

SCHOOL DISTRICT OF TOMAHAWK

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Notice of Regular Board Meeting

School District of Tomahawk

Elementary Room 133

Tuesday, January 14, 2014

6:30 PM

- I. Call to Order: President Wurl called the meeting to order in elementary room 133.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Ernst, Hafeman, Krueger, Schlegel, Schulz, Steigerwaldt, Kissinger Wolf, Wurl
- IV. Declaration of a Quorum: President Wurl declared a quorum.
- V. Additional Agenda Items: No additional items, Sherry Baker asked that Staff reports be moved up after public comment and to move Update on Expulsion Students to the February agenda.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Ernst and carried to approve the agenda with the proposed changes.
- VII. Public Comment: Cheryl Schultz
- VIII. Staff Reports were given by Nathan Hanson and Trisha Detert.
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meetings from December 2, 3, and 10, 2013
 - B. Approve Invoices from December 11, 2013 to January 14, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
There were none
 2. Approve Additional Staff
There were none
 3. Approve Above Pay Contracts
There were none
 4. Approve Volunteers
There were none
 5. Approve Resignations
There were none
 6. Approve Leaves of Absence
There were none
 7. Approve Layoffs / Recall from Layoff
There were none
 8. Approve Retirements
There were none
 - D. Youth Options Program
There were none

E. Gifts / Donations to the District

Hometown Shopko donated \$2,500.00 to the High School

PCA's Machinist Union #1713 donated \$2,000.00 to the families in need.

Knights of Columbus donated 20 jackets

Tomahawk Surplus gave a significant discount for Knights of Columbus to purchase the jackets.

Moved by Dirks, seconded by Ernst to approve the consent agenda items. Motion carried. 9 ayes 0 nays

X. Financial Report: was given by Sherry Baker

XI. Reports

A. Staff Reports: were given by Scott Swenty and Dan McGuire

B. Student Council: There was none.

C. District Administrator: was given by Sherry Baker

XII. Budget/Referendum Update: No Action was taken. Sherry Baker shared with the Board the 2014-15 Budget Reduction worksheet. At the elementary level they came with a total of \$114,300.00, the middle school had a total of \$74,056.00 and the high School \$249,277.00. Other ideas were to eliminate/reduce non-essential-required services/positions at \$113,774.00, eliminate/reduce Pupil/SPED programming at \$65,200.00, Operational reductions and/or restructuring at \$67,509.00 and restructuring Community Service at \$15,000.00 with a total of \$699,116.00. It came to general consensus to not go to referendum this year. To help with the 2014-15 short fall the District will take partial from the fund balance and the partial will come from cuts.

XIII. Review of Taher Food Service: No Action was taken. Jim Madden and Dustin Tessmer from Taher Food Service updated the Board on how the new food service program is working. They are a little off of their budgeted number, but they are encouraged because the participation numbers are going up each month.

XIV. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51(5)(a)1: Moved by Dirks, seconded by Schlegel to offer unrestricted seats for open enrollment for the 2014-2015 school year. Motion carried. 9 ayes 0 nays

XV. COMMITTEE REPORTS

A. CURRICULUM AND ASSESSMENTS

1. Pupil Service Plan of Work Presentation: No Action was taken. Mitch Hamm presented his Pupil Service Plan of Work to the Board
2. Update for Alternative Education Programming: No Action was taken. Mitch Hamm reported to the Board on Alternative Education Programming. It has been done annually for three years. Tomahawk has a lot more kids graduating because of this program.
3. Visiting Teacher Program for 2013-14: No Action was taken. We are hosting a visiting teacher from Russia from February 14 to March 14.
4. High School ELA & Math Curricular Updates for 2014-15: No Action was taken. Scott Swenty reported to the Board that through the adoption of Common Core we used Curriculum Companion as a way to organize our curriculum around those standards. The change from state standards to Common Core, dictated what we should teach at every grade level. Previously we had college bound English and non-college bound English at each grade level. We found it best to have one class per grade level in the area of English. We are currently looking at having 10th grade English, 11th grade English and 12th grade English. We are looking at a fourth year

Math. For the 2014-15 school year we are adding AP Calculus as previously approved.

XVI. Board Referrals: Budget Reduction Refresher

XVII. 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."

Wisconsin State Statute (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

a. Update Secretarial Support Staff Assignments

Moved by Dirks, seconded by Schlegel to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting yes Dirks, Schlegel, Ernst, Hafeman, Krueger, Schulz, Steigerwaldt, Kissinger Wolf, Wurl. Motion carried. 9 ayes 0 nays

XVIII. RECONVENE into open session and take action where applicable and necessary.

Moved by Schulz, seconded by Dirks to move into open session. Motion carried. 9 ayes 0 nays

XIX. Adjourn: Moved by Dirks, seconded by Schlegel to adjourn at approximately 9:00 p.m.