

## **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, July 14, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf and Cathy Meyer. Also present were Joe Innis, Marilyn Powers, Sandy Holquist, Mitch Hamm, Penny Antell, Paul Kurth, 6 members of the community, a representative from the Tomahawk Leader and WJJQ.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Schmit, seconded by Powell to adopt the agenda as printed.
- VII. Public Comment: There were none.
- VIII. Oath of Office: Ken Dirks sworn in Dick Huseby as the new Board member.
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings June 9, 15 and 23.
  - B. Approve Invoices from June 10 to July 14, 2015
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff
      - Kacie Schultz as 4/5 Multiage Teacher
      - Paul Zierten as Elementary Physical Education/Adaptive Phy. Ed. Teacher
      - Heidi Riese as Elementary Guidance Counselor
    2. Approve Above Pay Contracts
      - Paul Zierten as Head Volleyball Coach
      - Deb Eichman as JV Volleyball Coach
    3. Approve Volunteers
    4. Approve Resignations
    5. Approve Leaves of Absence
    6. Approve Layoffs / Recall from Layoff
    7. Approve Retirements
  - D. Youth Options Program
    - K.C. taking Certified Nursing Assistant at Nicolet Technical College
    - C.B. taking Certified Nursing Assistant at Nicolet Technical College
    - B.C. taking Certified Nursing Assistant at Nicolet Technical College
    - H.F. taking Certified Nursing Assistant at Nicolet Technical College

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M.W. taking Certified Nursing Assistant at Nicolet Technical College  
E.Z. taking Certified Nursing Assistant at Nicolet Technical College

E. Gifts/Donations to the District

F. Approve Meetings/Mileage and Expenses for Board Members

Moved by Powell, seconded by Schmit to approve the consent agenda items. 9  
ayes 0 nays

X. Staff Reports: given by Mitch Hamm, Penny Antell, Paul Kurth and Joe Innis.

XI. Financial Report: No Action was taken. Joe Innis reported on the June Financials.

XII. Designate School District Attorneys: Moved by Powell, seconded by Schmit to  
approve Steve Garbowicz from O'Brien, Anderson, Burgy and Garbowicz for  
general service and also to approve Davis & Kuelthau for any additional services as  
needed. Motion carried. 9 ayes 0 nays

XIII. Designate the following depositories; First Merit, Tomahawk Community Bank,  
River Valley State Bank and Local Government Pool: Moved by Powell, seconded  
by Huseby to approve the following depositories, First Merit, Tomahawk  
Community Bank, River Valley State Bank and Local Government Pool. Motion  
carried. 9 ayes 0 nays

XIV. Seclusion and Restraint Report: No Action was taken. Mitch Hamm reported on  
the 2014-2015 Seclusion and Restraint report.

XV. Board Referrals and Future Meetings: August 10, 2015 for Human Resource  
meeting.

XVI. Public Comment: Curtis Powell, Carlys Beyer

XVII. Adjourn: Moved by Schmit, seconded by Kissinger Wolf at approximately 7:45  
p.m.

## **Minutes of Special Meeting School District of Tomahawk**

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A Special Meeting of the School District of Tomahawk was held Tuesday, July 28, 2015, beginning at 5:45 PM in the Superintendent's Office.

- I. Call to Order: President Meyer called the meeting to order.
- II. Roll Call: Members present, Ken Dirks, Cherie Hafeman, Dick Huseby, Curtis Powell, Cathy Schmit, Kay Kissinger Wolf, Cathy Meyer. Tyler Stevenson came in approximately 6:00 p.m. Members absent: Cherie Hafeman
- III. Declaration of a Quorum: Cathy Meyer declared there was a quorum.
- IV. Adoption of Agenda: Moved by Dirks, seconded by Hafeman to approve to adopt the agenda as printed.
- V. Public Comment: There was none.
- VI. CLOSED SESSION pursuant to Wisconsin Statute (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 Dirks, seconded by Hafeman to go into closed pursuant to Wisconsin State Statute (1)(c). Voting "yes" Dirks, Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays
  - A. Interview Superintendent candidates.
- VII. RECONVENE into open session and take action where applicable and necessary.  
Moved by Dirks, seconded by Huseby to go into open session. Voting "yes" Dirks, Huseby, Hafeman, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays
- VIII. Public Comment: There was none.
- IX. Adjourn: Moved by Dirks, seconded by Kissinger Wolf and carried to adjourn at approximately 9:45 p.m.

## **Minutes of Special Meeting School District of Tomahawk**

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A Special Meeting of the School District of Tomahawk was held Monday, July 27, 2015, beginning at 5:45 PM in the Superintendent's Office.

- I. Call to Order: President Meyer called the meeting to order
- II. Roll Call: Members present Ken Dirks, Cherie Hafeman, Dick Huseby, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer.  
Members absent: Cherie Krueger
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Adoption of Agenda: Moved by Dirks, seconded by Powell to adopt the agenda as printed. Motion carried. 8 ayes 0 nays
- V. Public Comment: There was none.
- VI. CLOSED SESSION pursuant to Wisconsin Statute (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - A. Interview Superintendent candidates.
  - B. High School Associate Principal/Athletic Director PositionMoved by Powell, seconded by Stevenson to go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c). Voting "yes" Powell, Stevenson, Dirks, Hafeman, Huseby, Schmit, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays
- VII. RECONVENE into open session and take action where applicable and necessary.  
Moved by Kissinger Wolf, seconded by Hafeman to move into open session. Voting "yes" Kissinger Wolf, Hafeman, Dirks, Huseby, Powell, Schmit, Stevenson, Meyer  
Motion carried. 8 ayes 0 nays
- VIII. Approval of Shane Saari's Resignation as High School Associate Principal/Athletic Director. Moved by Powell, seconded by Dirks to accept the resignation of Shane Saari with the understanding that he assists in the transition process with the new High School Associate Principal/Athletic Director. Motion carried. 8 ayes 0 nays
- IX. Discuss the status of filling the vacant Family and Consumer Science position. No Action was taken. Discussion took place on how to fill the position.
- X. Public Comment: There was none.
- XI. Adjourn: Moved by Dirks, seconded by Stevenson to adjourn at approximately 9:50 p.m.