

School District of Tomahawk
Minutes of the Annual Meeting held on
Tuesday, September 14th 2021

The Annual Meeting of the Common School District of Tomahawk was held at 6:00 p.m. on September 14th, 2021 in the auditorium.

- I. The meeting was called to order by Kissinger Wolf at 6:00 p.m. There were 20 people registered and 24 counted in attendance.
- II. Nomination was opened for a chairperson. Jeffrey Johnson nominated Ron Zimmerman, which he denied. Deb Velleux nominated Kay Kissinger Wolf with a second by Long. No further nominations were made. Nominations were closed. Kay Kissinger Wolf was elected chairman by majority.
- III. Sandy Holquist presented to the board a written treasurer's report:
Moved by Rudie, seconded by Long and carried to approve the treasurer's report.
- IV. Moved by Huseby, seconded by Velleux and carried to approve the Annual School Board Report.
- V. Hearing of Proposed Budget, presented by Sandy Holquist.
- VI. APPROVAL OF NECESSARY TAX LEVY IN THE AMOUNT OF \$11,364,371 FOR SUPPORT OF THE 2021-22 BUDGET: Moved by Long, seconded by Zimmerman. Motion carried.
- VII. APPROVAL TO PROVIDE THE 2021-2022 NATIONAL SCHOOL LUNCH PROGRAM (HOT LUNCH): Moved by Long, seconded by Johnson. Motion carried.
- VIII. APPROVAL TO BORROW MONEY, IF NECESSARY, TO OPERATE UNTIL TAXES AND AIDS BECOME AVAILABLE: Moved by Rudie seconded by Velleux. Motion carried.
- IX. APPROVAL TO PROSECUTE/DEFEND ANY LEGAL ACTION OR PROCEEDING IN WHICH THE SCHOOL DISTRICT HAS AN INTEREST: Moved by Long, seconded by Rudie. Motion carried.
- X. APPROVAL TO AUTHORIZE THE ACQUISITION OF REAL ESTATE THROUGH PURCHASE OR CONDEMNATION: Moved by Johnson, seconded by Velleux. Motion carried.
- XI. APPROVAL OF SCHOOL BOARD MEMBERS SALARY AND TO AUTHORIZE PAYMENT OF ACTUAL AND NECESSARY EXPENSES OF BOARD MEMBERS WHO TRAVEL IN THE PERFORMANCE OF DUTIES: Moved by Rudie, seconded by Zimmerman. Motion carried.
- XII. APPROVAL OF 2022 ANNUAL MEETING DATE-SEPTEMBER 13th, 2022: Moved by Johnson, seconded by Velleux to approve September 13, 2022 for the Annual meeting. Motion carried.
- XIII. ADJOURN: Kissinger Wolf adjourned the meeting at approximately 6:20 p.m.