

School District of Tomahawk  
Minutes of the Annual Meeting held on  
Tuesday, September 8<sup>th</sup> 2020

The Annual Meeting of the Common School District of Tomahawk was held at 6:00 p.m. on September 8<sup>th</sup>, 2020 in the auditorium and remotely with Zoom.

- I. The meeting was called to order by Kissinger Wolf. There were 13 people registered and 14 counted in attendance, plus 7 present remotely with Zoom.
- II. Nomination was opened for a chairperson. Deb Velleux nominated Kay Kissinger Wolf with a second by Ron Zimmerman. No further nominations were made. Nominations were closed. Kay Kissinger Wolf was elected chairman by majority.
- III. Terry Reynolds presented to the board a written treasurer's report:  
Moved by Rudie, seconded by Velleux and carried to approve the treasurer's report.
- IV. Moved by Zimmerman, seconded by Rudie and carried to approve the Annual School Board Report.
- V. Hearing of Proposed Budget, presented by Terry Reynolds.
- VI. APPROVAL OF NECESSARY TAX LEVY FOR SUPPORT OF THE 2020-2021 BUDGET:  
Moved by Kissinger Wolf, seconded by Velleux. Motion carried.
- VII. APPROVAL TO PROVIDE THE 2020-2021 NATIONAL SCHOOL LUNCH PROGRAM (HOT LUNCH): Moved by Rudie, seconded by Johnson. Motion carried.
- VIII. APPROVAL TO BORROW MONEY, IF NECESSARY, TO OPERATE UNTIL TAXES AND AIDS BECOME AVAILABLE: Moved by Zimmerman seconded by Long. Motion carried.
- IX. APPROVAL TO PROSECUTE/DEFEND ANY LEGAL ACTION OR PROCEEDING IN WHICH THE SCHOOL DISTRICT HAS AN INTEREST: Moved by Long, seconded by Zimmerman. Motion carried.
- X. APPROVAL TO AUTHORIZE THE ACQUISITION OF REAL ESTATE THROUGH PURCHASE OR CONDEMNATION: Moved by Johnson, seconded by Stacy Bolder. Motion carried.
- XI. APPROVAL OF SCHOOL BOARD MEMBERS SALARY AND TO AUTHORIZE PAYMENT OF ACTUAL AND NECESSARY EXPENSES OF BOARD MEMBERS WHO TRAVEL IN THE PERFORMANCE OF DUTIES: Moved by Ryan Huseby, seconded by Wendell Quesinberry Motion carried.
- XII. APPROVAL OF 2021 ANNUAL MEETING DATE-SEPTEMBER 14<sup>th</sup>, 2021: Moved by Schmit, seconded by Long to approve September 14, 2021 for the Annual meeting. Motion carried.
- XIII. ADJOURN: Kissinger Wolf adjourned the meeting at approximately 6:13 p.m.