

Minutes of Regular Board Meeting Revised

School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, September 8, 2015, beginning at 7:00 PM in the High School Library.

- I. Pledge of Allegiance
- II. Roll Call: Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Also in attendance were, Mitch Hamm, Ryan Huseby, Paul Kurth, Nathan Hanson, Scott Swenty, Mike DeBels, 12 members from the community, a representative from WJJQ and the Tomahawk Leader.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Dirks, seconded Schmit to adopt the agenda as printed.
- VI. Public Comment: Cheryl Schulz and Tyler Stevenson.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings August 8 and 11, 2015
 - B. Approve Invoices from August 12 to September 8, 2015
 - C. Employment/Contract Adjustments
 1. Approve Resignations
 - Paula Norman as Elementary Computer Teacher
 2. Approve Replacement Staff
 - Brittany Ollhoff as Early Childhood Special Education Teacher
 - Amber O'Casey as F.A.C.E. Teacher
 - Jason Meyer as Technology and Engineering Teacher
 - Kristine Wojner as Primary Multi-Age Teacher
 - Sarah Mann as Elementary Para Professional
 3. Approve Above Pay Contracts
 - Damon Phalin as Middle School Football Assistant Coach
 - Jesse Bolder as Head Middle School Football Coach
 - Andrew Biskupski as Middle School Assistant Football Coach
 - Justin Rigney as Middle School Basketball Head Coach
 - Jimmy Charles as Middle School Boys Basketball Head Coach
 - Debra Eichman as JV1 Volleyball Coach
 - Jody Bartz as JV2 Volleyball Coach
 - Kristi Anderson as a Mentor
 - Alyssa Zimmerman as Special Olympics Coach
 - Nancy Herbison as One Act Assistant Director
 - Nancy Herbison as Head Forensics Coach
 - Nancy Herbison as Scholarship Coordinator
 - Shirley Derleth as Assistant Forensics Coach

Marcia Sattelberg as 3 Act/Musical
Becky Frese as Advanced Placement Coordinator
Kristine Roberts as Science ILT
Sara Knorr as Science CLT
Bonnie Kahn as Related Arts CLT
Meghan Barker as a Mentor
Lynn Phillips as a Mentor
Heidi Riese as Elementary PBIS Coach
Wes Roessler as JV Assistant Football Coach

4. Approve Volunteers
5. Approve Leaves of Absence
6. Approve Layoffs / Recall from Layoff
7. Approve Retirements

D. Youth Options Program

E. Gifts/Donations to the District

Hatchet Booster Club donated Team Benches for Football Field/Track and EndZone Camera System totaling \$4,480.00.

F. Approve Meetings/Mileage and Expenses for Board Members

Moved by Powell, seconded by Dirks and carried to approve the Consent Agenda items. Motion carried. 9 ayes 0 nays

VIII. Staff Reports: Mitch Hamm, Ryan Huseby, Penny Antell, Paul Kurth, Nathan Hanson, Madison Krueger Brown High School Student Council Representative, Scott Swenty, Mike DeBels and Joe Innis.

IX. Financial Report: No Action was taken. Joe Innis reported on the August financials and the General Fund and OPEB Fund Balances.

X. Discuss/Approve District Administrator Job Description and Evaluation Form: Moved by Powell, seconded by Dirks to table the District Administrator Job Description and Evaluation form until October. Motion carried. 9 ayes 0 nays.

XI. Discuss Kindergarten Enrollment and Consider Approval of Hiring an Additional Teacher if needed: No Action was taken. At the current time our Kindergarten numbers do not warrant a hiring of a Kindergarten teacher.

XII. Discussion/Approval of Athletic Training Services: Moved by Kissinger Wolf, seconded by Dirks to accept Ministry Health Care Service proposal. Motion carried. 9 ayes 0 nays

XIII. Board Referrals and Future Meetings

XIV. Public Comment

XV. Adjourn: Moved by Schmit, seconded by Kissinger Wolf to adjourn at approximately 9:20 p.m.