

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, July 8, 2014, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Dirks, Ernst, Hafeman, Meyer, Powell, Kissinger Wolf, Schlegel, Schulz. Members absent: Krueger
- IV. Declaration of a Quorum: President Schulz declared a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 8 ayes 0 nays
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting from June 10, 2014
 - B. Approve Invoices from June 11 to July 8, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
Danielle Adams as Elementary Teacher
 2. Approve Additional Staff
 3. Approve Above Pay Contracts
Amanda Duncan as District Health/AODA Coordinator
Brian Perrodin as Reading Specialist
Sara Knorr as High School Student Council Advisor
Alyssa Galvan as Head Girls Basketball Coach
Heather Wirkus as Girls JV Basketball Coach
Jacob Jarvensivu as Boys JV Basketball Coach
John DuPlayee as Freshmen Assistant Football Coach
 4. Approve Volunteers
Phil Dahl as Middle School Cross Country Coach
 5. Approve Resignations
Reggie Smith as High School Social Studies Teacher
Sara Piller 50% High School Student Council Advisor
Lara Craft 50% High School Student Council Advisor
Amanda Duncan as Girls Head Basketball Coach
Terry Timm as Girls JV Basketball Coach
Alyssa Galvan as Freshmen Girls Basketball
Reggie Smith as Boys JV Basketball Coach
Chris Uttech as Freshmen Assistant football Coach
Bob Skubal as Assistant Wrestling Coach
 6. Approve Leaves of Absence

- 7. Approve Layoffs / Recall from Layoff
- 8. Approve Retirements
- D. Youth Options Program
- E. Gifts / Donations to the District
 - Sacred Heart Hospital Foundation donated \$500.00 to the Elementary Milk Break Program.
 - Moved by Meyer, seconded by Powell to approve the consent agenda items.
 - Motion carried. 8 ayes 0 nays
- IX. Financial Report: There was none.
- X. Reports
 - A. Staff Reports given by Mitch Hamm, Scott Swenty, Penny Antell, Trisha Detert, Nathan Hanson.
 - B. District Administrator given by Sherry Baker.
- XI. Designate School District Attorneys: Moved by Powell, seconded by Dirks and carried to approve to appoint Tony Renning from Davis and Kultheau and Steve Garbowicz from O'Brien, Anderson, Burgy & Garbowicz LLP. Motion carried. 8 ayes 0 nays
- XII. Designate the following depositories; First Merit, Tomahawk Community Bank, River Valley State Bank and Local Government Pool: Moved by Dirks, seconded Hafeman and carried to approve to designate the following depositories; First Merit, Tomahawk Community Bank, River Valley State Bank and Local Government Pool. Motion carried. 8 ayes 0 nays
- XIII. High School Cross Country to Bond Falls, Michigan: Moved by Schlegel, seconded by Meyer and carried to approve the High School Cross Country team to Bond Falls, Michigan. Motion carried. 8 ayes 0 nays
- XIV. CESA 6 Referendum Communication Services: Moved by Schlegel, seconded by Powell to approve the CESA 6 Referendum Communication Contract not to exceed \$16,000.00. Voting "yes" Schlegel, Powell, Dirks, Ernst, Hafeman, Meyer, Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays
- XV. School Board Compensation: Moved by Powell, seconded by Ernst and carried to appoint President Schulz and a small committee to look into School Board compensation. Motion carried. 8 ayes 0 nays
- XVI. Focus of Committee Meetings: No Action was taken. Discussion took place of what committees should have a plan of work.
- XVII. Alternative Compensation Model Proposal for Teachers: Moved by Powell, seconded by Hafeman to table the Alternative Compensation. Voting "yes" Powell, Hafeman, Dirks, Meyer. Voting "no" Ernst, Schlegel, Kissinger Wolf, Schulz. Motion failed. 4 ayes 4 nays
- XVIII. Board Referrals: There was none.
- XIX. Public Comment: Ann Swenty, Cheryl Schultz.
- XX. Adjourn: Moved by Powell, seconded by Schlegel at approximately 8:00 p.m.