

## **Minutes of Regular Board Meeting School District of Tomahawk**

---

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 8, 2018, beginning at 6:30 PM in the High School Library.

Present were: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Thersea Buryznski, Penny Antell, approximately 20 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, Present were: Hafeman, Huseby, Johnson, Krueger, Powell, Schmit, Velleux, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: President Meyer declared there was quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Schmit, seconded by Velleux to adopt the agenda as printed.
- VII. Public Comment: Rhonda Rindo, Katherine Russell, Amy McGovern, Brian Perrodin, Curtis Powell, Cathy Schmit, Kay Kissinger and Cathy Meyer.
- VIII. Elect President, Vice-President, Treasurer, Clerk: Moved by Schmit, seconded by Krueger to nominate Cathy Meyer as President. No other nominations were made. Motion carried. 9 ayes 0 nays

Moved by Hafeman, seconded by Johnson to nominate Cathy Schmit as Vice-President. No other nominations were made. Motion carried. 9 ayes 0 nays

Moved by Meyer, seconded by Schmit to nominate Curtis Powell as Treasurer. No other nominations were made. Motion carried. 9 ayes 0 nays

Moved by Powell, seconded by Schmit to nominate Cherie Hafeman as Clerk. No other nominations were made. Motion carried. 9 ayes 0 nays

### **IX. Consent Agenda Items**

- A. Approve Minutes from Board Meeting April 10 and 24, 2018
- B. Approve Invoices from April 11 to May 8, 2018
- C. Employment/Contract Adjustments
  1. Replacement Staff
    - Scot Neu-6-12 Business Education Teacher
    - Madalyn Showalter-Summer School Teacher
    - Annie Debroux-Summer School Teacher
  2. Above Pay Contracts

Aaron Cook-100% Assistant High School Baseball Coach

3. Resignations

Marcia Sattelberg-3Act/Musical Director

John DuPlayee-50% Assistant High School Baseball Coach

D. Donations

Louisiana Pacific-Smart Panel, Trim, Soffit-\$459.05

Ace Hardware-Various Materials-\$850.00

E. Start College Now

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

Motion by Schmit, seconded by Huseby to approve the Consent Agenda items. 9 ayes

0 nays

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

XI. Financial Report: No Action was taken. Curtis Powell and Terry Reynolds reported on the financials for April 2018.

XII. Approval of Academic and Technical Excellence Scholarship Recommendations and the Alternates: Moved by Kissinger Wolf, seconded by Hafeman to approve the Academic and Technical Excellence Scholarship Recommendations and the Alternates as recommended by Administration. 9 ayes 0 nays

XIII. Approval of Food Service Contract: Moved by Schmit, seconded by Kissinger Wolf to approve Taher Food Service Contract as recommended by Administration. 9 ayes 0 nays

XIV. Approval of 2018 Graduation List: Moved by Powell seconded by Hafeman to approve the 2018 Graduation list pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays

XV. Approval of Early Graduation list for January 2019: Moved by Powell, seconded by Krueger to approve the Early Graduation list for January 2019 pending the students meet the requirements established by the state and the Board of Education. Motion carried. 9 ayes 0 nays

XVI. Discussion of Staff School Perception Survey: No Action was taken.

XVII. School Board Committee Reports

A. Committee of the Whole Ad Hoc: No Action was taken. Cathy Meyer reviewed the Committee of the Whole Ad Hoc committee held in April.

B. Curriculum, Activities and Educational Assessment Committee: No Action was taken. Cathy Schimt reported on the April Curriculum, Activities, and Educational Assessment Committee.

C. Policy and Rules

1. Approval of WASB Proposal: Moved by Powell, seconded by Kissinger Wolf to approve the WASB Proposal as presented. Motion carried. 9 ayes 0 nays

2. First Reading of the following Policies

a. 0142.7 Orientation

- b. 0144.1 Compensation
  - c. 0152 Officers
  - d. 2261.01 Parent and Family Engagement In Title I Programs
  - e. 2271 Early College Credit Program
  - f. 2460.03 Independent Educational Evaluation (IEE)
  - g. 3120.01 Job Descriptions
  - h. 3140 Termination and Non-Renewal
  - i. 3160 Physical Examination
  - j. 3217 Weapons
  - k. 4217 Weapons
  - l. 5517 Student Anti-Harassment
  - m. 5830 Student Fundraising
  - n. 6114 Cost Principles-Spending Federal Funds
  - o. 6605 Crowdfunding
  - p. 8320.01 Unauthorized Acquisition of Staff Personal Information
  - q. 9700 Relations with Special Interest Groups
- Moved by Powell, seconded by Huseby to approve the First Reading of the Policies as listed on the agenda. Motion carried. 9 ayes 0 nays

XVIII. 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 Schmit to approve to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting "yes" Powell, Schmit, Hafeman, Huseby, Johnson, Krueger, Velleux, Kissinger Wolf, Meyer. Motion carried 9 ayes 0 nays

A. TEA Negotiations

B. Administrative Contracts

XIX. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Schmit to move into Open Session. Voting "yes" Powell, Schmit, Hafeman, Huseby, Johnson, Krueger, Velleux, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

XX. Approval of 2018-19 Teacher, Support Staff and Above Pay Salary Schedules: Moved by Powell, seconded by Johnson to approve the 2018-19 Teacher, Support Staff and Above Pay as recommended by Administration. Motion carried. 9 ayes 0 nays

XXI. Public Comment: There were none.

XXII. Adjourn: Meyer adjourned at approximately 8:40 p.m.