

# 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 Monday, October 8, 2018, beginning at 6:30 PM in the High School Library.

Present were: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Katherine Strong, Guy Steckbauer, Thersea Buryznski, two members from the community and a representative from WJJQ.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were Hafeman, Huseby, Johnson, Powell, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were: Krueger.
- IV. Declaration of a Quorum: Meyer declared there was a quorum
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Powell, seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 8 ayes 0 nays
- VII. Hatchet Pride-Healthy School Recognition-Amanda Duncan
- VIII. Public Comment: Allison Shantz, Cathy Schmit.
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings September 11, 25, 2018
  - B. Approve Invoices from September 12, to October 8, 2018
  - C. Employment/Contract Adjustments
    1. Above Pay Contracts
      - Shirley Derleth-.5 FBLA Advisor
      - Scot Neu-.5 FBLA Advisor
      - Kim Gibeault-.5 Elementary Student Council Advisor
      - Becky Moe-.5 Elementary Student Council Advisor
      - Jessie Beckett-Varsity Club Advisor
    - Resignations
      - Teresa Brown-Middle School Track Coach
      - Amanda Kovar Assistant Softball Coach
      - Nancy Herbison-Technical Director for Musical
    - Volunteers
      - Tony Derleth-Middle School Wrestling Coach
  - D. Gifts/Donations to the District
    - Bronsted-Searl Post 93 donated \$250.00 for School Supplies
    - Veterans of Foreign Wars donated \$50.00 for School Supplies
- X. Staff Reports: Wendell Quesinberry, Ryan Huseby, Stacy Bolder, Guy Steckbauer, Katherine Strong, Mike DeBels and Terry Reynolds.

XI. Financial Report: No Action was taken.

XII. Discussion of School Board Apportionment

A. What factors are needed to be over come and what would be gained if there is a change in Board Apportionment?

B. Does the School District have Balanced Representation from the Municipalities?

C. Does the Current Apportionment of Board Seats need to be Changed?

No Action was taken. Considerable discussion took place on how and why

XIII. Public Comment

XIV. Adjourn