

# 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, November 14, 2017, beginning at 6:30 PM in the High School Library.

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

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were Hafeman, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent: Brown, Krueger.
- IV. Declaration of a Quorum: Meyer declared there was none.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Hafeman, seconded by Powell to adopt the agenda as printed.
- VII. Public Comment: Cathy Meyer, Cathy Schmit and Kay Kissinger Wolf.
- VIII. Student Council Representative Reports: There was none.
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings October 9, 24 and 30, 2017.
  - B. Approve Invoices from October 10, to November 14, 2017
  - C. Employment/Contract Adjustments
    1. Additional Staff
      - Dana Domitrovich-Part-time Paraprofessional
      - Abigail Gutbrod-Part-time Paraprofessional
      - Amanda Hoff-Part-time Paraprofessional
      - Amanda Roberts-Part-time Paraprofessional
    2. Above Pay
      - Pat Anderson-7<sup>th</sup> Grade Boys Basketball Coach
    3. Resignations
      - Stephanie Heritage-Elementary Teacher
    4. Retirements
      - Deb Symonds-Elementary Paraprofessional
  - D. Youth Options
    - K.W.- Certified Nursing Assistant- Nicolet Technical College
    - O.W.- Certified Nursing Assistant- Nicolet Technical College
    - D.K.- Certified Nursing Assistant- Nicolet Technical College
    - M.F. - Certified Nursing Assistant- Nicolet Technical College
    - M.K. - Certified Nursing Assistant- Nicolet Technical College
    - K.W. - Certified Nursing Assistant- Nicolet Technical College
    - S.W. - Certified Nursing Assistant- Nicolet Technical College

T.M. - Certified Nursing Assistant- Nicolet Technical College  
C.T. - Certified Nursing Assistant- Nicolet Technical College  
D.S. - Certified Nursing Assistant- Nicolet Technical College

E. Gifts/Donations to the District

Grace Lutheran Church donated \$1,871.00 to the Milk Fund

Moved by Powell, seconded by Huseby to approve Consent Items with the exception of Employment/Contract Adjustments 3. Resignations. Motion carried. 7 ayes 0 nays

Moved by Powell, seconded by Schmit to assess the required liquidated damages of \$2,000.00 to Stephanie Heritage for breaking her contract so late in the year. Motion carried. 7 ayes 0 nays

X. Staff Reports: Ryan Huseby, Penny Antell, Wendell Quesinberry and Terry Reynolds.

XI. Financial Report: No Action was taken. Terry Reynolds reported on the October Financials.

XII. Board Member Resignation: Moved by Powell, seconded by Huseby to accept Christine Brown's resignation.

XIII. School Board Committee Reports

A. Curriculum: No Action was taken. Cathy Schmit reported on the November curriculum meeting.

XIV. Staff Holiday Reception Planning: No Action was taken.

XV. Public Comment: Ann Swenty

XVI. Adjourn: Meyer adjourned the meeting at approximately 7:45 p.m.