

## **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, March 14, 2017, beginning at 6:30 PM in the High School Library.

Present were Ryan Huseby, Paul Kurth, Scott Swenty, Penny Antell, Thersea Burzynski, 8 members of the community and a representative from the Tomahawk Leader and WJJQ.

- I. Call to Order: Vice President Schmit called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call, Present were: Brown, Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf. Absent were: Krueger, Meyer.
- IV. Declaration of a Quorum: Vice President Schmit declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Brown, seconded by Huseby to adopt the agenda as printed.
- VII. Public Comment: Ann Swenty, Dick Huseby
- VIII. Hatchet Pride-Dorian Festival: Cory Colburn, Kirstyn Gullo, Emily Steindl, Allison Meinheit reported on their trip to the Dorian Festival.
- IX. Student Council Reports: Madison Krueger Brown High School Representative, Tami Hall and Abby Jaecke Middle School Representative.
- X. Staff Reports: Penny Antell, Scott Swenty, Paul Kurth, Ryan Huseby and Terry Reynolds.
- XI. Consent Agenda Items
  - A. Approve Minutes from Board Meetings January 24 and February 14, 2017
  - B. Approve Invoices from February 15 to March 14, 2017
  - C. Employment/Contract Adjustments
    1. Marion Kohl-Head Boys Swim Coach  
Kyle Olson-Assistant Baseball Coach  
John DuPlayee-50% Assistant Baseball Coach  
Ron Wilson-50% Assistant Baseball Coach  
Ron Volz-Assistant Softball Coach  
Bill Turgeon-Assistant Track Coach  
Greg Dirks-Assistant Track Coach  
Kurt Cordova-Assistant Track Coach  
Gary Miller-50% Assistant Track Coach  
Alyssa Zimmerman-50% Assistant Track Coach  
Sean DeBels-Assistant Golf Coach
    2. Volunteers  
Jack Jarvensivu-Baseball Coach  
Kyla Dotter-Softball Coach

Maria Harrington-Track Coach  
Justin Lund-Track Coach

3. Resignations

Garth Gerstenberger-Middle Schools Girls Basketball Head Coach  
Tracy Bartz-Middle School Assistant Girls Basketball Coach  
Jesse Bolder-Middle School Middle School Football Head Coach  
Dave Waldum-Middle School Assistant Football Coach

4. Retirement

Mike Janz-High School Social Studies Teacher  
Moved by Powell, seconded by Hafeman to approve the Consent Agenda Items.  
Motion carried. 7 ayes 0 nays

XII. Financial Report: No Action was taken. Terry Reynolds reported on the February 2017 Financials.

XIII. Approve 2017-2018 C.E.S.A. Contract: Moved by Powell, seconded by Kissinger Wolf to approve the 2017-2018 C.E.S.A. Contract as presented. Motion carried. 7 ayes 0 nays

XIV. Consider Health Insurance Coop: Moved by Powell, seconded by Hafeman to table the Health Insurance Coop. Voting "yes" Powell, Hafeman Huseby, voting "no" Brown, Schmit, Stevenson, Kissinger Wolf. Motion failed. 3 ayes 4 nays.

Moved by Brown, seconded by Powell to approve to move forward to exploring the concept of the new Northern Area Coop, gathering staff input, and contacting WEA to provide a renewal rate by the April Board meeting. Voting "yes" Brown, Powell, Hafeman, Huseby, Schmit, Stevenson, Kissinger Wolf. Motion carried. 7 ayes 0 nays

XV. Curriculum, Activities, and Educational Assessment Committee Report: No Action was taken. Cathy Schmit reported on the February 28, 2017 Curriculum, Activities, and Educational Assessment Committee meeting.

XVI. Public Comment: Curtis Powell, Brian Perrodin, Tyler Stevenson.

XVII. Adjourn: Moved by Powell, seconded by Brown to adjourn at approximately 8:40 p.m.