

Minutes of Special Meeting REVISED

School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Tuesday, October 27, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Cathy Meyer, Tyler Stevenson arrived at approximately 6:15 p.m. Also in attendance were: Sandy Holquist, Terry Reynolds, Marilyn Powers, 3 members from the community a representative from the Tomahawk Leader and WJJQ.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Schmit, seconded by Krueger to adopt the agenda as printed.
- VII. Public Comment: Cathy Schmit, Cathy Meyer
- VIII. Consent Agenda items
 - C.3 Above Pay Contract
 - Chris Bembinster-High School Head Boys Hockey Coach
 - Greg Vallier-High School Head Girls Hockey Coach
 - Tim Albert-High School Head Boys Basketball Coach
 - Dave Roe-High School Boys JV Basketball Coach
 - Bob Garrou-High School Head Wrestling Coach
 - Dan Goetz-High School Freshman Wrestling Coach
 - Marion Kohl-High School Head Boys Swimming Coach
 - Clint Zeromski-High School Wrestling JV/Assistant Coach
 - Matt Peplinski-High School Girls Freshman Basketball Coach
 - Nancy Herbison-High School Musical-Technical Assistant
 - Carey Heikkinen- High School Musical/Accompanist
 - C.4 Volunteers
 - Stacy Bolder- High School Girls Basketball Coach
 - Richard Sparks-High School Girls Hockey Coach
 - Bob Hofschulte-Wrestling JV/Assistant CoachMoved by Powell, seconded by Dirks to approve the consent agenda items. Motion carried. 8 ayes 0 nays
- IX. Approval of 2015-2016 District Budget: Moved by Powell, seconded by Dirks to set the 2015-16 District Budget at \$17,462,306.00. Motion carried. 8 ayes 0 nays
- X. Approval of 2015-16 District Tax Levy necessary to support 2015-2016 Budget: Moved by Dirks, seconded by Powell to approve to set the 2015-16 tax levy at \$11,152,122.00. Motion carried. 8 ayes 0 nays
- XI. Approve to Allow the Superintendent to be the Authorizing agent for Parent Transportation Contracts: Moved by Krueger, seconded by Schmit to allow the

Superintendent to be the authorizing agent for Parent Transportation Contracts.
Motion carried. 8 ayes 0 nays

XII. Approval of Participation in Satellite Education Program (SEP): Moved by Dirks, seconded by Powell to proceed with the participation in Satellite Education Program (SEP). Motion carried. 8 ayes 0 nays

XIII. Board Referrals: There were none.

XIV. Public Comment: There were none.

XV. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 7:15 p.m.