirks and carried to approve the consent agenda items. Motion carried. 9 ayes 0 ayes
- IX. Financial Report/Budget Projection Update: No Action was taken. Sherry Baker reported on the December financials and gave a presentation of the 15-16 school budget.
- X. Student Council Reports: given by Haley Voermans Dean Middle School student

council representative.

- XI. Staff Reports: given by Trisha Detert, Shane Saari, Penny Antell, Scott Swenty, Mitch Hamm and Sherry Baker.
- XII. Superintendent's Vacation Notification: Moved by Powell, seconded by Schlegel and carried to approve Superintendent Baker's vacation. Motion carried. 9 ayes 0 nays
- XIII. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51(5)(a)1: Moved by Powell, seconded by Schlegel and carried to approve to offer unrestricted seats for open enrollment for the 2015-2016 school year. Motion carried 9 ayes 0 nays
- XIV. Board Development Opportunities: Moved by Schlegel, seconded by Meyer to approve Mr. Powell to attend the Legal and Human Resources on February 27, 2015.
- XV. Summary of Board Committee Meetings
 - A. Finance December 9, 2014: No Action was taken.
 - B. Curriculum and Assessment November 12 and 18, 2014
 - 1. Possible action regarding Above Pay Spelling Bee and Geography position(s): Moved by Kissinger Wolf, seconded by Meyer and carried to approve the Above pay Spelling Bee and Geography position(s). 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 Powell, seconded by Dirks to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Dirks, Ernst, Hafeman, Krueger, Meyer, Schlegel, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays
 - a. Request for Exemption to Early Retirement Criteria
 - b. Update on Expulsion Students
- XVII. RECONVENE into open session and take action where applicable and necessary.
Moved by Schlegel, seconded by Kissinger Wolf to move into open session.
Voting "yes" Schlegel, Kissinger Wolf, Ernst, Dirks, Hafeman, Krueger, Meyer, Powell, Schulz. Motion carried 9 ayes 0 nays

Moved by Powell, seconded by Schlegel to approve the resignation of Mike Madaj and allow eligibility to retire with the benefits as described in the voluntary retirement plan upon attainment of age 55 on a non precedent setting basis. Motion

carried 9 ayes 0 nays

XVIII. Board Referrals: There was none.

XIX. Public Comment: There was none.

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