

# Minutes of Regular Board Meeting

## School District of Tomahawk

---

A Regular Board Meeting of the Board of the School District of Tomahawk was held Tuesday, April 12, 2016, beginning at 6:30 PM in the High School Library.

Present were: Mike DeBels, Nathan Hanson, Penny Antell, Paul Kurth, Scott Swenty, Mitch Hamm, Ryan Huseby, 12 members of the community, 12 students and a representative from the Tomahawk Leader and WJJQ.

- I. Pledge of Allegiance
- II. Roll Call: Dirks, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Powell, seconded by Dirks to adopt the agenda as printed.
- VI. Public Comment: Curtis Powell, Cherie Krueger, Cathy Meyer.
- VII. Hatchet Pride Report-FBLA Activities: Students Ashley Evans, Dane Borchardt, Hannah Feest, Quinn Wallenfang, Cait Christenson, Elena Wallenfang, Emma Gane, Andrew Cook, Jackson List, Olivia DeBels, FBLA Advisor Olivia Dachel presented on their fieldtrip to the Wisconsin Governor's Conference on Tourism 2016 in Wisconsin Dells.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting March 8, 2016
  - B. Approve Invoices from March 8 to April 12, 2016
  - C. Employment/Contract Adjustments
    1. Replacement Staff
      - Brianne Geenen-Elementary Computer Teacher
      - Josh Foreman-Elementary Physical Education Teacher
      - Rachel Foreman-First Grade Teacher
    2. Above Pay
      - Greg Dirkx-50% High School Assistant Track Coach
      - Rayann Sanderson-Drama-Children's Technical Assistant
    3. Resignations
      - Brian Cole-High School Social Studies Teacher
      - Mary Cottrell-Speech and Language Pathologist
      - Amber O'Casey-Family and Consumer Education Teacher
      - Kristine Wojner-Elementary Teacher
      - Ron Wilson-Boys Freshman Basketball Coach
    4. Donations
      - Hatchet Booster Club-Endzone Camera-\$2,505.00
      - Hatchet Booster Club-High Jump Pit Contribution-\$4,630.00
      - Pow Wow Day 5K/10K High Jump Pit Contribution \$1,000.00

D. Youth Options

- G.J.-Certified Nursing Assistant-Nicolet Technical College
- H.S.-Certified Nursing Assistant-Nicolet Technical College
- K.B.-Certified Nursing Assistant-Nicolet Technical College
- B.E.-Certified Nursing Assistant-Nicolet Technical College

Moved by Powell, seconded by Dirks and carried to approve the Consent Agenda items.  
Motion carried. 9 ayes 0 nays

- IX. Student Council Reports: Alexis Hodges, Brynne Steffen, Destiny Rigney-Elementary, Madison Krueger Brown-High School and Hailey Voermans-Middle School.
- X. Staff Reports: Mitch Hamm, Ryan Huseby, Scott Swenty, Andy Peissig High School Technical Woods Teacher, Cody Walters High School Student, Paul Kurth, Nathan Hanson, Penny Antell.
- XI. Financial Report
- A. 2015-16 Budget: No Action was taken.
  - B. 2016-17 Budget Scenarios: Moved by Powell, seconded by Huseby and carried to approve to accept the proposal with the additional caveat of a full definition of these expenditures. Motion carried. 9 ayes 0 nays
- XII. Legislative Update: No Action was taken. Tyler Stevenson gave an update on the current Legislative issues.
- XIII. Appoint C.E.S.A 9 Board Representative: Moved by Meyer, seconded by Powell and carried to approve to appoint Tyler Stevenson as the C.E.S.A. 9 Board Representative. Motion carried. 9 ayes 0 nays
- XIV. Curriculum, Activities, and Educational Assessment Committee Report: No Action was taken. Cathy Schmit reported that there was not a quorum but good discussion was held.
- A. Focus Group Feedback: No Action was taken.
  - B. STEP Program: Moved to Curriculum.
- XV. Operations Committee Report
- A. Approve Capital Project List for remainder of 2015-16 and 2016-17: Moved by Powell seconded by Hafeman and carried to approve to move the following to the 2015-16 school year 20-27.
    - Install 5 outdoor & 1 indoor 360 degree cameras & relocate 2 cameras-\$19,217.00
    - Install 4 cameras in the Fieldhouse, H.S. Gym & the MPR-\$8,500.00
    - Nass for camera data storage-\$4,105.00
    - Damper and Control rework for Fieldhouse and locker rooms-\$18,900.00
    - Remove Asbestos floor tile in rooms 349, 350, 352-\$6,415.00
    - Replace floor tile in rooms 349, 350, 352, with Alteet vinyl floor planning
    - Replace carpet in 4 Elementary classrooms with Alteet vinyl floor plankingMotion carried. 9 ayes 0 nays
  - B. Approve 10 Year Capital Project Plan: Moved by Dirks, seconded by Kissinger Wolf and carried to approve the 10 year capital project plan. Motion carried. 9 ayes 0 nays
  - C. Resolution to establish a Fund 46: Moved by Powell, seconded by Huseby to approve the Resolution to Establish a fund 46. Voting “yes” Powell, Huseby, Dirks, Hafeman,

- Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- XVI. Human Resources Committee Report: No Action was taken. Kay Kissinger reported that the Employee handbook has been revised and the Board will vote on it at their May meeting.
- XVII. 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 Schmit, seconded by Hafeman to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Schmit, Hafeman, Dirks, Huseby, Krueger, Powell, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- A. Consider Preliminary Non Renewal Notices
  - B. TEA Base Wage Discussion
  - C. NEST Base Wage Discussion
  - D. Administration Contract Negotiations
- XVIII. RECONVENE into open session and take action where applicable and necessary. Moved by Dirks, seconded by Schmit to move into open session. Voting "yes" Dirks, Schmit, Hafeman, Huseby, Krueger, Powell, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays
- XIX. Discuss Staff/Board School Perceptions Information and Board Priority List: No Action was taken.
- XX. Schedule Board Retreat: It was agreed to schedule a Board retreat on May 9, 2016.
- XXI. Board Book Study Discussion: No Action was taken.
- XXII. Adjourn: President Meyer adjourned the meeting at approximately 9:50 p.m.