

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 14, 2019, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Wendell Quesinberry, Stacy Bolder, Theresa Burzynski, approximately 16 people from the community, a representative from the Tomahawk Leader and WJJQ.

- I. Pledge of Allegiance
- II. Roll Call, Present were: Hafeman, Huseby, Powell, Rudie, Schmit, Velleux, Meyer. Johnson arrived at approximately 7:00 p.m. Absent were: Kissinger Wolf
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There were none.
- V. Adoption of Agenda: Moved by Schmit, seconded by Hafeman to adopt the agenda as printed.
- VI. Public Comment: Cathy Schmit, Curtis Powell, Allison Shantz, Derek Tassler.
- VII. Elect President, Vice-President, Treasurer, Clerk: Moved by Powell, seconded by Schmit to nominate Cathy Meyer as President. No other nominations were made. Motion carried. 7 ayes 0 nays

Moved by Velleux, seconded by Hafeman to nominate Cathy Schmit as Vice-President. No other nominations were made. Motion carried. 7 ayes 0 nays

Moved by Powell, seconded by Velleux to nominate Curtis Powell as Treasurer. No other nominations were made. Motion carried. 7 ayes 0 nays

Moved by Schmit, seconded by Powell to nominate Cherie Hafeman as Clerk. No other nominations were made. Motion carried. 7 ayes 0 nays

VIII. Consent Agenda Items

- A. Approve Minutes from Board Meetings April 9, 2019
- B. Approve Invoices from April 10 to May 14, 2019
- C. Employment/Contract Adjustments
 - 1. Replacement Staff
 - Kayla Crass-Middle School Teacher
 - Samuel Hernandez-Middle School Teacher
 - Benjamin Gotz-Elementary Teacher
 - 2. Above Pay
 - Sam Hernandez-Head Football Coach
 - 3. Resignations
 - Alyssa Galvan-Middle School Teacher

Patti Hilgendorf-Paraprofessional
Tim Albert-Boys Basketball Head Coach

4. Retirements

Lauren Vandenberg-Middle School English Teacher
Roxanne Schoone-Middle School Paraprofessional

D. Start College Now

T.P.-Calculus and Analytic Geometry II
S.L.-Calculus and Analytic Geometry II

E. FCCLA Cook Around the World Fieldtrip

Moved by Powell, seconded by Hafeman to approve the Consent Agenda items. Motion carried. 7 ayes 0 nays

IX. Staff Reports: Wilson, Huseby, Quesinberry, Steckbauer, Burzynski, Reynolds.

X. Financial Report: No Action was taken. Terry Reynolds reported on the April financials.

XI. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates: Moved by Johnson, seconded by Schmit to Approve the Academic and Technical Excellence scholarship Recommendations and the Alternate as presented. Motion carried. 8 ayes 0 nays

XII. Approval of 2019 Graduation List: Moved by Powell, seconded by Hafeman approve the 2019 Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 8 ayes 0 nays

XIII. Approval of Early Graduation list for January 2020: Moved by Powell, seconded by Rudie to approve the Early Graduation list for January 2020 pending the students meet the requirements established by the state and the Board of Education. Motion carried. 8 ayes 0 nays

XIV. Approval of 2020-2021 School Calendar: Moved by Rudie, seconded by Velleux to approve the 2020-2021 School Calendar. Motion carried. 8 ayes 0 nays

XV. Approval of Copier Bid: Moved by Huseby, seconded by Powell to approve the Copier Bid as presented. Motion carried. 8 ayes 0 nays

XVI. Consider Allocating Funds for High School Library Project: Moved by Powell, seconded by Huseby: Voting "yes" Powell, Huseby, Velleux. Voting "no" Hafeman, Johnson, Rudie, Schmit, Meyer. Motion failed. 3 ayes 5 nays

XVII. Public Comment: Sara Hinke, Alexis Repinski, Allison Shantz, Aaron Evans, Margaret Leet, Peg Billings, Jeff Witte, David Long, Nathan Mickelson, John Repinski.

XVIII. Adjourn: Meyer adjourned approximately 8:10 p.m.