

School District of Tomahawk
Minutes of the Annual School Board Meeting held on
Tuesday, September 13, 2022

The Annual Meeting of the Common School District of Tomahawk was held at 5:30 pm on September 13, 2022, in the auditorium, 1048 E King Road, Tomahawk, WI 54487.

I. The meeting was called to order by Ron Zimmerman at 5:30 p.m. There were 15 people registered and 21 were counted in attendance.

II. The nomination was opened for a chairperson. Kay Kissinger Wolf nominated Ron Zimmerman, with a second by Bob Skubal. No further nominations were made. Nominations were closed. Ron Zimmerman was elected chairman by the majority.

III. Wendell Quesinberry presented to the board a written treasurer's report. Motion by Shar Kirsch, seconded by Dave Long to approve the treasurer's report. All aye, motion carried.

IV. Presentation and Adoption of Annual School Board Report by Wendell Quesinberry. Motion by Bob Skubal and seconded by Deb Velleux to approve the Annual School Board Report. All aye, motion carried.

V. Hearing of Proposed Budget. Wendell Quesinberry presented the Proposed Budget. No action was taken.

VI. Approval of necessary Tax Levy in the amount of \$14,192,867 for support of the 2022-23 budget: Motion by Deb Velleux, seconded by Kay Kissinger Wolf. All aye, motion carried.

VII. Approval to Provide the 2022-23 National School Lunch Program (Hot Lunch) Motion by Wendell Quesinberry, seconded by Ann Swenty. All aye, motion carried.

VIII. Approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available Motion by Dave Long, seconded by Shar Kirsch. All aye, motion carried.

IX. Approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest Motion by Ann Swenty, seconded by Deb Velleux. All aye, motion carried.

X. Approval to Authorize the Acquisition of Real Estate through Purchase or Condemnation Motion by Dave Long, seconded by Kay Kissinger Wolf. All aye, motion carried.

XI. Approval of School Board Salaries and to Authorize Payment of Actual and Necessary Expenses of Board Members who travel in the Performance of Duties Motion by Ann Swenty, seconded by Shar Kirsch. All aye, motion carried.

XII. Approval of 2023 Annual Meeting Date: September 12, 2023 Motion by Shar Kirsch, seconded by Deb Velleux. All aye, motion carried.

XIII. Adjourn Motion by Bob Skubal, seconded by Dave Long to adjourn the meeting at approximately 5:57 pm. All aye, motion carried.