

## **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, February 9, 2016, beginning at 6:30 PM in the High School Library.

Present were: Ken Dirks, Cherie Hafeman, Dick Huseby, Curtis Powell, Cathy Schmit, Tyler Stevenson, Cathy Meyer, Paul Kurth, Mitch Hamm, Scott Swenty, Penny Antell, Nathan Hanson, Ryan Huseby, 15 members from the community and a representative from the Tomahawk Leader and WJJQ.

- I. Pledge of Allegiance
- II. Roll Call: Present were: Dirks, Hafeman, Huseby, Powell, Schmit, Stevenson, Meyer. Members absent: Krueger, Kissinger Wolf.
- 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 Dirks, seconded by Huseby to adopt the agenda as printed.
- VI. Public Comment: Cathy Meyer
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings January 12, 2016
  - B. Approve Invoices from January 13, to February 9, 2016
  - C. Employment/Contract Adjustments
    1. Replacement Staff
      - Rachael Palmer-Half time Elementary Paraprofessional
      - Michelle Knight-Half time Elementary Paraprofessional
    2. Additional Staff
      - Connie Bandoch-4k Full time Paraprofessional
      - Becky McCormick-4k Full time Paraprofessional
      - Jill Lilek-Full time High School Paraprofessional
    3. Above Pay
      - Katie Carlson-Head Track Coach
      - Bill Turgeon-Assistant Track Coach
      - Alyssa Zimmerman-Assistant Track Coach
      - Gary Miller-50% Assistant Track Coach
      - Tamie Hall-Middle School Student Council Advisor
    4. Volunteers
      - Carolyn VanEsten-Track
      - Justin Lund-Track
      - Maria Harrington-Track
    5. Resignations
      - Maria Harrington-Elementary Paraprofessional
      - Cynthia Lehman-Middle School Student Council Advisor
    - Retirements

6. Lisa Piekarski-Middle School Science teacher
7. Donations
  - George Kreutzer donated \$100.00 to the Tomahawk High School.
  - Moved by Dirks, seconded by Huseby to approve the consent agenda items.
- VIII. Student Council Reports: Nik Stefanich, Kia Karlen Elementary, Madison Krueger Brown High School.
- IX. Staff Reports: Paul Kurth, Mitch Hamm, Ryan Huseby, Scott Swenty, Penny Antell, Nathan Hanson.
  - A. Report on Badger Exams: No Action was taken. Nathan Hanson reported on state testing.
- X. Financial Report: No Action was taken. Terry Reynolds reported on the January financials.
- XI. Approval of Administrative Recommendations for Academic Excellence Scholarship: Moved by Powell, seconded by Hafeman to approve the Administrative Recommendation for Academic Excellence Scholarship as presented. Motion carried. 7 ayes 0 nays
- XII. Approval of Administrative Recommendations for Technical Excellence Higher Education Scholarship: Moved by Dirks, seconded by Hafeman to approve the Administrative Recommendation for Technical Excellence High Education Scholarship as presented. Motion carried. 7 ayes 0 nays
- XIII. Policy and Rules Committee Report
  - A. First Reading of Food Service Fees 5152.01, Student Fees, Fines, and Charges 6152, Food Services 8500: Moved by Powell, seconded by Dirks to approve the first reading of Food Service Fees 5152.01, Student Fees, Fines, and Charges 6152, Food Services 8500. Motion carried. 7 ayes 0 nays
- XIV. School Perception Survey Results: No Action was taken. Terry Reynolds reviewed the results of the School Perception Survey.
- XV. Public Comment: Cheryl Schultz
- XVI. School Board Discussions
  - A. WASB Convention Highlights: No Action was taken. The Board discussed some of the Highlights from the WASB Convention.
  - B. Schedule a Board Retreat in February: No Action was taken. The retreat will be held on February 23 @ 6:15 p.m.
  - C. School Board Book Study Discussion (Chapter 3 of *The Key Work of School Boards*)
- XVII. Adjourn