

## **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 13, 2018, beginning at 6:30 PM in the High School Library.

Present were: Ryan Huseby, Stacy Bolder, Wendell Quesinberry, Tersea Buryznski, Katherine Strong, 1 member of the community and a representative from WJJQ and the Tomahawk Leader

- I. Call to Order: President Meyer call the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Hafeman, Huseby, Johnson, Krueger, Powell, Schmit, Velleux, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Johnson, seconded by Kissinger Wolf to adopt the agenda as printed.
- VII. Public Comment: Marion Kohl, Cathy Schmit, Curtis Powell, Cathy Meyer, Kay Kissinger Wolf.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings October 8, 23 and 30, 2018
  - B. Approve Invoices from October 10, to November 13, 2018
  - C. Employment/Contract Adjustments
    1. Above Pay Contracts  
Carey Heikkinen-Musical Director/Accompanist  
Rayanne Sanderson Children's Play Technical Assistant  
Jon Long-Middle School Girls Basketball Assistant Coach
    2. Resignations  
Nichole Scholz-Head Volleyball Coach  
Katie Hilgendorf-50% Middle School Girls Basketball Assistant Coach  
Laura Schiltz-50% Middle School Girls Basketball Assistant Coach
    3. Retirements  
Donna Skubal-Paraprofessional-End of 2018-19 school year  
Bob Albano-Custodian  
Katherine Strong-Director of Special Education and Pupil Services Director  
Moved by Powell, seconded by Krueger to approve the consent agenda.  
Motion carried. 9 ayes 0 nays
- IX. Staff Reports: Wendell Quesinberry, Ryan Huseby, Katherine Strong, Thersea Buryznski
- X. Financial Report: No Action was taken. Terry Reynolds reported on the October 2018 financials..

XI. Discussion on Clarifying School Perception Survey Questions: No Action was taken. The Board discussed the School Perception Survey Questions.

XII. First Reading of the following Policies:

A. 0144.1 Compensation

B. 0152 Officers

C. 0161 Parliamentary Authority

D. 0164.2 Special Meetings

E. 0165.3 Special Meetings

F. 1213 Student Supervision and Welfare

G. 1630.01 Family & Medical Leave of Absence ("FMLA")

H. 2131 Educational Outcome Goals and Expectations

I. 2270 Religion in the Curriculum

J. 2271 Early College Credit Program

K. 2271.01 Start College Now Program

L. 2460.03 Independent Educational Evaluation (IEE)

M. 2461 Recording of IEP Team Meetings

N. 2412 Homebound Instruction Program

O. 3120 Employment of Professional Staff

P. 3160 Physical Examination

Q. 3230 Conflict of Interest

R. 3430.01 Family & Medical Leave of Absence ("FMLA")

S. 4122 Nondiscrimination and Equal Employment Opportunity

T. 4160 Physical Examination

Moved by Powell seconded by Schmit to approve the First Reading of Policies

XII. A through T. Motion carried. 9 ayes 0 ayes

Moved by Powell, seconded by Krueger to amend the motion to allow the Superintendent to update policy 4122 for the second reading. Motion carried. 9 ayes 0 nays

XIII. Staff Holiday Reception Planning: No action was taken. The Board decided the Staff Holiday Reception will be held on December 18.

XIV. Public Comment: There was none.

XV. Adjourn: Meyer adjourned at approximately 7:20 p.m.