

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, April 14, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Ken Dirks, Dale Ernst, Cherie Hafeman, Cathy Meyer, Curt Powell, Mark Schlegel, Kay Kissinger Wolf, Ken Schulz. Absent were: Cherie Krueger. Also present: Sherry Baker, Marilyn Powers, Nathan Hanson, Trisha Detert, Scott Swenty, Mitch Hamm, Shane Saari, Penny Antell, approximately 18 people from the public, a representative from WJJQ and the Tomahawk Leader.

5th grade multi-age choir performed.
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to adopt the agenda as printed.
- VII. Public Comment: Cathy Schmit, Ken Schulz, Kay Kissinger Wolf
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings March 10 and 18, 2015
 - B. Approve Invoices from March 11 to April 14, 2015
 - C. Employment/Contract Adjustments
 - 1. Approve Replacement Staff
 - 2. Approve Above Pay Contracts
 - 3. Approve Volunteers
 - 4. Approve Resignations
 - 5. Approve Leaves of Absence
 - 6. Approve Layoffs / Recall from Layoff
 - 7. Approve Retirements
 - D. Youth Options Program
 - E. Gifts/Donations to the District
 - F. Approve Meetings/Mileage and Expenses for Board Members
Moved by Ernst, seconded by Dirks and carried to approve the consent agenda items as presented. Motion carried. 8 ayes 0 nays. Mitch Hamm gave his report.
- IX. Student Council Reports, given by Jacob Kaminski, Wyatt Leasure, Maura Koth,

Cloe Tews and Isabella Weber, Elementary Student Council Representatives,
Hailey Voermans Dean, Middle School representative, Rachel Wiseman, High
School Student Council Representative.

- X. Staff Reports: given by Scott Swenty, Penny Antell, Trisha Detert, Shane Saari,
Nathan Hanson, Mike DeBels, Sherry Baker and Deb Moellendorf, Dravin
Schmit gave a presentation on Social Norms committee.
- XI. WIGCOT Student Presentation: Olivia Dachel, Anna Gane, Quinn Wallenfang
reported to the Board on their trip to LaCrosse, Wisconsin for the Governor's
Conference.
- XII. Financial Report: given by Sherry Baker.
- XIII. Recommendation to continue with current Legal Counsel with a different Firm:
Moved by Powell seconded by Hafeman to stay with Davis & Kuelthau. Voting "yes"
Powell, Hafeman, Meyer, Schlegel, Schulz. Voting "no" Dirks, Ernst, Kssinger Wolf.
Motion carried. 5 ayes 3 nays
- XIV. Summary of Board Committee Meetings
 - A. Finance April 14, 2015: There was no action.
 - B. Curriculum, Instruction and Assessment March 17, 2015
 - 1. Physics Trip to Six Flags on May 13, 2015: Moved by Powell, seconded by
Schlegel and carried to approve the Physics trip to Six Flags on May 13, 2015.
Motion carried. 8 ayes 0 nays
 - 2. High School Student Council trip to Madison, Wisconsin on April 26-27: Moved
by Ernst, seconded by Meyer and carried to approve the High School Student
Council trip to Madison, Wisconsin on April 26-27. Motion carried. 8 ayes 0
nays
 - 3. Tomahawk School District and Board Communication Protocols: No Action was
taken.
 - C. Operations March 18, 2015
 - 1. Approval of Capital Project List: Moved by Powell, seconded by Meyer and
carried to approve the Capital Project list as presented. Motion carried. 8 ayes 0
nays
- XV. CLOSED SESSION pursuant to Wisconsin Statute (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 Dirks, seconded by Ernst to go into closed session pursuant to Wisconsin
Statute (1) (c). Voting "yes" Dirks, Ernst, Hafeman, Meyer, Powell, Schlegel,
Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays
 - A. Recommendation for Approval of Employee Relations Committee Base Wage CPI
increase for 2015-2016 and possible discussion about supplemental pay level
increases.
- XVI. RECONVENE into open session and take action where applicable and necessary.
Moved by Dirks, seconded by Ernst to go into open session.

Moved by Powell, seconded Schlegel to give to the Certified staff a total salary increase 1.62% and a \$600.00 longevity pay. Voting “yes” Powell, Schlegel, Dirks, Ernst, Hafeman, Meyer, Kissinger Wolf, Schulz.

XVII. Board Referrals and Future Meetings: Powell

XVIII. Public Comment: Cathy Schmit, Mark Schlegel, Ann Swenty

XIX. Adjourn: Moved by Ernst, seconded by Dirks adjourn at approximately 9:15 p.m.