

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Thursday, January 12, 2017, beginning at 6:30 PM in the High School Library.

Present were: Paul Kurth, Dick Huseby, Thersea Buryznski, Scott Swenty, Katherine Strong, Penny Antell, Mike DeBels, 1 member of the community, a representative from WJJQ and the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Present were Brown, Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent were: Krueger
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Powell, seconded by Schmit to adopt the agenda as printed.
- VI. Public Comment: Powell
- VII. Student Council Reports: There was none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting December 13, 2016
 - B. Approve Invoices from December 14, 2016 to January 10, 2017
 - C. Employment/Contract Adjustments
 1. Above Pay Contracts
Clint Zoromski-Assistant JV Wrestling Coach
John Repinski-Assistant JV Wrestling Coach
 2. Volunteers
Derek Dotter-Hockey Coach
Tanner Bartz-Hockey Coach
Tony Derleth-Wrestling
 - D. Approval of GAPP Trip
 - E. Donations
Moved by Powell seconded by Huseby to approve the Consent Agenda items.
Motion carried. 8 ayes 0 nays
- IX. Staff Report/Review: Paul Kurth, Scott Swenty, Penny Antell, Terry Reynolds.
- X. Financial Report: There was no Action Taken. Terry Reynolds reported on the December financials.
- XI. Approve the number of regular education and special education spaces available within the district per State Stat. 118.51(5)(a): Moved by Brown, seconded by Powell to approve the number of regular education and special education space

available within the district as follows:

Regular Education-Pk through 12-unrestricted

Special Education-Early Childhood-1, Grades 2nd through 5th-6th, Grades 6th-8th-4, Grades 9th through 12th -7. Zero spaces are available for Speech and Language, OT, and PT services. Motion carried. 8 ayes 0 nays

XII. Approve School Start Date Resolution: Moved by Powell, seconded by Schmit to approve the School Start Date Resolution as presented. Motion carried. 8 ayes 0 nays

XIII. Approve Operational Referendum Resolutions

A. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 for Four Years for Non-Recurring Purposes: Moved by Powell, seconded by Huseby to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 for Four Years for Non-Recurring Purposes. Voting "yes" Powell, Huseby, Brown, Hafeman, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

B. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 for Four Years for Non-Recurring Purposes: Moved by Powell, seconded by Brown to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 for Four Years for Non-Recurring Purposes. Voting "yes" Powell, Brown, Hafeman, Huseby, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

XIV. Committee Reports

A. Operations

XV. 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 Powell, seconded by Schmit to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Schmit, Brown, Hafeman, Huseby, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

A. Consideration of Administrative Contracts

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

Moved by Brown, seconded by Schmit to approve Administrative Contract Language changes as agreed upon in closed session. Motion carried. 8 ayes 0 nays

XVII. Public Comment

XVIII. Adjourn: Meyer adjourned at approximately 7:40 p.m.