

# 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, January 14, 2020, beginning at 6:30 PM in the Auditorium.

Present were: Rya Huseby, Wendell Quesinberry, Stacy Bolder, Guy Steckbauer, Wendy Simonis, Thersea Burzynski, Ron Wilson and 9 members of the community.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Hafeman, Johnson, Powell, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were, Huseby, Rudie
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Hafeman, seconded by Johnson to adopt the agenda as printed.
- VI. Public Comment: Allison Shantz
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings December 10, 2018.
  - B. Approve Invoices from December 11, 2018 to January 14, 2019.
  - C. Employment/Contract Adjustments
    1. Replacement Staff  
Jennifer Beaumier-High School Secretary
    2. Above Pay  
Ryan Flynn-Strength and Conditioning Coach
  - D. Donations  
Louisiana-Pacific Corporation-\$747.50 in materials for Woods class  
Moved by Powell, seconded by Johnson to adopt Consent Agenda items.  
Motion carried. 7 ayes 0 nays
- VIII. Staff Reports: Ryan Huseby, Wendell Quesinberry, Guy Steckbauer and Terry Reynolds.
- IX. Finance Report: No action was taken. Terry Reynolds reported on the December 2019
- X. Hatchet Pride Project Update: No Action was taken. Andy Blodgett and Corey Palmer presented the Hatchet Pride Project.
- XI. School Board Election Update: No Action was taken. Terry Reynolds reported on the candidates running for the School Board Election.
- XII. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51 (5)(a)1: Moved by Powell, seconded by

Hafeman to approve the regular education and special education spaces as presented by Administration.

XIII. Change Regular February 11, 2020 meeting date: Moved by Powell, seconded by Johnson to move to change the February 11 meeting date to Monday, February 10, 2020.

XIV. Public Comment: Kay Kissinger Wolf

XV. Adjourn: Meyer adjourned at approximately 7:25 p.m.