

# Minutes of Regular Board Meeting School District of Tomahawk

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, April 11, 2017, beginning at 6:30 PM in the High School Library.

Present were: Scott Swenty, Penny Antell, Thersea Burzynski, Ryan Huseby, Paul Kurth, 11 members from the community and a representative from WJJQ and the Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Powell, seconded by Schmit to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VII. Public Comment: Curtis Powell, Cathy Meyer
- VIII. Hatchet Pride-Spanish Trip-Jackie Gaedtke, Toni Tourdot, Delaney Langdon, Bethany Berg, Emma Kummerfeldt reported to the Board on their Spanish trip to Costa Rico.
- IX. Student Council Reports: Madison Krueger Brown High School Representative.
- X. Staff Reports: Penny Antell, Scott Swenty, Paul Kurth, Ryan Huseby, Curtis Powell and Terry Reynolds.
- XI. Consent Agenda Items
  - A. Approve Minutes from Board Meetings March 14 2017
  - B. Approve Invoices from March 15 to April 11, 2017
  - C. Employment/Contract Adjustments
    1. Above Pay Contracts  
Emily Pierce-Middle School Volleyball Assistant Head Coach  
Tim Nelson-Middle School Football Head Coach  
Nick Shertz-Middle School Football Assistant Coach  
Phil Dahl-Middle School Cross Country Head Coach  
Maria Harrington-Middle School Cross Country Assistant Coach
    2. Resignations  
Meghan Barker-Middle School Volleyball Head Coach  
Dave Waldum-High School Science Teacher  
Ron Wilson-High School Math Teacher
    3. Approve C.E.S.A. 9 Representative  
Tyler Stevenson
- XII. Financial Report

XIII. Consider Health Insurance Coop: Moved by Kissinger Wolf, seconded by Schmit to approve the Health Insurance Coop. Voting “yes” Kissinger Wolf, Schmit, Brown, Krueger, Stevenson, Meyer. Voting “no” Hafeman, Huseby, Powell. Motion carried. 6 ayes 3 nays

XIV. Curriculum, Activities, and Educational Assessment Committee Report

A. Galapagos Island Trip: Moved by Powell, seconded by Brown to approve the Galapagos Island Trip. Motion carried. 9 ayes 0 nays

XV. School Perception Board Survey Discussion: Moved by Powell, seconded by Schmit to establish a Board Retreat on June 5, 2017 at 6:00 p.m. Motion carried. 9 ayes 0 nays

XVI. Public Comment: Cathy Schmit

XVII. Adjourn: President Meyer adjourned at approximately 8:05 p.m.