

## **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, April 10, 2018, beginning at 6:30 PM in the High School Library.

Wendell Quesinberry, Stacy Bolder, Ryan Huseby, Katherine Strong, Thersea Burzynski, Penny Antell, 23 members of the community, a representative from WJJQ and Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call: President were Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- 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 Powell, seconded by Kissinger Wolf to adopt the agenda as printed.
- VI. Public Comment: Cathy Meyer, Allison Shantz, Marcia Sattelberg, Curtis Powell, Brian Perrodin and Penny Antell
- VII. Consent Agenda Items
  - A. Approve Minutes from Board Meeting March 13, 2018
  - B. Approve Invoices from March 14 to April 10, 2018
  - C. Employment/Contract Adjustments
    1. Volunteers  
Lauren Pfiefer-Softball Coach  
Andy Hein-Golf Coach  
DeAnn Lange-Middle School Track Coach  
Moved by Kissinger Wolf, seconded by Krueger to approve the Consent Agenda items. Motion carried. 8 ayes 0 nays
- VIII. Staff Reports: Ryan Huseby, Wendell Quesinberry, Penny Antell and Terry Reynolds
- IX. Financial Report: No Action was taken. Terry reported on the March 2018 financials
- X. Appoint C.E.S.A 9 Board Representative: Moved by Powell, seconded by Schmit to appoint Cherie Krueger to the C.E.S.A. 9 Board. Motion carried. 8 ayes 0 nays
- XI. School Board Election Results: No Action was taken was taken. The Board congratulated Deb Velleux and Jeffrey Johnson for winning the School Board Election.
- XII. Committee Reports
  - A. Operations: No Action was taken.

XIII. Discussion/Approve to Restructure to Committee as a Whole: Moved by Kissinger Wolf, seconded by Schmit to approve to Restructure to Committee as a Whole.

Moved by Powell, seconded by Huseby to amend the motion to include draft minutes and supporting documents shall be available to Board Members within seven days after the meeting. Voting "yes" on the amended motion Powell, Huseby, Hafeman, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

Moved by Moved by Powell, seconded by Huseby to amend the motion to include all supportive material and prepared resolution be made available at least 3 days prior to the meeting of the Committee of the Whole. Motion carried. 8 ayes 0 nays

Voting "yes" on the amended motion Kissinger Wolf, Schmit, Hafeman, Huseby, Krueger, Stevenson, Meyer. Voting "no" Powell. Motion carried. 7 ayes 1 nays

XIV. CLOSED SESSION pursuant to 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 Krueger, seconded by Schmit to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Voting "yes" Krueger, Schmit, Hafeman, Huseby, Powell, Stevenson, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

A. Consider Preliminary Non Renewal Notice

XV. RECONVENE into open session and take action where applicable and necessary.

Moved by Powell, seconded by Kissinger Wolf to move into open session. Voting "yes" Powell, Kissinger Wolf, Hafeman, Huseby, Krueger Stevenson, Meyer. Motion carried. 8 ayes 0 nays

XVI. Public Comment: There was none.

XVII. Adjourn: Meyer adjourned at approximately 8:15 p.m.