

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, October 13, 2015, beginning at 6:30 PM in the High School Library.

- I. Pledge of Allegiance
- II. Roll Call: Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer, Mitch Hamm, Penny Antell, Dick Huseby, Scott Swenty, Paul Kurth, Nathan Hanson, 11 members of the community and a representative from the Tomahawk Leader and WJJQ.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There were none.
- V. Adoption of Agenda: Moved by Dirks, seconded by Powell to adopt the agenda as printed.
- VI. Public Comment: Cathy Meyer
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meeting September 8, 2015
 - B. Approve Invoices from September 9 to October 13, 2015
 - C. Employment/Contract Adjustments
 1. Approve Resignations
 2. Approve Replacement Staff
 - Jennifer Karlen-Part-Time Middle School Library Para Professional
 - Annette Steltenpohl-Part Time Middle School Library Para Professional
 - Jackie Coey-Part Time Elementary Para Professional
 3. Approve Above Pay Contracts
 - Garth Gerstenberger-Middle School Girls Basketball Assistant Coach
 - Danielle Adams-Head Middle School Girls Basketball Coach
 - Dave Bellile-Middle School Wrestling Assistant Coach
 - Lauren Vandenberg-Middle School Assistant Forensics Coach
 - Cynthia Lehman-Co-Advisor Student Council
 4. Approve Volunteers
 - John Repinski-High School Wrestling Coach
 - Jack Jarvensivu-High School Boys Basketball Coach
 - Terry Timm-High School Girls Basketball Coach
 - Mike Loretz-High School Boys Swim Coach
 5. Approve Leaves of Absence
 6. Approve Layoffs / Recall from Layoff
 7. Approve Retirements
 - D. Youth Options Program
 - K.C.-Introduction to Sociology UW-Online

B.D.-Certified Nursing Assistant Nicolet College

E. Gifts/Donations to the District

F. Approve Meetings/Mileage and Expenses for Board Members

Moved by Huseby, seconded by Powell to approve the consent agenda items.

Motion carried. 9 ayes 0 nays

VIII. Staff Reports: given by Penny Antell, Mitch Hamm, Ryan Huseby, Madison Krueger-Brown High School student council representative, Scott Swenty, Natalie Zastrow from the Middle School Renaissance, Paul Kurth and Nathan Hanson.

IX. Financial Report: No Action was taken. Terry Reynolds reported on the September financials.

X. Approve Parent Transportation Contract: Moved by Dirks, seconded by Kissinger Wolf to approve the Parent Transportation Contract. Motion carried. 9 ayes 0 nays

XI. School Pride Program Agreement: Moved by Powell, seconded by Dirks to accept the agreement as written. Voting "yes" Powell, Dirks, Huseby, Schmit, Stevenson, Kissinger Wolf, Meyer. Voting "no" Hafeman, Krueger. Motion carried. 7 ayes 2 nays

XII. Board Referrals and Future Meetings: Special meeting on October 27. Human Resources meeting is scheduled for November 2 and 19.

XIII. Public Comment: Allison Shantz, Laurie Schmidt

XIV. Adjourn: Moved by Powell, seconded by Wolf to adjourn at approximately 7:30 p.m.