

Minutes of Special Board Meeting

School District of Tomahawk

A Special Board Meeting of the School District of Tomahawk was held Tuesday, October 22, 2019, beginning at 6:00 PM in the Auditorium.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Huseby, Johnson, Powell, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were, Hafeman
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Schmit to adopt the agenda as printed.
- VI. Public Comment
- VII. Approval of 2019-2020 District Budget: Moved by Powell, seconded by Velleux to Approve the proposed Budget of \$19,848,448.00 for 2019-20 School Year. Motion carried. Motion carried. 8 ayes 0 nays
- VIII. Approval of 2019-2020 District Tax Levy necessary to Support 2019-2020 Budget: Moved by Powell, seconded by Huseby to Approve the 2019-20 District levy of \$14,021,134.00 to support the 2019-20 Budget. Motion carried. 8 ayes 0 nays
- IX. Facility Needs Assessment Proposal: No Action was taken. The Board heard a presentation by Kraus-Anderson.
- X. Policy
 - A. First Reading of Policy 6630 Cash Handling and Deposits: Moved by Powell, seconded by Johnson to approve the First Reading of Policy 6630 Cash Handling and Deposits. Motion carried. 8 ayes 0 nays
 - B. Approve the Following Revised Policy:
 - 1. 0142.4 Oath
 - 2. 0165.1 Notice of Regular Meetings
 - 3. 0168.1 Meeting minutes
 - 4. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 5. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 6. 2260.02 English Language Proficiency
 - 7. 2340 District-Sponsored Trips
 - 8. 2411 School Counseling and Academic and Career Planning
 - 9. 2451 Program or Curriculum Modifications
 - 10. 3132, 4132 Vacancies

11. 5111 Eligibility of Resident/Nonresident Students
 12. 5112 Entrance Age
 13. 5113 Open Enrollment Program
 14. 5340 Student Accidents/Illness/Concussion
 15. 5460 Graduation Requirements
 16. 5830 Student Fund Raising
 17. 6152 Student Fees, Fines, and Charges
 18. 6470 Payment of Invoices
 19. 6510 Payroll Authorization
 20. 6610 Student Activity Fund
 21. 6830 Audit
 22. 7310 Disposition of Personal Property
 23. 7434 Use of Tobacco on School Premises
 24. Delete Policy Technology Privacy
 25. 8210 School Calendar
 26. 8330 Student Records
 27. 8660 Transportation by Private Vehicle
Moved by Powell, seconded by Johnson to approve the Revised Policies X. B.
1-27. Motion carried. 8 ayes 0 nays
- XI. Discussion of the Committee of the Whole Structure: Moved by Powell, seconded by Johnson to table the Discussion of the Committee of the Whole Structure and to have President Meyer and Terry Reynolds come back with a plan for the Board.
Motion carried. 8 ayes 0 nays
- XII. Adjourn: Meyer adjourned at approximately 8:20 p.m.