

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, March 10, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order at approximately 6:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Dale Ernst, Cherie Hafeman, Curtis Powell, Mark Schlegel, Kay Kissinger Wolf, Ken Schulz. Ken Dirks joined us by speaker phone. Cathy Meyer joined us by speaker phone at approximately 6:40.p.m. Absent: Cherie Krueger  
Present were: Mitch Hamm, Penny Antell, Nathan Hanson, Shane Saari and 7 members of the community and a representative from WJJQ and the Tomahawk Leader.
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items
- VI. Adoption of Agenda: Moved by Schlegel, seconded by Ernst to approve the agenda with the change of moving XI. Report on Choir Trip to Dorian Festival to after VII. Public Comment.
- VII. Public Comment: There was none.
- VIII. Report on Choir Trip to Dorian Festival: No Action was taken. Cory Colburn and Audrey Dichsen reported to the Board on the Choir experience at the Dorion Festival.
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings February 10 and 17, 2015
  - B. Approve Invoices from February 11 to March 10, 2015
  - C. Employment/Contract Adjustments
    1. Approve Replacement Staff
    2. Approve Above Pay Contracts
    3. Approve Volunteers
    4. Approve Resignations
    5. Approve Leaves of Absence
    6. Approve Layoffs / Recall from Layoff
    7. Approve Retirements
  - D. Youth Options Program
  - E. Gifts/Donations to the District

- F. Approve Meetings/Mileage and Expenses for Board Members: Moved by Ernst, seconded by Kissinger Wolf and carried to approve the Consent Agenda items as presented. Motion carried. 8 ayes 0 nays
- X. Student Council Reports: given by Rachael Wiseman, High School Student Representative.
- XI. Financial Report: No Action was taken. Sherry Baker reported to the Board on the February financials.
- XII. Staff Reports: given by Nathan Hanson, Penny Antell, Shane Saari, Mitch Hamm and Sherry Baker.
- XIII. Board Resolution Consideration: Moved by Powell, seconded by Hafeman and carried to approve the Board Resolution as presented. Motion carried. 8 ayes 0 nays
- XIV. Approve 2015-2016 C.E.S.A. Contract: Moved by Dirks, seconded by Schlegel to approve the 2015-2016 C.E.S.A. Contract as presented. Voting "yes" Dirks, Schlegel, Ernst, Hafeman, Powell, Schlegel, Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays
- XV. Summary of Board Committee Meetings
  - A. Finance February 10, 2015
  - B. Curriculum and Assessment February 17, 2015
    - 1. Alternative Education Leadership Camp to Bolder Junction, WI, May 27-28, 2015: Moved by Powell, seconded by Hafeman and carried to approve the Alternative Education Leadership Camp to Bolder Junction, WI, May 27-28. Motion carried. 8 ayes 0 nays
    - 2. German Trip July, 2016: Moved by Dirks, seconded by Kissinger Wolf and carried to approve the German trip in July 2016. Motion carried. 8 ayes 0 nays
    - 3. FBLA trip to La Crosse, WI on March 15-17, 2015 to attend the 2015 Wisconsin Governor's Conference on Tourism: Moved by Ernst, seconded by Hafeman and carried to approve the FBLA trip to La Crosse, WI on March 15-17, 2015 to attend the 2015 Wisconsin Governor's Conference on Tourism. Motion carried. 8 ayes 0 nays
    - 4. 4K Days of Instruction: Moved by Powell, seconded by Meyer to approve the development of the 4k Days of Instruction. Motion carried. 8 ayes 0 nays
    - 5. Recommendation for Board Approval 2015-16 and 2016-17 School Calendars: Moved by Kissinger Wolf, seconded by Schlegel and carried to approve the 2015-16 and 2016-17 School Calendars. Motion carried. 8 ayes 0 nays
- XVI. Board Referrals: There were none.
- XVII. Public Comment: Laurie Schmit, Curtis Powell, Kay Kissinger Wolf, Ken Schulz, Ann Swenty.

XVIII. Adjourn: Moved by Powell, seconded by Ernst to adjourn at approximately 8:35 p.m.