

## **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, June 14, 2016, beginning at 6:30 PM in the High School Library.

Mitch Hamm, Ryan Huseby, Scott Swenty, Paul Kurth, Mike DeBels, Nathan Hanson, Penny Antell, 8 members of the community, a representative from WJJQ and the Tomahawk Leader .

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Meyer.  
Absent: Kissinger Wolf.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none. XIV. Item C. Additional Math Support Request needs to be removed from the agenda.
- VI. Adoption of Agenda: Moved by Powell, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Cathy Schmit, Cathy Meyer read a statement from Kay Kissinger Wolf, Derek Tassler.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings May 9, 10 and 12, 2016.
  - B. Approve Invoices from May 11 to June 14, 2016
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff  
Erin Wallis-High School Social Studies Teacher  
Amanda Koeller-1<sup>st</sup> Grade Teacher  
Katelyn Ballweg-1<sup>st</sup> Grade Teacher  
Rebecca Moe-4<sup>th</sup> Grade Teacher  
Tyler Steinmetz-Physical Education Teacher  
Leanne Gunther-Full Time Paraprofessional
    2. Approve Additional Staff  
Mike Loretz-Math Interventionist  
Jennifer Ott-Custodian  
Jennifer Aune-Middle School Counselor
    3. Approve Above Pay Contracts  
Bill Turgeon-Assistant Cross Country Coach  
Jon Long- Head Assistant Football Coach  
Tim Nelson-JV Head Football Coach  
Theresa L'Esperance-Girls Swim Coach  
Nick Schertz-Middle School Football Assistant Coach  
Becky Frese-Advanced Placement Coordinator

Jackie Gaedtke-High School Mentor  
Jeremy Baalke-High School Mentor  
Kristi Anderson-Content Leadership Team  
Jeremy Zimmerman-Half Time JV Assistant Football Coach  
Dean Larsen-Half Time JV Assistant Football Coach

4. Approve Volunteers

Jody Bartz-High School Volleyball Coach

5. Approve Resignations

Joshua Foreman-Elementary Physical Education Teacher

Rachel Foreman-First Grade Teacher

Janel Karsten-ELA Grade 7

Heather Wirkus-Girls JV Basketball Coach

Matt Peplinski-Girls Freshman Basketball Coach

Wes Roessler- JV Assistant Football Coach

Matt Hatzinger- Boys Hockey Assistant

D. Gifts/Donations to the District: Riser Energy donated \$500.00 to the High School.

E. High School Volleyball trip to Duluth, Minnesota for University of Minnesota  
Duluth Volleyball Camp

Moved by Powell, seconded by Krueger and carried to approve the consent  
agenda items. Motion carried. 8 ayes 0 nays

IX. Student Council Reports: There was none.

X. Staff Reports: Mitch Hamm, Ryan Huseby, Scott Swenty, Paul Kurth, Mike  
DeBels, Nathan Hanson, Penny Antell and Terry Reynolds.

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

A. Approve Preliminary Budget for 2016-17 School year. Moved by Powell,  
seconded by Huseby and carried to approve the Preliminary Budget for 2016-17  
school year as presented. Motion carried. 8 ayes 0 nays

B. Recommendation to commit \$3,094,171.01 for payment of future post-  
employment benefits: Moved by Huseby, seconded by Powell and carried to  
approve to commit \$3,094,171.01 for payment for future post-employment  
benefits. Motion carried. 8 ayes 0 nays

C. Recommendation to commit a beginning balance of \$104,929.66 plus or minus  
any revenues and expenditures in School Forest, Location 701: Moved by  
Powell, seconded by Huseby and carried to approve to commit \$104,929.66 plus  
or minus any revenues and expenditures in School Forest, Location 701. Motion  
carried. 8 ayes 0 nays

D. Designate Initial Deposit into Fund 46 Account: Moved by Brown, seconded by  
Huseby and carried to approve to approve to make an Initial Deposit of \$200.00  
into Fund 46 Account. Motion carried. 8 ayes 0 nays

E. Approval of Moving Forward with a Future Operational Referendum: Moved  
by Powell, seconded by Schmit and carried to approve to move forward with an  
Operational Referendum in April 2017. Motion carried. 8 ayes 0 nays

- XII. Approval to Change 2017 Graduation from June 3 to June 4: Moved by Stevenson, seconded by Krueger and carried to approve to move to change the Graduation from Saturday, June 3 to Sunday, June 4. Motion carried. 6 ayes 2 nays
- XIII. Approval of Beverage Contract: Moved by Schmit, seconded by Hafeman and carried to approve the Beverage contract with Mid-Wisconsin Beverage as presented. Motion carried. 8 ayes 0 nays
- XIV. School Board Committee Reports
- A. Curriculum Report: No Action was taken. Cathy Schmit reported on the Curriculum Committee.
- B. Human Resources
1. Approval of Employee Assistance Program for 2016-17: Moved by Powell, seconded by Hafeman and carried to approve the Ministry Medical Group for our Employee Assistance Program. Motion carried. 8 ayes 0 nays
  2. Approve Additional .5 Elementary Library Aide for 2016-17: Moved by Schmit, seconded by Hafeman to approve the Additional .5 Elementary Library Aide for 2016-17. Motion carried. 8 ayes 0 nays
  3. Approve High School Assistant Principal Responsibility Changes: Moved by Powell, seconded by Brown and carried to approve to remove the Athletic Director responsibilities from High School Assistant Principal and to assume the duties of CTE/ACP coordinator. Motion carried. 8 ayes 0 nays
  4. Approve of 2016-17 Health Insurance Renewal: Moved by Powell, seconded by Hafeman to approve the 2016-17 Health Insurance Renewal with \$2,000/\$4000 deductible and 8% increase. Motion carried. 8 ayes 0 nays
- C. Additional Math Support Request: Removed from the agenda.
- D. Policy and Rules
1. Second Reading of Property 7455 Fixed Assets: Moved by Powell, seconded by Krueger to approve the second reading of Property 7455 Fixed Assets. Motion carried. 8 ayes 0 nays
  2. First Reading of Policies: No Action was taken.
    - a. 6235 Fund Balance
    - b. 2131 Educational Goal and Expectations
    - c. 2110 Statement of Philosophy
    - d. 2105 Mission of the District
- E. Operations
1. Approval of Capital Projects for 2016-17: Moved by Huseby, seconded by Krueger and carried to approve the following Capital Projects for 2016-17;
    - Replace roof #22 and roof #26 at approximately \$30,110.00
    - Insulate outside walls and entry ways, install weather stripping on all exit doors at approximately \$34,625.00
    - Sand and recoat field house gym floor at approximately \$6,019.00

- Replace existing WPS light poles with our poles and LED lighting at approximately \$64,215.00

Motion carried. 8 ayes 0 nays

2. Administrative Guideline for Food Service: Moved by Huseby, seconded by Brown and carried to approve the Administrative Guideline for Food Service.

Motion carried. 8 ayes 0 nays

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

- A. Salary and Compensation for a Staff member

- XVI. RECONVENE into open session and take action where applicable and necessary.

Moved by Powell, seconded by Hafeman to move into open session. Voting "yes" Powell, Hafeman, Brown, Huseby, Krueger, Schmit, Stevenson, Meyer. Motion carried. 8 ayes 0 nays

- XVII. Public Comment: There was none.

- XVIII. Adjourn: Meyer adjourned at approximately 8:49 p.m.