

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, December 13, 2016, beginning at 6:30 PM in the High School Library.

Present were: Scott Swenty, Penny Antell, Thersea Burzynski, Paul Kurth, Katherine Strong, approximately 9 members of the community, a representative from WJJQ and the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: Brown, Hafeman, Huseby, Kruger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- III. Declaration of a Quorum: President Meyer called the meeting to order.
- IV. Additional Agenda Items: There were none.
- V. Adoption of Agenda: Moved by Powell, seconded by Schmit to adopt the agenda as printed. Motion carried. 9 ayes 0 nays
- VI. Public Comment: Cathy Meyer, Katrina Swenson, Sierra Swenson, Derek Tassler, Tamie Hall, Alyssa Zimmerman, Mary Marquardt, Christine Brown, Dick Huseby, Ann Swenty.
- VII. Hatchet Pride-Recognition of Special Olympics State Bowling Participants: No Action was taken. Alyssa Zimmerman introduced Betsy Hall as a 1st place winner at the Special Olympics Bowling tournament.
- VIII. Student Council Reports: Penny Antell spoke for the Elementary Student Council, Madison Krueger Brown High School representative, Maura Koth and Tamie Hall represented the Middle School Student Council.
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meeting November 8, 2016
 - B. Approve Invoices from November 9, to December 13, 2016
 - C. Employment/Contract Adjustments
 1. Above Pay
John Repinski-Assistant JV Wrestling Coach
 2. Volunteers
Derek Dotter-Hockey Coach
Tanner Bartz-Hockey Coach
Tony Derleth-Wrestling Coach
 2. Resignations
Clint Zoromski –Assistant JV Wrestling Coach
Moved by Brown, seconded by Krueger to adopt the agenda as printed.
Motion carried. 9 ayes 0 nays.
- X. Staff Report/Review: Scott Swenty, Penny Antell, Paul Kurth, Mike DeBels,

Thersea Buryznski, Katherine Strong, Terry Reynolds.

- XI. Financial Report: No Action was taken. Terry Reynolds reported on the November financials.
- XII. April Referendum Planning: No Action was taken. We will bring wording for the referendum ballot in January.
- XIII. Annual Board Development Survey Tool: No Action was taken. Terry Reynolds reminded the Board to take the Annual Board Development.
- XIV. Committee Reports
 - A. Curriculum: No Action was taken. Cathy Schmit reported on the November 15 committee meeting.
- XV. CLOSED SESSION pursuant to 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."
Moved by Powell, seconded by Huseby to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting "yes" Powell, Huseby, Brown, Hafeman, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
 - A. Consideration of Administrative Contracts
- XVI. RECONVENE into open session and take action where applicable and necessary.
- XVII. Public Comment: There were none.
- XVIII. Adjourn: Meyer adjourned at approximately 8:30 p.m.