

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, June 13, 2017, beginning at 6:30 PM in the High School Library.

Present were: Paul Kurth, Penny Antell, Ryan Huseby, Thersea Burzynski 2 members from the community and a representative from WJJQ and the Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent were: Brown, Krueger.
- IV. Declaration of a Quorum: President Meyer called the meeting to order.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Cathy Meyer
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings May 9, 2017.
 - B. Approve Invoices from May 10 to June 13, 2017
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 - Adam Yirkovsky-High School Social Studies Teacher
 - Lisa Karau-Elementary Physical Education Teacher
 - Allie Condon-Middle School Custodian
 2. Approve Above Pay Contracts
 - Aaron Evans-Middle School Football Assistant Coach
 - Lisa Karau-Head Girls' Basketball Coach
 - Kyla Dotter-.5 JV2 Girls' Basketball Coach
 - Kyla Dotter-.5 JV2 Girls' Volleyball Coach
 - Jacob Jarvensivu-JV Boys' Baseball Coach
 3. Approve Volunteers
 - Corey Palmer-Middle School Football Coach
 - Joe Mattke-Middle School Football Coach
 - Dawn Huseby-Middle School Cross Country Coach
 4. Approve Resignations
 - Paul Kurth-Middle School Principal
 - Dawn Czech Webster-High School Para Professional
 - Tyler Steinmetz-Elementary Physical Education Teacher
 - Jessica Roe-Elementary Special Education Teacher
 - Jamie Rapple- Elementary Special Education Teacher

Olivia Dachel-High School Business Education Teacher
Michelle Maloney-Elementary Student Council

- D. Gifts/Donations to the District
Louisiana Pacific Corporation \$355.90 for Building Materials.
Moved by Powell seconded by Hafeman to approve the consent agenda items.
Moved by Powell seconded by Hafeman to withdraw the motion. Moved by Powell, seconded by Hafeman to approve the consent agenda items with the removal of Meghan Barker resigning from Elementary Student council. Motion carried. 7 ayes 0 nays
- IX. Staff Reports: Penny Antell, Paul Kurth, Ryan Huseby and Terry Reynolds.
- X. Financial Report:
- A. Recommendation to commit \$3,121,002.00 for payment of future post-employment benefits: Moved by Powell, seconded by Huseby to commit \$3,121,002.00 for payment of future post-employment benefits. Motion carried. 7 ayes 0 nays
- B. Recommendation to commit a beginning balance of \$105,215.45 plus or minus any revenues and expenditures in School Forest, Location 701. Moved by Powell, seconded by Huseby to commit a beginning balance of \$105,215.45 plus or minus any revenues and expenditures in School Forest, Location 701. Motion carried. 7 ayes 0 nays
- XI. Consider change of July Regular Board meeting date and time: Moved by Powell, seconded by Schmit to approve to change the July Finance and Regular Board meeting to Monday, July 10, 2017. Motion carried. 7 ayes 0 nays
- XII. School Board Committee Reports
- A. Curriculum: No Action was taken. Cathy Schmit reported on the May 23, 2017 Curriculum meeting.
- B. Human Resource
1. Approve Teacher Compensation Model Supplemental Pay Adjustments: Moved by Kissinger Wolf, seconded by Powell to approve the Administrative recommendation for adjustments in the compensation model for the 2017-18 school year. Motion carried. 7 ayes 0 nays
- XIII. 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, Hafeman, Huseby, Stevenson, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays
- A. Administrative Contract Negotiations
- XIV. RECONVENE into open session and take action where applicable and necessary.

Moved by Powell, seconded by Schmit to move into open session. Voting “yes” Powell, Schmit, Hafeman, Huseby, Stevenson, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays

Moved by Powell, seconded by Stevenson to approve the Administrative Contract as recommended by the District Administrator. Motion carried. 7 ayes 0 nays

XV. Public Comment: There was none.

XVI. Adjourn: Meyer adjourned the meeting at approximately 7:55 p.m.