

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Monday, February 10, 2020, beginning at 6:30 PM in the Middle School Library.

Present were Burzynski, Bolder, R. Huseby, Quesinberry, Simonis, Steckbauer, DeBels, three members from the community and a representative from WJJQ.

I. Pledge of Allegiance

II. Roll Call: Present were: Hafeman, Huseby, Johnson, Powell, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer.

III. Declaration of a Quorum: President Meyer declared there was a quorum.

IV. Adoption of Agenda: Moved by Johnson, seconded by Rudie to adopt the agenda as printed.

V. Public Comment

VI. Consent Agenda Items

A. Approve Minutes from Board Meeting January 14, 2020

B. Approve Invoices from January 15, to February 10, 2020

C. Employment/Contract Adjustments

1. Above Pay

Peg McKenzie-Middle School Student Council

Kay Olson-Children's Play Technical Assistant

John DuPlayee-50% Assistant Baseball Coach

Sam Hernandez-50% Assistant Baseball Coach

Ben Goetz-Assistant Baseball Coach

Ron Volz-Assistant Softball Coach

Lauren Pfeiffer-Assistant Softball Coach

Jeremy Zimmerman-50% Middle School Girls Assistant Basketball Coach

2. Volunteers

Bill Cook-Baseball Coach

Aaron Cook-Baseball Coach

3. Resignations

Kay Olson-Middle School Volleyball Coach

4. Retirements

Larry Carstensen-Maintenance

D. Donations

In Memory of Gary Miller-\$100.00-Cross Country Scholarship

Steigerwaldt Land Services, Inc.-\$100.00-Cross Country Scholarship

Jeffrey & Barbara Schmidt-\$100.00-Cross Country Scholarship

Viegut's Do-It Express-\$500.00 for the Elementary STEM Program

E. Hatchet Pride Project Donations

Tomahawk Ace Hardware-\$500.00

Erv's Sales & Service-\$1,000.00

Cerny's Greenhouse of Tomahawk-\$1,000.00

Anonymous-\$1,000.00

Northern Sight Vision Clinic LLC-\$500.00

Taffy-\$175,000.00

Ed and Mary Steigerwaldt-\$2,000.00

Jeffrey Johnson-\$50.00

Tom & Sue Loka-\$2,000.00

Jackie & Judith Leggett-\$200.00

Portable Welding & Repair, LLC-\$1,000.00

Technology Management-\$1,000.00

WJJQ-\$1,500.00

WJJQ-Donated \$1,500.00 in on air shows and ads as needed

Terry Timm-\$2,000.00

Hobs Service Center LLC-\$100.00

Jim Jarvis-\$25.00

Anonymous-\$500.00

Cindy Medinger-\$100.00

Arnott Trucking, Inc. -\$1,000.00

Moved by Schmit, seconded by Velleux to adopt the Consent Agenda items.

Motion carried. 9 ayes 0 nays

VII. Staff Report/Review: Quesinberry, R. Huseby, Steckbauer, Reynolds, Simonis

A. AGR Report: No Action was taken Guy Steckbauer reported on the AGR report.

VIII. Financial Report-No Action was taken. Terry Reynolds reported on the January 2020 financials.

IX. WASB Delegate Assembly Report: No Action was taken. Curtis Powell and Kay Kissinger Wolf reported on the WASB State Convention

X. 2020-2021 Project List

Replace rubber roof #2 and #3 above Elem-\$220,000.00

Sand and recoat fieldhouse floor-\$6,217.00

Recarpet High School Office area-\$14,500.00

Retrofit/replace existing fluorescent fixtures with LED lamps & fixtures all buildings-\$142,000.00

Clean supply and return ducts in the High School area

Infrared seamless patching system 28 heats Elementary parking lot & circle-\$3,220.00

Infrared seamless patching system 37 heats roadway & intersection off Kings road -\$4,255.00

Rout and crackfill High School parking lot-\$9,043.00

Rout and crackfill High School roadway, circle and in front of shops and fieldhouse-\$5600.00

Crackfill the Middle School parking lot and areas in front of van shed-\$7,167.00
Infrared seamless patching system 15 heats in Middle School and High School roadways-\$1,845.00
Replace 4 cafeteria tables in the High School-\$5,020.00
Replace 19 High School classroom doors-\$10,393.00
Moved by Powell and seconded by Meyer to approve the 2020-2021 Project List.
Motion carried. 9 ayes 0 nays

XI. Employee Handbook Changes for 2020-2021: Moved by Powell, seconded by Johnson to approve the Employee Handbook Changes for 2020-2021 as presented.
9 ayes 0 nays

XII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and 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 Rudie, seconded by Johnson to move into closed session pursuant to 19.85 (1) (d), 604.06 (1) (eg), (1) (em) and 19.85 (1) (c). Voting "yes" Rudie, Johnson, Hafeman, Huseby, Powell, Schmit, Velleux, Kissinger Wolf and Meyer.
Motion carried. 9 ayes 0 nays

A. Review Written Evaluation of School Violence Drill on January 27, 2020

B. 2020-21 Employee Salary Negotiation Planning

C. Personnel Issue

XIII. Open Session: Moved by Kissinger Wolf, seconded by Velleux to move into open session. Voting "yes" Kissinger Wolf, Velleux, Hafeman, Huseby, Johnson, Powell, Rudie, Schmit, Meyer. Motion carried. 9 ayes 0 nays

XIV. Acceptance for purpose of Board review, the written drill evaluation submitted by Administration under section 118.07 (4) (cp) of the State Statutes: Moved by Powell, seconded by Velleux to accept the written drill evaluation submitted by Administration. Motion carried. 9 ayes 0 nays

XV. Public Comment: There was none.

XVI. Adjourn: Meyer adjourned at approximately 8:20 p.m.