

## **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, December 8, 2015, beginning at 6:30 PM in the High School Library.

- I. Pledge of Allegiance
- II. Roll Call: Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer, Terry Reynolds, Mitch Hamm, Ryan Huseby, Scott Swenty, Penny Antell, Nathan Hanson, 7 members of the community and a representative from the Tomahawk Leader.
- III. Declaration of a Quorum: Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Huseby, seconded by Powell to adopt the agenda as printed.
- VI. Public Comment: Ann Swenty, Cathy Meyer
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting November 10, 2015
  - B. Approve Invoices from November 11 to December 8, 2015
  - C. Employment/Contract Adjustments
    - 1. Approve Resignations  
Shani Messerschmidt-Paraprofessional
    - 2. Approve Above Pay Contracts  
Katie Hanna-Middle School Girls Head Track Coach  
Alyssa Zimmerman-Middle School Yearbook Advisor  
Ted Towle-Freshman Wrestling Coach
    - 3. Approve Volunteers  
Haley Fau Fau-High School Girls Basketball Coach  
Brad Bishop-High School Wrestling Coach  
Ryan Flynn-High School Boys Hockey Coach
  - D. Approve Meetings/Mileage and Expenses for Board Members  
Cathy Schmit-WASB State Education Convention  
Moved by Dirks, seconded by Schmit to approve the consent agenda items. Motion carried. 9 ayes 0 nays
- VIII. Student Council: reports were given by Natalie Zastrow Middle School Representative and Madison Krueger-Brown High School Representative.
- IX. Staff Reports: given by Antell, Hanson, Huseby, Hamm.
- X. Financial Report: No Action was taken. Terry Reynolds reported on the November financials.
- XI. Curriculum, Activities, and Educational Assessment Report: No Action

was taken. Cathy Schmit reported on the Curriculum, Activities, and Educational Assessment meeting held on December 1.

- XII. Request from Hatchet Booster Club/Plan for Athletic Field: No Action was taken. Ryan Huseby informed the Board about the Hatchet Booster Club plan for the athletic field. It will be at no cost to the District.
- XIII. Approval of proceeding with School Perception Survey(s): Moved by Powell, seconded by Schmit to approve to proceed with the School Perception Survey. Motion carried. 9 ayes 0 nays
- XIV. Resolution to Adopt Neola Policies
  - A. 0000 Bylaws, 1000 Administration, 2000 Program, 3000 Professional Staff, 4000 Support Staff, 5000 Students, 6000 Finances, 7000 Property, 8000 Operations, 9000 Relations  
Moved by Powell, seconded by Kissinger Wolf to approve the Resolution to adopt Neola Policies. Motion carried. 9 ayes 0 nays
- XV. Approval of Employee Handbook: Moved by Huseby, seconded by Powell to approve the employee handbook as presented. Motion carried. 9 ayes 0 nays
- XVI. High School Art course change proposal: Moved by Schmit, seconded by Dirks to approve the High School Art Course change proposal. Motion carried. 9 ayes 0 nays
- XVII. High School Math course change proposal: Moved by Powell, seconded by Schmit to approve the High School Math course change proposal. 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 Schmit, seconded by Stevenson to approve to go into closed session pursuant to Wisconsin State Statute 19.85 (1) (c). Voting "yes"  
Schmit, Stevenson, Dirks, Hafeman, Huseby, Krueger, Powell, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
  - A. Personnel Issue
- XIX. RECONVENE into open session and take action where applicable and necessary.  
  
Moved by Powell, seconded by Dirks to go into open session. Voting "yes"  
Powell, Dirks, Hafeman, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- XX. Public Comment: Powell, Tassler.
- XXI. Board Book Study Discussion: No Action was taken. The Board discussed chapter one of *Key Work of School Boards*.
- XXII. Adjourn: President Meyer adjourned the meeting at approximately 8:45 p.m.

