

## **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, July 10, 2018, beginning at 6:30 PM in the High School Library.

Present were: 4 members from the community and representative from the Tomahawk Leader.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Hafeman, Huseby, Johnson, Krueger, Powell, Schmit, Velleux.  
Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Schmit seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VII. Public Comment: Ann Swenty, Curtis Powell, Cathy Meyer, Kay Kissinger Wolf, Brian Perrodin and Jennifer Ruid.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings June 12, 2017
  - B. Approve Invoices from June 13 to July 10, 2018
  - C. Employment/Contract Adjustments
    - 1. Above Pay Contracts
      - Ron Wilson-Activities Director
      - Nancy Herbison-Assistant Forensics Coach
      - Michele Balda-Head Forensics Coach
    - 2. Resignations
      - Mike Flood-6-12 Health/Phy Ed. Teacher
      - Nancy Herbison-Head Forensics Coach
      - Michele Balda-Assistant Forensics Coach
      - Kelly Tollefson-Kids in Motion Supervisor
    - 3. Approve Replacement Staff
      - Beth Ballke-6-12 Healthy/Phy. Ed. Teacher
  - D. Retirements
    - Kathy Tessmer-Custodian
  - E. Start College Now
    - M.M.-Certified Nursing Assistant-Nicolet College
- IX. Financial Report
  - A. Approve Preliminary 2018-19 Budget: Moved by Powell, seconded by Huseby to approve the 2018-19 preliminary Budget. Motion carried. 9 ayes 0 nays

- X. Designate School District Attorneys: Moved by Powell, seconded by Hafeman 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. 9 ayes 0 nays
- XI. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool: Moved by Powell, seconded by Hafeman to designate the following depositories, Tomahawk and Merrill Community Bank and Local Government Pool. Motion carried. 9 ayes 0 nays
- XII. 2019-2020 Calendar: Moved by Powell, seconded by Velleux to approve the 2019-2020 school calendar as presented. Motion carried. 9 ayes 0 nays
- XIII. Public Comment: There was none.
- XIV. Adjourn: Meyer adjourned at approximately 6:30 p.m.