

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

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A Special Board Meeting of the School District of Tomahawk was held Tuesday, February 17, 2015, beginning at 7:00 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were Dirks, Ernst, Hafeman, Krueger, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz, Baker, Antell, Saari, Swenty, Detert, DeBels, Powers, 18 members of the community, a representative from WJJQ and the Tomahawk Leader.
- IV. Declaration of a Quorum: President Schulz declared a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to adopt the agenda as printed.
- VII. Public Comment: There were none.
- VIII. Review of Options to Balance the Budget for 2015-2016: Moved by Powell, seconded by Dirks to take \$320,000.00 out of OPEB and the rest out of fund balance to take care of the \$856,000.00 deficit for the 2015-2016 school year. Discussion followed. Moved by Schlegel, seconded by Hafeman to amend the motion to fund the entire \$856,000.00 out of fund balance, with no further budget reductions. Roll was called, voting "yes" Schlegel, Hafeman, Dirks, Ernst, Krueger, Meyer, Powell, Kissinger Wolf, and Schulz. Motion carried. The question was called by roll call, voting "yes" Powell, Dirks, Ernst, Hafeman, Krueger, Meyer, Schlegel, Kissinger Wolf, and Schulz. Motion carried.
- IX. Public Comment: There were none.
- X. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 7:50 p.m.