

Annual School Board Meeting
Tuesday, September 10, 2024 5:00 PM
Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman, and 13 community members

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:00 pm

II. Election of Chairperson: D. Long nominated R. Zimmerman as Chairperson. Seconded by S. Kirsch. R. Zimmerman accepted.

III. Presentation and Adoption of Treasurer's Report: W. Quesinberry presented the Treasurer's Report. Point of order by D. Long to indicate audience members are also allowed to vote. Motion by S. Kirsch and seconded by D. Velleux to adopt the Treasurer's Report. Motion carried.

IV. Presentation and Adoption of Annual School Board Report: W. Quesinberry presented the Annual School Board Report. Motion by D. Long and seconded by L. Calhoun. Motion carried.

V. Hearing of Proposed Budget: W. Quesinberry presented the Proposed Budget. No official action was taken.

VI. Approval of Necessary Tax Levy for Support of the 2024-2025 Budget: Motion by D. Long and seconded by K. Kissinger Wolf to approve the Necessary Tax Levy for Support of the 2024-2025 Budget. Motion carried.

VII. Approval to Provide the 2024-2025 National School Lunch Program (Hot Lunch): Motion by B. Skubal and seconded by S. Kirsch to approve to provide the 2024-2025 National School Lunch Program (Hot Lunch). Motion carried.

VIII. Approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available. Motion by D. Velleux and seconded by D. Huseby. Motion carried.

IX. Approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest. Motion by A. Swenty and seconded by L. Calhoun to approve to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest. Motion carried.

X. Approval to Authorize the Acquisition of Real Estate through Purchase or Condemnation. Motion by K. Kissinger Wolf and seconded by D. Velleux to approve to Authorize the Acquisition of Real Estate through Purchase or Condemnation. Motion carried.

XI. Approval of School Board Salaries and to Authorize Payment of Actual and

Necessary Expenses of Board Members who travel in the Performance of Duties. Motion by community member J. Long and seconded by community member S. Woodall to approve School Board Salaries and to Authorize Payment of Actual and Necessary Expenses of Board Members who travel in the Performance of Duties. Motion carried.

XX. Consideration of special subject: Approve petition for a change in apportionment and election, pursuant to the provisions of §.120, Wis. Stats., of the nine members of the School Board apportioned for the current geographic areas of the district to:

1. 3 members for the City of Tomahawk
2. 3 members for the Townships of Harrison (WD 1), King, Little Rice, Nokomis, Wilson
3. 3 members for the Townships of Bradley, Birch (WD 1), Rock Falls (WD 2), Skanawan, Tomahawk

And establish a plan of election for those Board members. Motion by community Member K. Montgomery and seconded by community member M. Lyskawa to approve the petition for a change in apportionment and election, pursuant to the provisions of §.120, Wis. Stats., of the nine members of the School Board apportioned for the current geographic areas of the district to:

1. 3 members for the City of Tomahawk
2. 3 members for the Townships of Harrison (WD 1), King, Little Rice, Nokomis, Wilson
3. 3 members for the Townships of Bradley, Birch (WD 1), Rock Falls (WD 2), Skanawan, Tomahawk

And establish a plan of election for those Board members. Motion carried.

Motion

XXI. Approval of 2025 Annual Meeting Date: September 9, 2025. Motion by S. Kirsch and seconded by D. Long to approve September 9, 2025 as the 2025 Annual Meeting Date. Motion carried.

XXII. Adjourn: R. Zimmerman adjourned the meeting at approximately 5:13 pm

Board Clerk