

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, December 9, 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, Hafeman, Meyer, Powell, Kissinger Wolf, Schulz, Scott Swenty, Penny Antell, Nathan Hanson, Mitch Hamm, Shane Saari, Sherry Baker, Marilyn Powers and 5 members of the community, a representative from WJJQ and the Tomahawk Leader. Members absent: Ernst, Krueger, Schlegel.
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Meyer to adopt the agenda as printed.
- VII. Public Comment: Mrs. Theime's class, Ann Swenty, Curtis Powell.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting November 11, 2014
 - B. Approve Invoices from November 12 to December 9, 2014
 - C. Employment/Contract Adjustments
 - 1. Approve Replacement Staff
 - 2. Approve Above Pay Contracts
 - 3. Approve Volunteers
 - 4. Approve Resignations
 - 5. Approve Leaves of Absence
 - 6. Approve Layoffs / Recall from Layoff
 - 7. Approve Retirements
 - D. Youth Options Program
 - Moved by Powell, seconded by Kissinger Wolf to approve the consent agenda items. Motion carried. 6 ayes 0 nays
- IX. Financial Report: given by Sherry Baker.
- X. Student Council Reports: given by Andrew Lewison, Malory Watland Copiskey Elementary Student Council representatives, Rachel Wiseman High School Student Council representative.
- XI. Staff Reports: given by Mitch Hamm, Shane Saari, Penny Antell, Scott Swenty, Nathan Hanson and Sherry Baker.
- XII. Board Development Opportunities: Moved by Dirks, seconded by Kissinger Wolf

and carried to approve November's Board Compensation as presented. Motion carried. 5 ayes 1 nay

XIII. Summary of Board Committee Meetings

A. Finance November 11, 2014: No Action was taken. Ken Dirks reported on the Finance committee that took place on November 11, 2014.

B. Curriculum and Assessment November 12 and 18, 2014

1. Dorion Vocal Festival: Moved by Dirks, seconded by Hafeman to approve the High School Choir students field trip to Decorah, Iowa on January 11th through January 13, 2015. Motion carried. 6 ayes 0 nays
2. Principles of Engineering and Science Credit: Moved by Powell, seconded by Hafeman to approve the principles of Engineering and Science Credit. Motion carried. 6 ayes 0 nays
3. Consideration of Math Specialist and Student Advocate of the Academically and Intellectually Accelerated: Moved by Kissinger Wolf, seconded by Dirks to approve the Math Specialist and Student Advocate of the Academically and Intellectually Accelerated.

Moved by Powell, seconded by Hafeman to table this position for clarification. Voting "yes" Powell, Hafeman. Voting "no" Dirks, Meyer, Kissinger Wolf, Schulz. Motion failed. 2 ayes 4 nays

Moved by Kissinger Wolf, seconded by Dirks to approve the Math Specialist and student Advocate of the Academically and Intellectually Accelerated. Voting "yes" Kissinger Wolf, Dirks, Hafeman, Meyer, Schulz. Voting "no" Powell. Motion carried. 5 ayes 1 nay

C. Operations December 2, 2014: No Action was taken. Ken Schulz updated the Board on the Operations meeting that was held on December 2, 2014.

XIV. Board Referrals: Ken Dirks

XV. Public Comment: Cathy Schmit, Brian Perrodin

XVI. Adjourn: Moved by Dirks, seconded by Meyer to adjourn at approximately 8:30 p.m.