

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, December 12, 2017, beginning at 6:30 PM in the High School Library.

Present were: Stacy Bolder, Ryan Huseby, Theresea Burnyznski, Penny Antell, Wendell Quesinberry, 3 members of the community and a representative from the Tomahawk Leader.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Powell, Huseby, Reynolds, Meyer, Schmit, Kissinger Wolf, Hafeman, Krueger. Members absent: Stevenson
- IV. Declaration of a Quorum: Meyer called the meeting to order.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Huseby, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Krueger, Powell, Huseby, Meyer, Kissinger Wolf, Tamie Hall, Ann Swenty, Brian Perrodin.
- VIII. Student Council Representative Reports: Kayla Uttech, Kiona Smedbron Middle School Representatives
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meetings November 14, 2017.
 - B. Approve Invoices from November 15, to December 12, 2017
 - C. Employment/Contract Adjustments
 1. Replacement Staff
 - Amber Troutman-Elementary Special Education Teacher
 - Samantha Montag-Elementary Paraprofessional (Library)
 2. Above Pay
 - Dawn Huseby-Middle School Cross Country Coach
 - Shirley Derleth- Middle School Cross Country Coach
 - Laura Schiltz-50% Middle School Girls Basketball Assistant Coach
 - Katie Hilgendorf-50% Middle School Girls Basketball Assistant Coach
 - Shirley Derleth-FBLA Advisor
 3. Volunteers
 - Zach Hagar-Wrestling Coach
 - John Arnott-Wrestling Coach
 4. Resignations
 - Jody Bartz-FBLA Advisor
 - Phil Dahl-Middle School Cross Country Coach
 - D. Gifts/Donations to the District

Mary La Haie donated \$60.00 to the lunch program
Moved by Powell, seconded by Kissinger Wolf to accept the consent agenda
items. Motion carried. 7 ayes 0 nays

- X. Staff Reports: Ryan Huseby, Wendell Quesinberry, Penny Antell and Terry Reynolds.
- XI. Finance Report: No action was taken. Terry Reynolds reported on the November 2017 financials.
- XII. Discussion of School Board Election Process and whether to Replace Current Vacated Board Position Prior to the April Election. No Action was taken.
- XIII. Discuss Broadband Access for Students: No Action was taken.
- XIV. Discussion/Approval of Possible Board Resolution Regarding Access to Education, Student Privacy, and Immigration Enforcement: Moved by Powell, seconded by Krueger to approve the First Reading of Resolution Regarding Access to Education, Student Privacy, and Immigration. Voting “yes” Powell, Krueger, Hafeman, Schmit, Meyer. Voting “no” Huseby, Kissinger Wolf. Motion carried. 5 ayes 2 nays. Cathy Meyer directed it go back to the Policy committee for further discussion.
- XV. School Board Committee Reports
 - A. Curriculum
 - 1. Approve 2018-19 F.A.C.E. Class: Moved by Schmit, seconded by Hafeman to approve Medical Terminology beginning in the fall of 2018. Motion carried 7 ayes 0 nays
 - B. Policy and Rules
 - 1. Review of Policies
 - a. 0140 Membership
 - b. 0143.1 Public Expression of Board Members
 - c. 0152 Officers
 - d. 0164.2 Special Meetings
 - e. 0166 Agenda
 - f. 0167.1 Voting
 - g. 0167.2 Closed Session
 - h. 0167.6 E-Mail - Public Records
 - i. 1210 Board-District Administrator Relationship
 - j. 2411 School Counseling
 - k. 2416.01 Parental/Police Access to Library
 - l. 2421 Career and Technical Education Program
 - m. 2440 Summer or Interim Session School
 - n. 2451 Alternative Education Programs

o. 3122.01 Drug-Free Workplace

p. 3210 Staff Ethics

q. 5200 Attendance

r. 5230 Release of Student to Authorized Persons

s. 5772 Weapons

Moved by Powell, seconded by Schmit to approve the First Reading of policies a through s. Motion carried. 7 ayes 0 nays

XVI. Public Comment: Cathy Schmit

XVII. Adjourn Meyer adjourned the meeting at approximately 8:15 p.m.