

## **Minutes of Annual School Board Meeting School District of Tomahawk**

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An Annual School Board Meeting of the School District of Tomahawk was held Tuesday, September 10, 2019, beginning at 6:00 PM in the Auditorium.

- I. Call to Order: President Meyer called the meeting to order.
- II. Election of Chairperson: Kay Kissinger Wolf nominated Cathy Meyer, seconded by Dick Huseby. No further nominations were made. Nominations were closed. Cathy Meyer was elected chairman by majority vote.
- III. Presentation and Adoption of Treasurer's Report: No Action was taken. Curtis Powell presented to the Board a written treasurer's report  
Totals Assets: \$11,882,979.11  
Total Liabilities: \$1,255,237.58  
Fund Balance: \$10,627,741.53
- IV. Presentation and Adoption of Annual School Board Report: Moved by Cathy Schmit, seconded by Curtis Powell to adopt the 2019 Annual School Board Report as presented pursuant to Wisconsin Statutes 120.11 (3). Motion carried.
- V. Hearing of Proposed Budget: No Action was taken. Terry Reynolds presented the proposed Budget.
- VI. Approval of Necessary Tax Levy for Support of the 2019-2020 Budget: Moved by Curtis Powell, seconded by Deb Velleux to approve to set the tax levy at \$13,956,181.00.
- VII. Approval to Provide the 2019-2020 National School Lunch Program (Hot Lunch): Moved by Cathy Schmit, seconded by Curtis Powell to approve to provide the 2019-2020 National School Lunch. Motion carried.
- VIII. Approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available: Moved by Curtis Powell, seconded by Jeffrey Johnson to approve to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available. Motion carried.
- IX. Approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest: Moved by Curtis Powell, seconded by Jeffrey Johnson to approve to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest. Motion carried.
- X. Approval to Authorize the Acquisition of Real Estate through Purchase or Condemnation: Moved by Jeffrey Johnson, seconded by Cherie Hafeman to approve to Authorize the Acquisition of Real Estate through Purchase or Condemnation. 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: Moved by Ryan Huseby, seconded by Stacy Bolder to approve School Board Salaries at \$45.00 a meeting and to authorize the Payment of Actual and Necessary

Expenses of Board Members who travel in the Performance of Duties: Motion carried.

XII. Approval of 2020 Annual Meeting Date September 8, 2020: Moved by Wendell Quesinberry, seconded by Curtis Powell to approve the 2020 Annual Meeting Date of September 8, 2020. Motion carried.

XIII. Adjourn: Meyer adjourned at approximately 6:30