

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

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A Special Meeting of the School District of Tomahawk was held Tuesday, October 25, 2016, 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: Hafeman, Huseby, Krueger, Powell, Schmit, Kissinger Wolf, Meyer.  
Members absent: Brown, Stevenson.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Huseby, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: There were none.
- VIII. Approval of 2016-2017 District Budget: Moved by Powell, seconded by Hafeman to approve the proposed budget of \$18,154,548.00 for the 2016-17 School year. Voting "yes" Powell, Hafeman, Huseby, Krueger, Schmit, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays
- IX. Approval of 2016-17 District Tax Levy necessary to support 2016-2017 Budget:  
Moved by Powell, seconded by Hafeman to approve the 2016-17 District tax levy of \$11,287,955.00. Voting "yes" Powell, Hafeman, Huseby, Krueger, Schmit, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays
- X. First Reading of EDGAR Policies
  - A. 3440 Job Related Expenses
  - B. 4440 Job-Related Expenses
  - C. 6110 Federal Funds
  - D. 6111 Finances
  - E. 6112 Management of Grants
  - F. 6114 Cost Principles - Spending Federal Funds
  - G. 6116 Time and Effort Reporting
  - H. 6325 Procurement - Federal Grants/Funds
  - I. 7300 Disposition of Real Property
  - J. 7310 Disposition of Surplus Property
  - K. 7450 Property Inventory  
Moved by Powell, seconded by Huseby to approve Edgar policies 3440, 4440, 6110, 6111, 6112, 6114, 6116, 6325, 7300, 7310, 7450. Motion carried. 7 ayes 0 nays
- XI. First Reading of the following policies

A. 2270 Religion in the Curriculum

B. 3131, 4131 Reduction in Staff 3132, 4132 Vacancies

C. 3215, 4215 Use of Tobacco

D. 3216, 4216 Staff Dress and Grooming

E. 9400, 9400-R Facilities Development - Naming Facilities

Moved by Powell, seconded by Kissinger Wolf to approve policies 2270, 3141, 4131, 3132, 4132, 3215, 4215, 9100, 98400-R. Motion carried.

XII. New Business: There was none.

XIII. Adjourn: Myer adjourned at approximately 6:20 p.m.