

Minutes of Regular Board Meeting

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, November 11, 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; Present were: Dirks, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz
Absent: Ernst, Hafeman, Krueger
Nathan Hanson, Penny Antell, Trisha Detert, Mitch Hamm, Mike DeBels, Scott Swenty, Sherry Baker, Marilyn Powers 7 members of community, a representative from the Tomahawk Leader
- 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 Meyer to adopt the agenda.
- VII. Public Comment: Ann Swenty
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings from October 14 and 28, 2014
 - B. Approve Invoices from October 14 to November 11, 2014
 - C. Employment/Contract Adjustments
 - 1. Approve Replacement Staff
 - 2. Approve Additional Staff
 - 3. Approve Above Pay Contracts
 - 4. Approve Volunteers
 - 5. Approve Resignations
 - 6. Approve Leaves of Absence
 - 7. Approve Layoffs / Recall from Layoff
 - 8. Approve Retirements
 - D. Youth Options Program
Moved by Powell, seconded by Dirks and carried to approve the consent agenda items. 6 ayes 0 nays
- IX. Financial Report: given by Sherry Baker
- X. Staff Reports: given by Nathan Hanson, Penny Antell, Trisha Detert, Mitch Hamm, Scott Swenty, Mike DeBels and Sherry Baker.
- XI. 2013-14 Audit Presentation: No Action was taken. Randy Beard from Wipfli LLP reviewed with the Board the 2013-14 audit.
- XII. Board Development Opportunities: Moved by Kissinger Wolf, seconded by Meyer and carried to approve to allow a maximum of three Board members attend the state convention in January. Motion carried. 6 ayes 0 nays
- XIII. Summary of Board Committee Meetings

- A. Finance October 14, 2014: No Action was taken. Ken Dirks reviewed with Board the committee meeting held on October 14, 2014.
- B. Curriculum and Assessment October 21, 2014: No Action was taken.
Kay Kissinger Wolf updated the Board on the Curriculum and Assessment meeting held on October 21, 2014. Trisha Detert, Penny Antell and Scott Swenty reported to the Board on their School Improvement Plans. Mitch Hamm, Nathan Hanson and Sherry Baker reported to the Board their Priority Plans of Work.
- C. Operations October 28, 2014: No Action was taken. Mark Schlegel reported to the Board on the Operations meeting held on October 28, 2014.

- XIV. CLOSED SESSION pursuant to Wisconsin Statute (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
(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 Dirks, seconded by Schlegel to move into closed session pursuant to state stats. (1) (c),(f), voting "yes" Dirks, Schlegel, Meyer, Powell, Kissinger Wolf, Schulz. Motion carried. 6 ayes 0 nays

A. Staff Member Appeal to the full Board

B. Administrative and Non-Union Salaries

- XV. RECONVENE into open session and take action where applicable and necessary.
Moved by Powell, seconded by Schlegel to move into open session, voting "yes" Powell, Schlegel, Dirks, Meyer, Kissinger Wolf, Schulz. Motion carried. 6 ayes 0 nays

Moved by Powell, seconded by Meyer to approve Alyssa Zimmerman's contract of \$36,750. Voting "yes" Powell, Meyer, Dirks, Schlegel, Kissinger Wolf, Schulz. Motion carried. 6 ayes 0 nays

Moved by Dirks, seconded by Meyer to approve a 1.46% increase for Administrative and Non-Union Salaries, voting "yes" Dirks, Meyer, Kissinger Wolf, Schulz. Voting "no" Powell, Schlegel. Motion carried. 4 ayes 2 nays

XVI. Board Referrals

XVII. Public Comment

XVIII. Adjourn: Moved by Schlegel, seconded by Dirks to adjourn.