

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

---

An Annual Meeting of the Common School District of Tomahawk was held on Tuesday, September 9, 2014, beginning at 6:00 PM in the High School Library.

I. Call to Order: President Schulz called the meeting to order at approximately 6:04 p.m. There were 20 people registered and 23 counted in attendance.

II. Election of Chairperson: Mark Schlegel nominated Ken Schulz with a second by Kay Kissinger Wolf. No further nominations were made. Nominations were closed. Ken Schulz was elected chairman by Majority.

Mark Schlegel nominated Marilyn Powers, Administrative Assistant to take minutes for the Annual meeting of the Common School District of Tomahawk.

III. Approval of September 10th, 2013 meeting minutes: Moved by Ken Dirks, seconded by Cherie Krueger to approve the September 10, 2013 meeting minutes. Motion carried

IV. Presentation and Adoption of Treasurer's Report

Cheryl Baker presented to the Board a written treasurer's report:

Total Assets           \$11,067,550.84

Total Liabilities       \$1,092,805.05

Fund Balance           \$9,974,745.79

Cash Balance & Investments   \$7,252,766.63

Moved by Kay Kissinger Wolf, seconded by Mark Schlegel and carried to approve the treasurer's report.

V. Presentation and Adoption of Annual School Board Report: Moved by Mark Schlegel, seconded by Ken Dirks to approve the 2014 Annual School Board Report pursuant to Wisconsin Statutes 120.11(3).

VI. Hearing of Proposed Budget – Schulz stated the presentation will be in two sections: 1) Financial Results for 2013-2014 and 2) Budget Forecast for 2014-2015. The school district is represented by its budget. What is in the budget sets the tone for future years and must be based on a clearly defined educational plan designed to meet the needs of the children of the district. The Board of Education has the ultimate authority to make the final determination of the levy needed to operate and maintain the public school for the ensuing year. The statutory duty to levy a tax sufficient to do so will be completed by early November, 2014.

VII. Old Business

- VIII. New Business – Schulz thanked fellow Board members for their hard work, and the time spent on many district initiatives this past year. The next year will require a lot of work on behalf of the Board on the key issue of district growth – and how to manage it particularly regarding the district’s financial strength and communication both internally and externally to the community. He asked for the communities’ support of the Board’s efforts and in supporting Superintendent Bakers second year. Lastly he thanked the efforts of administration, teachers and support staff for a great 2013-2014 and looked forward to working with them in building on our successes and meeting any new challenges together.
- A. Approval of Necessary Tax Levy for Support of the 2014-2015 Budget: Moved by Scott Swenty, seconded by Mark Schlegel to approve to set the tax levy at \$11,186,087.00 for the 2014-15 school budget. Motion carried. 1 nay
  - B. Approval to Provide the 2014-2015 National School Lunch Program (Hot Lunch): Moved by Curtis Powell, seconded by Ken Dirks. Motion carried.
  - C. Approval to Furnish Textbooks: Moved by Kay Kissinger Wolf, seconded by Mitch Hamm. Motion carried.
  - D. Approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available: Moved by Curtis Powell, seconded by Cathy Meyer. Motion carried.
  - E. Approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest: Moved by Dale Ernst, seconded by Cherie Hafeman. Motion carried.
  - F. Approval to Authorize the Sale of School Property: Moved by Cathy Meyer, seconded by Ken Dirks. Motion carried.
  - G. Approval to Authorize the Acquisition of Real Estate through Purchase or Condemnation: Moved by Mitch Hamm, seconded by Cherie Krueger. Motion carried.
  - H. Approval of Salaries of School Board Members: Moved by Scott Swenty, seconded by Curtis Powell to adopt a Board Member Compensation Resolution that states “The Tomahawk School Board members will receive compensation of \$45.00 for each meeting actually attended. Meeting will include Board, special committee and non-posted meetings that involves school business i.e. (CESA 9, WASB meeting/workshop, school study committee, hiring interviews, etc.) when approved in advance by the Board.” Motion carried.
  - I. Approval to Authorize Payment of Actual and Necessary Expenses of Board Members who travel in the Performance of Duties: Moved by Cherie Krueger, seconded by Curtis Powell. Motion carried.
  - J. Approval of 2015 Annual Meeting Date September 8, 2015: Moved by Scott Swenty, seconded by Ken Dirks. Motion carried.
- IX. Adjourn: Moved by Mark Schlegel, seconded by Kay Kissinger Wolf at approximately 6:55 p.m.