

# 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, February 14, 2017, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Scott Swenty, Penny Antell, Thersea Burzynski, Paul Kurth, Katherine Strong, 8 members of the community and a representative from the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Present, Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Meyer. Absent were, Kay Kissinger Wolf
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Schmit, seconded by Brown to adopt the agenda as printed.
- VI. Public Comment: Cathy Meyer, Katrina Swenson, Sierra Swenson, Dick Huseby.
- VII. Student Council Reports: Drew Bolder from Middle School Renaissance Program, Madison Krueger Brown High School Representative.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting January 10, 2017
  - B. Approve Invoices from January 11, to February 14 2017
  - C. Employment/Contract Adjustments
    1. Replacement Staff  
Bob Albano-Custodian
    2. Above Pay Contracts  
Marshall DeLonay-Drama-Children's Assistant Director
    3. Volunteers  
Maria Harrington-Middle School Track Coach
    4. Resignations  
Sherry Hoffmann-Drama-Children's Assistant Director  
Kristine Roberts-Integrated Leadership Team  
Jeremy Baalke-Middle School Boys Basketball Coach
    5. Retirement  
Terry Scholz-Custodian
  - D. Donations  
George Kreutzer donated to the High School Physical Education Department \$100.00  
Moved by Powell, seconded Brown to approve the consent agenda items.
- IX. Staff Report/Review: Paul Kurth, Penny Antell, Scott Swenty, Ryan Huesby, Terry Reynolds, Katherine Strong.

A. AGR Report

X. Financial Report: No Action was taken. Terry Reynolds reported on the January 2017 financials.

XI. Discuss/Plan Referendum Informational Sessions: No Action was taken: Terry Reynolds discussed the informational sessions for both staff and community.

XII. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates: Moved by Powell, seconded by Schmit to approve to award the Academic and Technical Excellence Scholarship to the recipients recommended by the administration. Motion carried. 8 ayes 0 nays

XIII. Committee Reports

A. Operations

1. Approve the Naming of the Nature Trail: Moved by Hafeman, seconded by Stevenson to name the "Pine Hill Site" the Allan L Bell Memorial Nature Trail.

B. Curriculum, Activities, and Educational Assessment

1. Approval of Early Release dates in 2017 and 2018: Moved by Huseby, seconded by Brown to approve one day each month, early release of two hours for Teacher Inservice for the 2017-18 school year.

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 Brown to move into closed session pursuant to Wisconsin Statute 19.85(1) (c). Voting "yes" Powell, Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Meyer. Motion carried. 8 ayes 0 nays

A. Personnel Issue

XV. RECONVENE into open session and take action where applicable and necessary. Moved by Schmit, seconded by Hafeman to go into open session. Voting "yes" Schmit, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Meyer. Motion carried. 8 ayes 0 nays

XVI. Public Comment

XVII. Adjourn: Meyer adjourned at approximately 8:00 p.m.