

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the District of Tomahawk was held Tuesday, September 9, 2014, beginning at 7:00 PM in the High School Library.

- I. Call to Order: Ken Schulz call the meeting to order at approximately 7:10 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Present were Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz
- IV. Declaration of a Quorum: President Schulz declared a quorum.
- V. Additional Agenda Items: No additional agenda items; change item X. from District Report to Staff Report. Move XII. Report on German Report to after VIII. Consent Agenda Items.
- VI. Adoption of Agenda: Moved by Schlegel, seconded by Dirks to adopt the agenda with the changes. Motion carried. 9 ayes 0 nays
- VII. Public Comment: There was none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings from August 12 and 20, 2014
 - B. Approve Invoices from August 13 to September 9, 2014
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 2. Approve Additional Staff
 3. Approve Above Pay Contracts
 4. Approve Volunteers
 5. Approve Resignations
 6. Approve Leaves of Absence
 7. Approve Layoffs / Recall from Layoff
 8. Approve Retirements
 - D. Youth Options Program
Moved by Schlegel, seconded by Ernst and carried to approve the Consent of Agenda items with the correction on August 12 meeting minutes item VII. Consent Agenda Items changing 8 ayes to 9. Motion carried. 9 ayes 0 nays
- IX. Financial Report: given by Sherry Baker.
- X. District Report/Staff Reports: Mitch Hamm, Scott Swenty, Shane Saari, Nathan Hanson, Penny Antell, Trisha Detert and Sherry Baker.
- XI. Board Development Opportunities: No action was taken. President Schulz informed the Board of the upcoming WASB meetings.

- XII. Report on German Trip: Allison Shantz, Jacob McGuire, Talyn Jones and Mikhayla Kleich informed the Board about their experience in Germany.
- XIII. Approval of Substitute Pay for Support Staff: Moved by Dirks, seconded by Kissinger Wolf and carried to approve to have a flat fee of \$12.00 an hour for Substitute Pay for Support Staff. Motion carried. 9 ayes 0 nays
- XIV. Curriculum and Assessment Committee Summary from August 19, 2014: No Action was taken. Kay Kissinger Wolf gave a summary from the August 19, 2014 Curriculum and Assessment Committee meeting.
- XV. Approve Parent Transportation Contracts: Moved by Schlegel, seconded by Powell and carried to approve the Parent Transportation Contracts as presented. Motion carried. 9 ayes 0 nays
- XVI. CLOSED SESSION pursuant to Wisconsin Statute (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
(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. Discussion of Salary Schedule for Alternative Compensation Model
- XVII. RECONVENE into open session and take action where applicable and necessary. Moved by Ernst, seconded by Powell to go into open session. Voting "yes" Ernst, Powell, Dirks, Hafeman, Krueger, Meyer, Schlegel, Kissinger Wolf, Schulz. Motion carried. 9 ayes 0 nays
- Moved by Dirks, seconded by Schlegel to approve the 2013-2014 alternative salary schedule as presented with base level being \$35,600 increasing over 30 levels to 53,000.00 recurring stipends Masters of \$3000.00, National Board Certification of \$2,500.00 and Doctorate of \$2,000.00 voting "yes" Dirks, Schlegel, Ernst, Krueger, Meyer, Kissinger Wolf, Schulz. Voting "no" Hafeman, Powell. Motion carried. 7 ayes 2 nays
- XVIII. Board Referrals: Kay Kissinger Wolf is starting to work on a Board Orientation. If anyone has ideas please give to Kay.
- XIX. Public Comment
- XX. Adjourn: Moved by Schlegel, seconded by Dirks to adjourn the meeting at approximately 9:25 p.m.