

Annual School Board Meeting

Tuesday, September 12, 2023 5:30 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

15 community members were present, including (9) board members

I. Call to Order: W. Quesinberry called the meeting to order at approximately 5:30 pm

II. Election of Chairperson: S. Kirsch nominated R. Zimmerman as chairperson. D. Velleux seconded, R. Zimmerman accepted.

III. Presentation and Adoption of Treasurer's Report: Motion by D. Velleux and seconded by K. Kissinger Wolf to adopt the Treasurer's Report. Motion carried unanimously.

IV. Presentation and Adoption of Annual School Board Report: W. Quesinberry presented the Annual School Board Report. Motion by B. Skubal and seconded by S. Kirsch to adopt the Annual School Board Report. Motion carried unanimously.

V. Hearing of Proposed Budget: W. Quesinberry presented the proposed budget for 2023-24. No action was taken.

VI. Approval of Necessary Tax Levy for Support of the 2023-2024 Budget: Motion by D. Velleux and seconded by K. Kissinger Wolf for the approval of Necessary Tax Levy for Support of the 2023-2024 Budget. Motion carried unanimously.

VII. Approval to Provide the 2023-2024 National School Lunch Program (Hot Lunch) Motion by S. Kirsch and seconded by D. Velleux for the approval of the 2023-2024 National School Lunch Program (Hot Lunch). Motion carried unanimously.

VIII. Approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available: Motion by K. Kissinger Wolf and seconded by D. Long for the approval to Borrow Money, If Necessary, to Operate Until Taxes and Aids Become Available. Motion carried unanimously.

IX. Approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest: Motion by D. Long and seconded by A. Swenty for the approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest. Motion carried unanimously.

X. to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest: Motion by D. Velleux and seconded by K. Kissinger Wolf for the approval to Prosecute/Defend any Legal Action or Proceeding in which the School District has an Interest. Motion carried unanimously.

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 S. Kirsch and seconded by A. Swenty for the 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 carried unanimously.

XII. Approval of 2024 Annual Meeting Date: September 10, 2024: Motion by K. Kissinger Wolf and seconded by D. Velleux to approve the 2024 Annual Meeting Date of September 10, 2024. Motion carried unanimously.

XIII. Adjourn: R. Zimmerman adjourned the annual meeting at approximately 5:52 p.m.

Board Clerk