

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, March 11, 2014, beginning at 6:30 PM in Elementary Room 133.

- I. Call to Order: President Wurl called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Ernst, Hafeman, Kissinger Wolf, Krueger, Schlegel, Schulz, Steigerwaldt, Wurl. Members absent: Dirks
- IV. Declaration of a Quorum: President Wurl declared we have a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Schulz, seconded by Ernst and carried to approve the agenda as printed.
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting from February 11, 2014
 - B. Approve Invoices from February 12, to March 11, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
There was none.
 2. Approve Additional Staff
There was none.
 3. Approve Above Pay Contracts
There was none.
 4. Approve Volunteers
Justin Riebe and Jeff Zehner for track
Beau Below and Jeff Shiltz for baseball
Mike Lee for golf
 5. Approve Resignations
Daisy Kubitschek as part-time paraprofessional
Lisa Piekarski as PBIS coach
 6. Approve Leaves of Absence
There was none.
 7. Approve Layoffs / Recall from Layoff
There was none.
 8. Approve Retirements
There was none.
 - D. Youth Options Program

T.W. to take Creative Writing I at UWC-Online
H.M. to take Composition I at UWC-Online
K.R. to take Webpage Development, Composition at UWC-Online
C.K. to take Creative Writing I at UWC-Online
C.C. to take Certified Nursing Assistant at Nicolet Technical College
C.G. to take Certified Nursing Assistant at Nicolet Technical College
T.J. to take Certified Nursing Assistant at Nicolet Technical College
S.K. to take Certified Nursing Assistant at Nicolet Technical College
E.L. to take Certified Nursing Assistant at Nicolet Technical College
C.L. to take Certified Nursing Assistant at Nicolet Technical College
E.S. to take Certified Nursing Assistant at Nicolet Technical College
A.S. to take Certified Nursing Assistant at Nicolet Technical College
D.T. to take Certified Nursing Assistant at Nicolet Technical College
E.V. to take Certified Nursing Assistant at Nicolet Technical College
A.W. to take Certified Nursing Assistant at Nicolet Technical College
A.Z. to take Certified Nursing Assistant at Nicolet Technical College

E. Gifts / Donations to the District

Dr. Dean Hussong gave free dental service for 20 Tomahawk students.

Moved by Schlegel, seconded by Krueger and carried to approve the consent agenda items. Motion carried. 8 ayes 0 nays

IX. Financial Report: was given by Sherry Baker.

X. Reports

A. Staff Reports: were given by Nathan Hanson, Dan McGuire, Mitch Hamm, Trisha Detert, Shane Saari and Scott Swenty.

B. Student Council: there was none.

C. District Administrator was given by Sherry Baker.

XI. Budget/Referendum Update: No Action was taken. We will need to have a special Board meeting in April to discuss referendum.

XII. Approve 2014-2015 C.E.S.A. Contract: Moved by Steigerwaldt, seconded by Schlegel and carried to approve the 2014-2015 C.E.S.A. contract as presented. Motion carried. 8 ayes 0 nays

XIII. Approval of 2014-2015 School Calendar: Moved by Schlegel, seconded by Krueger and carried to approve the 2014-2015 school calendar. Motion carried. 8 ayes 0 nays

XIV. Parent Transportation Contract: Moved by Schlegel, seconded by Schulz and carried to approve the parent transportation contract. Motion carried. 8 ayes 0 nays

XV. Consideration of Pre-Expulsion Process: Moved by Schlegel, seconded by Schulz and carried to approve the pre-expulsion process for the 2014-2015 school year. Motion carried. 8 ayes 0 nays

XVI. COMMITTEE REPORTS

A. CURRICULUM AND ASSESSMENTS

1. PBIS and RtI Implementation Status Update: No Action was taken. Mitch

Hamm reported that a lot of activities are taking place throughout K-12. Everybody has been through three days of training. The idea is to make sure that tier one is implemented with fidelity before you move to tier two. We are hopeful that s.a.s.s. which is one of the assessments that we do to measure where we are at and to see if we are at full implementation for tier one. Currently we are hopeful that we will start tier two in the elementary at the beginning of next year. At the Middle School and High School we hope to implement tier two the following year. Nathan Hanson reported that there are two different RtI's. There is an RtI law that has gone into effect December 1st that requires us to follow some very stringent criteria in order to qualify students for learning disabilities. The other side of this is RtI practice which is good instruction.

2. Blended Learning Design Status Update: No Action was taken. Scott Swenty reported to the Board we have staff that are in different places, there are some things that were required with blended learning and our staff is getting more professional development around technology.
3. Recommended Graduation Requirement for the Class of 2015 and Future: Moved by Schulz, seconded by Kissinger Wolf and carried to approve the graduation requirements for the class of 2015 and future as presented. Motion carried. 8 ayes 0 nays
4. High School Course Offering Changes: Moved by Schulz, seconded by Schulz to approve and carried to approve the High School Course offering changes as presented. Motion carried. 8 ayes 0 nays

B. OPERATIONS

1. Taher Food Service Catering: No Action was taken. Taher is not interested in catering outside of the District at this time.
2. Review of Project List: Moved by Schlegel, seconded by Schulz and carried to approve items 13 through 17 and 18 through 28 on the project list. Motion carried. 8 ayes 0 nays

Moved by Wurl, seconded by Schlegel to approve item number 17 on the project list. Motion carried. 8 ayes 0 nays

XVII. CLOSED SESSION pursuant to Wisconsin 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 on Expulsion Students

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

XIX. Board Referrals

XX. Public Comment

XXI. Adjourn