

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, July 9, 2019, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Kissinger Wolf, Powell, Meyer, Rudie, Schmit, Velleux
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Powell seconded by Schmit to table the closed session until the August meeting. Moved by Powell seconded by Schmit to adopt the agenda as printed and to table the closed session until August.
- VII. Public Comment: Allison Shantz
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings June 11, 2019
 - B. Approve Invoices from June 12 to July 9, 2019
 - C. Employment/Contract Adjustments
 1. Resignations
 - Jason Meyer-High School Tech Ed. Teacher
 - Peg Billing-Librarian
- IX. Financial Report
 - A. Approve Preliminary 2019-2020 Budget: No Action was taken. Terry Reynolds presented the 2019-20 Preliminary Budget.
 - B. Approval of Transportation Contract for 2020-2025: Moved by Powell, seconded by Schmit to approve the Transportation Contract for 2020-2025 as presented. Motion carried. 6 ayes 0 nays
 - C. Adjust Substitute Pay: Moved by Schmit, seconded by Rudie to approve the Teacher Substitute Pay to \$125.00 per day and Paraprofessional pay to \$13.00 an hour.
- X. Designate School District Attorneys: Moved by Kissinger Wolf, seconded by Schmit to designate the following School Attorneys, Steve Garbowicz from O'Brien, Anderson, Burgy, and Garbowicz for general services, Davis and Kuelthau and WASB for any additional services as needed. Motion carried. 6 ayes 0 nays
- XI. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool: Moved by Rudie, seconded by Kissinger Wolf to designate the following depositories, Tomahawk and Merrill Community Bank and Local Government Pool. Motion carried. 6 ayes 0 nays

XII. Policy and Rules

A. First Reading of the Following Policies

1. 1662 Employee Anti-Harassment
2. 2420 Education for Employment
3. 6150 Tuition Income
4. 6520 Payroll Deductions
5. 8305 Information Security
6. 8407 School Resource Officer Program
7. 8462.01 Threats of Violence: Moved by Powell, seconded by Schmit to approve the First Reading of Policies A.1 through A.7. Motion carried. 6 ayes 0 nays

B. Approval of the following Revised Policies:

1. 0100 Definitions
2. 0142.2 Oath
3. 1130 Conflict of Interest
4. 1213 Student Supervision and Welfare
5. 1400 Job Descriptions
6. 1422, 3122, 4122 Nondiscrimination and Equal Employment Opportunity
7. 2260 Nondiscrimination and Access to Equal Education Opportunity
8. 2270 Religion in the Curriculum
9. 2700.01 School Performance and Accountability Reports
10. 3120 Employment of Professional Staff
11. 3139 Staff Discipline
12. 3140 Non-Renewal, Resignation, and Termination
13. 3213 Student Supervision and Welfare
14. 3362 Employee Anti-Harassment
15. 4230 Conflict of Interest
16. 4362 Employee Anti-Harassment
17. 5111 Eligibility of Resident/Nonresident Students
18. 5112 Entrance Age
19. 5113 Open Enrollment Program
20. 5114 Non immigrant Students and Visitor Programs
21. 5310 Health Services
22. 5341 Emergency Medical Authorization
23. 5500 Student Code of Classroom Conduct

24. 5512 Use of Tobacco and Nicotine by Students
25. 5517 Student Anti-Harassment
26. 5600 Student Discipline
27. 5610 Suspension and Expulsion
28. 6220 Budget Preparation
29. 6235 Fund Balance
30. 6440 Cooperative Purchasing
31. 7440 Facility Security
32. 7440.01 Video Surveillance and Electronic Monitoring
33. 8300 Continuity of Organizational Operations Plan
34. 8330 Students Records
35. 8410 Crisis Intervention
36. 8420 School Safety
37. 8462 Child Abuse and Neglect
38. 9130 Public Requests, Suggestions, or Complaints
39. 8270 Home-Based, Private, or Tribal Schooling
40. 9150 School Visitors: Moved by Powell seconded by Rudie to approve the Revised Policies B.1 through B.40. Motion carried. 6 ayes 0 nays

XIII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
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.

A. Administrative Evaluation

XIV. Open Session

XV. Public Comment: There were none.

XVI. Adjourn: Meyer adjourned at approximately 7:15 p.m.