

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, November 12, 2019, beginning at 6:30 PM in the Auditorium.

Present were: Wendell Quesinberry, Ryan Huseby, Wendy Simonis, Stacy Bolder one member from the community and a representative from WJJQ.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were Huseby, Powell, Rudie, Velleux, Kissinger Wolf, Meyer.
Absent were, Hafeman, Johnson. Schmit showed up at approximately 6:40 p.m.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Rudie, seconded by Velleux to adopt the agenda as printed.
- VI. Public Comment: Cathy Meyer
- VII. Consent Agenda Items
 - A. Approve Invoices from October 9, to November 12, 2019
 - B. Approval of October 8 and 22 Meeting Minutes
 - C. Employment/Contract Adjustments
 - 1. Replacement Staff
 - Kari Smith-Paraprofessional
 - Lynn Eskola-Paraprofessional
 - 2. Above Pay
 - Shirley Derleth-Middle School Head Forensics Coach
 - Laurie Tracey Middle School Assistant Forensics Coach
 - Alyssa Zimmerman-Elementary Yearbook
 - Derek Dotter-Assistant Hockey Coach
 - Adrew Flynn- Assistant Hockey Coach
 - Nick Lilek-Middle School Girls Head Basketball Coach
 - Jessica Rockweiler-Middle School Assistant Volleyball Coach
 - 3. Resignations
 - Katie Hilgendorf-Middle School Volleyball Coach
 - Laura Schiltz-Middle School Volleyball Coach
 - D. Approve J. Zoellner from Community Bank as a Replacement Trustee of the James Dotter Scholarship
Moved by Powell, seconded by Huseby to approve the Consent Agenda as printed.
- VIII. Staff Reports: Quesinberry, Huseby, Bolder, Simonis and Reynolds.
- IX. Financial Report: No Action was taken. Reynolds reported on the October 2019 financials.

- X. Consider Approval of Facility Feasibility Study with Kraus-Anderson: Moved by Powell, seconded by Kissinger Wolf to approve the Facility Feasibility Study with Kraus-Anderson as presented. Motion carried. 7 ayes 0 nays
- XI. Second Reading of Policy 6630 Cash Handling and Deposits: Moved by Powell, seconded by Rudie to approve the Second Reading of Policy 6630 Cash Handling and Deposits. Motion carried. 7 ayes 0 nays
- XII. Consider Approval of Revised Committee of the Whole Structure: Moved by Powell to approve the Revised Committee of the Whole Structure effective December 1. Motion failed due to lack of a Second. Moved by Kissinger Wolf, seconded by Velleux to approve the Revised Committee of the Whole Structure effective immediately. Motion carried. 6 ayes 1 nay
- XIII. Staff Holiday Reception Planning: No Action was taken. The Board came to the consensus to hold the Staff Holiday Reception on Monday, December 16 in the Middle School Library.
- XIV. Public Comment, Patti Hilgendorf, Kay Kissinger Wolf, Dick Huseby and Curtis Powell
- XV. Adjourn: Meyer adjourned at approximately 7:35 p.m.