

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, September 11, 2018, beginning at 6:20 PM in the High School Library.

Present were: Stacy Bolder, Ryan Huseby, Wendell Quesinberry, Guy Steckbauer, Katherine Strong, Thersea Burzynski and 4 members from the community, a representative from WJJQ and Tomahawk Leader

- I. Call to Order: President Myer called the meeting to order
- II. Pledge of Allegiance
- III. Roll Call, Hafeman, Huseby, Johnson, Krueger, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were: Powell
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Schmit, seconded by Krueger to adopt the agenda as printed. Motion carried. 8 ayes 0 nays
- VII. Hatchet Pride-GAPP Exchange: No Action was taken. Allison Shantz and students: Connor Dichsen, Kiana Callahan, Maddalena Martello reported about their trip over to Germany.
- VIII. Public Comment: Allison Shantz
- IX. Consent Agenda Items
 - A. Approve Minutes from Board Meetings August 14, 2018
 - B. Approve Invoices from August 15, to September 11, 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
 2. Resignations
Teresa Brown- Middle School Track Coach
Amanda Kovar- Assistant Softball Coach
Nancy Herbison- Technical Director for Musical
 3. Volunteers
Tony Derleth- Middle School Volunteer Coach
 - D. Gifts/Donations to the District
Bronsted-Searl Post 93-School Supplies-\$250.00
Veterans of Foreign Wars-School Supplies-\$50.00

Moved by Kissing Wolf, seconded by Schmit to approve the Consent Agenda items. 8 ayes 0 nays

- X. Staff Reports: Ryan Huseby, Stacy Bolder, Wendell Quesinberry, Guy Steckbauer, Thersea Buryznski, Katherine Strong and Terry Reynolds.
- XI. Financial Report: No Action was taken. Terry Reynolds reported on the August 2018 financials.
- XII. Discussion of October Board Meeting Date: Moved by Schmit, seconded by Krueger to move the Tuesday, October 9, meeting to Monday, October 8. Motion carried. 8 ayes 0 nays
- XIII. Approval of Resource Officer Service Agreement: Moved by Kissinger Wolf, seconded Kureger to approve to have Terry Reynolds finalize the agreement for the Resource Officer Service with the City of Tomahawk. Motion carried. 8 ayes 0 nays
- XIV. Public Comment: Kissinger Wolf, Cathy Schmit.
- XV. Adjourn: Meyer adjourned at approximately 7:15 p.m.