

## **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, March 12, 2019, beginning at 6:30 PM in the High School Library.

Present were: Stacy Bolder, Ryan Huseby, Wendell Quesinberry, Katherine Strong, Tersea Burzynski, Guy Steckbauer, 16 people from the community and a representative from the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Present were, Johnson, Krueger, Powell, Schmit, Velleux, Kissinger Wolf. Absent were, Hafeman, Huseby, Meyer.
- III. Declaration of a Quorum: Vice-President Cathy Schmit declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Powell, seconded by Kissinger Wolf to adopt the agenda as printed.
- VI. Public Comment: Ann Swenty, Cathy Schmit.
- VII. Consent Agenda Items
  - A. Approve Invoices from February 13 to March 12, 2019
  - B. Approve Minutes from Board Meetings February 13, 2019
  - C. Employment/Contract Adjustments
    1. Replacement Staff  
Kendra Simonis  
Erica Geiger
    2. Above Pay  
Kate Totch-Track Assistant Coach  
Beth Baalke-Golf Assistant Coach  
Arron Cook-Baseball Assistant Coach  
Lauren Pfeiffer-Softball Assistant Coach
    3. Volunteers  
Sean DeBels-Golf Coach  
John DuPlayee-Baseball Coach  
Abby Kraklow- Softball Coach
    4. Resignations  
Mary Jo Lenkart-Middle School Special Education Teacher  
John Larson-Head Football Coach-  
Aaron Evans-Middle School Football Coach  
Corey Palmer- MS Boy Head Basketball Coach
    5. Retirements  
Julie Graeber-Middle School Teacher

Cheryl Schultz-Multi-Age Teacher

D. Donations

TOPS donated \$65.00 to the Elementary Lunch Program

Monica Bushey donated \$1,000.00 to the High School Softball Program

Moved by Powell, seconded by Velleux to approve the Consent Agenda Items.

Motion carried. 6 ayes 0 nays

VIII. Staff Reports: Guy Steckbauer, Wendell Quesinberry, Ryan Huseby, Thersea Burzynski, Katherine Strong and Terry Reynolds.

IX. Financial Report: No Action was taken. Terry Reynolds reported on the February 2019 financials.

X. Approve 2019-2020 C.E.S.A. Contract: Moved by Powell, seconded by Velleux to approve the 2019-2020 C.E.S.A. Contract as presented. Motion carried. 6 ayes 0 nays

XI. Policy and Rules

A. Food Service Fees

B. Wellness Policy

Moved by Powell seconded by Schmit to approve to waive the rules and make it a singular vote to adopt the policies. Motion carried. 6 ayes 0 nays

Moved by Powell, seconded by Velleux to approve to adopt the Food Service Fees and the Wellness Policy. Motion carried. 6 ayes 0 nays

XII. Operations

A. Recommended Facility Changes: No Action was taken.

XIII. Curriculum, Activities, and Educational Assessment

A. ESSA Update

XIV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and 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 Kissinger Wolf to approve to go into closed session pursuant to the following Wisconsin State Statute 19.85 (1) (c) (d) and 304.06 (1) (eg). Voting "yes" Powell, Kissinger Wolf, Johnson, Krueger, Schmit, Velleux. Motion carried. 6 ayes 0 nays

A. Review Written Evaluation of School Violence Drill on March 4, 2019

B. 2018-19 Employee Salary Negotiation Planning

XV. OPEN SESSION: Moved by Powell, seconded by Schmidt to move into open session. Motion carried. 6 ayes 0 nays

XVI. Acceptance for purpose of Board review, the written drill evaluation submitted by Administration under section 118.07 (4) (cp) of the State Statutes. Moved by Johnson, seconded by Velluex to accept the written drill evaluation. Motion carried. Motion carried. 6 ayes 0 nays

XVII. Public Comment: Marion Kohl

XVIII. Adjourn: Schmit adjourned at approximately 7:50 p.m.