

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, March 13, 2018, beginning at 6:30 PM in the High School Library.

Present: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Penny Antell, Tersea Burzynski, approximately 22 members of the community.

- I. Pledge of Allegiance
- II. Roll Call: Dick Huseby, Curtis Powell, Cathy Schmit, Cherie Krueger, Kay Kissinger Wolf. Absent: Meyer, Hafeman, Stevenson.
- III. Declaration of a Quorum: Vice-President Schmit called the meeting to order.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed.
- VI. Public Comment: Cathy Schmit, Heather Leverance, Joe Story, Stephanie Conlan, Becky Jablonski, Julia Faust, Marguerite Lyskawa, Renee Raasch and Chief Elvins.
- VII. Hatchet Pride Report-Dorian Music Festival: No Action was taken. Cory Colburn and student Allison Meinheit reported on their experience at the Dorian Music Festival.
- VIII. Student Council Reports: There were none
- IX. Consent Agenda Items
 - A. Approve Invoices from February 14 to March 13, 2018
 - B. Approve Minutes from Board Meetings February 13, 2018
 - C. Employment/Contract Adjustments
 1. Above Pay
 - Adam Yirkovsky-Assistant High School Varsity Baseball Coach
 - Jacob Jarvensivu-Head Varsity Baseball Coach
 - Aaron Cook-50% Freshman Baseball Coach
 - John DuPlayee -50% Freshman Baseball Coach
 - Paula Flynn-50% Boys/Girls Track Assistant Coach
 - Rayanne Sanderson -Children's Play Technical Assistant Director
 - Shani Messerschmidt-Special Olympic Coach
 - Jeff Zehner-Middle School Boys Assistant Track Coach
 2. Resignations
 - Dana Domitrovich-High School Paraprofessional
 - Jacob Jarvensivu-Varsity Assistant Baseball Coach
 - Mike Flood-Freshmen Baseball Coach
 - Paula Norman-50% JV/Assistant Volleyball Coach
 - Kyla Dotter-Freshman Volleyball Coach
 - Jonathan Martin-Play 3 Act/Musical Assistant Director

D. Start College Now

J.G.-Certified Nursing Assistant-Nicolet Technical College

S.R.-Certified Nursing Assistant-Nicolet Technical College

A.V. -Certified Nursing Assistant-Nicolet Technical College

K.V. -Certified Nursing Assistant-Nicolet Technical College

P.H. -Certified Nursing Assistant-Nicolet Technical College

B.J. -Certified Nursing Assistant-Nicolet Technical College

C.G. -Certified Nursing Assistant-Nicolet Technical College

Moved by Krueger, seconded by Kissinger Wolf to approve the Consent Agenda items. Motion carried. 6 ayes 0 nays

X. Staff Reports: Penny Antell, Ryan Huseby, Wendell Quesinberry and Terry Reynolds.

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

XII. Education First European Studies Trip: Moved by Powell, seconded by Kissinger Wolf to approve the Education First European Studies Trip. Motion carried. 5 ayes 0 nays

XIII. Approve 2018-2019 C.E.S.A. Contract: Moved by Huseby, seconded by Powell to approve the 2018-2019 C.E.S.A. Contract as presented. 5 ayes 0 nays

XIV. School Board Committee Reports

A. Policy and Rules

1. Second Reading of the Following Policies

a. 0100 Definitions

b. 0131.1 Bylaws and Policies

c. 0166 Agenda

d. 1630.01 Family & Medical Leave of Absence ("FMLA")

e. 2261.01 Parent and Family Engagement in Title I Programs

f. 2370 Educational Options

g. 2411 School Counseling and Academic and Career Planning

h. 2430 District-Sponsored Clubs and Activities

i. 2431 Interscholastic Athletics

j. 3122.01 Drug-Free Workplace

k. 3430.01 Family & Medical Leave of Absence ("FMLA")

l. 4122.01 Drug-Free Workplace

m. 4430.01 Family & Medical Leave of Absence ("FMLA")

n. 5111 Eligibility of Resident/Nonresident Students

o. 5130 Withdrawal/Dropout From School

p. 5310.01 Emergency Nursing Services

q. 5330 Administration of Medication/Emergency Care

- r. 5421 Grading
- s. 5610 Suspension and Expulsion
- t. 5771 Search and Seizure
- u. 6800 System of Accounting
- v. 8310 Public Records
- w. 8320 Personnel Records
- x. 8330 Student Records
- y. 8350 Confidentiality
- z. 8452 Automated External Defibrillators (AED)
- aa. 8510 Wellness
- bb. 8531 Free and Reduced -Price Meals
 Moved by Powell, seconded by Huseby to approve the second reading of policies 1. a. through bb. Motion carried. 5 ayes 0 nays

B. Operations

1. Capital Project List: Moved by Huseby, seconded by Powell to approve the following items:
 Sand and recoat fieldhouse floor
 Replace carpet in Elementary Rooms 122, 123, 153, 160, 172, 141 and Crosswalk
 Reroof Roof #27
 Clean supply and return ducts for the pool, auditorium and fieldhouse areas
 Clean ceiling beams and fixtures in the Fieldhouse and High School Gym
 Place wood mulch under the Elementary playground equipment
 Replace T-8 lamps in the Fieldhouse with LED
 Replace T-8 lamps in the High School gym with LED
 Replace T-8 lamps in the Multi-Purpose room with LED
 Replace window sill in five Middle School classrooms
 Install Elementary Playground Equipment
 Reroof #10 and #11
 Install air conditioning unit in classroom 238
 Replace ceiling fans in the Fieldhouse with Airius Air Pear stratification fans
 Replace ceiling tile in 10 Elementary classrooms
 Reroof storage shed and Elementary pavilion
 Replace and repair sidewalks and curbs
 Replace section of a 3" galvanized domestic with lines with copper in Elementary
 Replace 3 cafeteria tables in the Middle/High School
 Replace windows in Elementary classroom
 Motion carried. 5 ayes 0 nays

C. Human Resources Committee

1. Additional 2018-19 Staffing Needs/Considerations: Moved by Kissinger Wolf, seconded by Powell to approve to hire a Communications Coordinator and Social Worker/Behavior Support. Motion carried. 5 ayes 0 nays

2. 2018-19 Employee Handbook Changes: Moved by Kissinger Wolf, seconded by Powell to approve the 2018-19 Employee Handbook Changes as presented. 5 ayes 0 nays
3. Payroll Pay Period Changes: Moved by Powell, seconded by Kissinger Wolf to approve to change from a 26 pay periods to 24 pay periods due to calendar issues starting July of 2018. Motion carried. 5 ayes 0 nays
4. 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 Kissinger Wolf to approve to go into closed session per Wisconsin Statute 19.85 (1) (c).
 - a. Base Salary Negotiation Discussion
 - b. 2018-19 TEA Base Salary Negotiations
 - c. 2018-19 Support Staff Base Salary Negotiations
 - d. 2018-19 Administrative Salary Negotiations
5. Open Session
Moved By Kissinger Wolf, seconded by Powell to move into open session.

XV. Public Comment: There was none.

XVI. Adjourn: Schmit adjourned at approximately 9:30 p.m.