

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Monday, July 10, 2017, beginning at 6:30 PM in the High School Library.

Present were: Penny Antell, Katherine Strong, Thersea Burzynski, Ryan Huseby, Wendell Quesinberry, Terry Reynolds and 5 members of 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: Brown, Kruger, Powell, Stevenson, Kissinger Wolf, Meyer, Schmit arrived at approximately 7:00 p.m. Absent were: Hafeman, Huseby
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items. There was none.
- VI. Adoption of Agenda: Moved by Brown, seconded by Stevenson to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings June 6 and 13, 2017
 - B. Approve Invoices from June 14 to July 10, 2017
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 - Mike Flood-6-12 Health/PE Teacher
 - Stephanie Heritage-Elementary Special Education Teacher
 - Kaitlin Nellessen-Middle School Special Education Teacher
 - Wendell Quesinberry-Middle School Principal
 2. Approve Above Pay Contracts
 - Allison Solum-Family, Career and Community Leader of America Advisor
 - Kim Gibeault-Elementary Student Council Advisor
 - Christine Petersen- Elementary Student Council Advisor
 - Nick Lilek-Middle School Boys Basketball Assistant Coach
 - Nick Lilek- Middle School Girls Basketball Assistant Coach
 - Jim Krueger-Mentor
 - Garth Gerstenberger- Mentor
 - Jeremy Baalke- Mentor
 3. Resignations
 - Jimmy Charles-Middle School Boys Head Basketball Coach
 - Moved by Powell, seconded by Krueger to approve the Consent Agenda Items. Motion carried. 6 ayes 0 nays
- IX. Staff Report: Ryan Huseby, Penny Antell, Thersea Burzynski, Terry Reynolds
- X. Financial Report

- A. Approve Preliminary 2017-18 Budget: Moved by Powell, seconded by Stevenson to approve the Preliminary 2017-18 Budget as presented. Motion carried. 6 ayes 0 nays
- XI. Designate School District Attorneys: Moved by Brown, seconded by Kissinger Wolf to approve Steve Garbowicz from O'Brien, Anderson, Burgy, and Garbowicz for general services, and Davis and Kuelthau and WASB for any additional services as needed. Motion carried. 7 ayes 0 nays
- XII. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool: Moved by Powell, seconded by Stevenson to designate the Tomahawk and Merrill Community Bank and the Local Government as depositories. Motion carried. 7 ayes 0 nays
- XIII. Discussion and Adoption of a Resolution to Authorize the District to Participate in a Health Insurance Exploratory Committee for a possible Northern Area Local Governmental Units Health Insurance Purchasing Cooperative: Moved by Kissinger Wolf, seconded by Brown to adopt a Resolution to Authorize the District to Participate in a Health Insurance Exploratory Committee for a possible Northern Area local Governmental Units Health Insurance Purchasing Cooperative. Motion carried. 6 ayes 1 nay
- XIV. Committee Reports
- A. Operations Report
1. Parent Group Facility Study and Community Fundraising Request: Moved by Stevenson, seconded by Powell to support local parents and Tomahawk Booster Club to work together to investigate potential facility improvements and future community fundraisers which would assist facility improvements for student programming for the School District of Tomahawk, with the understanding they will work closely with administration on appropriate facility planning improvements and fundraisers. Motion carried. 7 ayes 0 nays
- B. Curriculum Report
1. Administrative Recommendation for Middle School Request: Moved by Schmit, seconded by Kissinger Wolf to approve the Administrative Recommendation for Middle School Request as presented. Motion carried. 7 ayes 0 nays
- XV. Public Comment: There was none.
- XVI. Adjourn: Meyer adjourned at approximately 7:25 p.m.