

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, September 12, 2017, beginning at 6:30 PM in the High School Library.

Present were: Katherine Strong, Thersea Burzynski, Penny Antell, Wendell Quesinberry, Ryan Huseby, Stacy Bolder, 4 members of the community, a representative from the Tomahawk Leader and WJJQ.

- I. Call to Order: 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 called the meeting to order.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Huseby, seconded by Brown to adopt the agenda as printed.
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings August 8, 2017.
 - B. Approve Invoices from August 9 to September 12, 2017
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 - Theresa L'Esperance-Elementary Teacher
 - Alex Martino-Paraprofessional
 - Margie Welke-Paraprofessional
 - Julie Theis-Paraprofessional
 - Sarah Pfarr-Paraprofessional
 - Josh Lilley-Custodian
 2. Approve Above Pay Contracts
 - Jody Bartz-FBLA/Youth Apprenticeship
 - Kaitlin Nellessen-Middle School Assistant Forensics coach
 - Sheri Woodall-High School PBIS Coach
 - Tami Thieme-Mentor
 - Pam Beuke-Mentor
 - John Larson-Mentor
 - Wes Roessler-Mentor
 - Marcia Sattleberg-Musical/3 Act Director
 - Carey Heikkinen-Musical Director
 - Nancy Herbison- Musical Technical Assistant, Drama 1 Act Assistant Director and Head Forensics

3. Approve Volunteers: There were none.
4. Approve Resignations: There were none.
- D. Gifts/Donations to the District: There were none.
Moved by Brown, seconded by Kissinger Wolf to approve the Consent Agenda items. Motion carried. 9 ayes 0 nays
- IX. Staff Reports: Ryan Huseby, Wendell Quesinberry, Penny Antell, Katherine Strong and Terry Reynolds.
- X. Financial Report: No Action was taken. Terry Reynolds reported on August 2017 financials.
- XI. Discussion of October Board Meeting Date: Moved by Kissinger wolf, seconded by Powell to approve to hold the October meeting on Monday, October 9 due to the conflict with WASB Regional meeting. 9 ayes 0 nays
- XII. First Reading of Policies: 2413, 5530, 8330, 8531: Moved by Powell, seconded by Huseby to approve the First Reading of Policies: 2413, 5530, 8330 and 8531.
Motion carried. 9 ayes 0 nays
- XIII. School Board Committee Reports
 - A. Curriculum: No Action was taken. Cathy Schmit reported on the Curriculum committee that was held on August 22, 2017.
- XIV. 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."
Moved by Powell, seconded by Schmit to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Schmit, Brown, Hafeman, Huseby, Krueger, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
 - A. Superintendent Evaluation
- XV. RECONVENE into open session and take action where applicable and necessary.
Moved by Powell, seconded by Hafeman to approve to reconvene in open session.
Voting "yes" Powell, Hafeman, Brown, Huseby, Krueger, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- XVI. Public Comment: There was none.
- XVII. Adjourn: Meyer adjourned at approximately 8:00 p.m.