

Minutes of Regular Board Meeting

School District of Tomahawk

Tuesday, October 27, 2020, beginning at 6:00 PM in the Auditorium, and also held remotely via Zoom. Present remotely via Zoom: Huseby, Bolder, Quesinberry, Steckbauer, Simonis, Burzynski, 7 other staff members, two media representatives, and one community member.

- I. Call to Order: President Kay Kissinger Wolf called the meeting to order at 6:05.
- II. Pledge of Allegiance
- III. Roll Call: Kissinger Wolf, Velleux, Zimmerman. Present via Zoom: Hafeman, Huseby, Johnson, Long, Rudie, Schmit.
- IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- V. Adoption of Agenda: Moved by Schmit, seconded by Rudie, to adopt the agenda as printed. 9 ayes, 0 nays, motion passed.
- VI. Public Comment: None
- VII. Consent Agenda Items
 - A. Approve Minutes from the October 13, 2020 Regular Meeting
Moved by Johnson, seconded by Zimmerman, to approve the Consent Agenda item. 9 ayes, 0 nays, motion passed.
- VIII. Approval of the 2020-21 District Budget. The budget was presented by Terry Reynolds. It was updated to reflect the September student count and final state funding Levels allowed for the District. Moved by Rudie and seconded by Velleux to approve the 2020-21 budget of \$22,391,547.00. 9 ayes, 0 nays, motion passed.
- IX. Approval of 2020-21 District Tax Levy necessary to support 2020-21 Budget. Annual approval needed to support the approved budget. Moved by Velleux and seconded by Kissinger Wolf to approve the 2020-21 District Tax Levy of \$14,347,832. 9 ayes, 0 nays, motion passed.
- X. Approval of Resolution for Registration of a School Forest. First step necessary to begin process of registering the Tomahawk School Site Forest Area as a School Forest. Moved by Long and seconded by Johnson to approve the School District of Tomahawk Resolution for Registration of a School Forest. 9 ayes, 0 nays, motion passed
- XI. Second Reading of Policy 8450.01, Personal Protective Equipment During Pandemic/Epidemic Events. Final reading of this policy. Moved by Rudie and seconded by Velleux to approve the Second Reading of Policy 8450.01. 9 ayes, 0 nays, motion passed.
- XII. Social and Emotional Learning Update. Presentations by counselors of all three buildings, Pupil Services and Curriculum, outlining the work in the District with the current program.
- XIII. Public comment: None
- XIV. Board Referrals. Request to have a presentation on the XELLO program used in the District.
- XV. Adjourn. Meeting was adjourned at approximately 7:14 p.m.