

## **Minutes of Board Retreat School District of Tomahawk**

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A Board Retreat of the School District of Tomahawk was held Monday, April 13, 2015, beginning at 6:00 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, Ken Dirks, Cherie Hafeman, Cathy Meyer, Curtis Powell, Kay Kissinger Wolf, Ken Schulz. Absent were, Dale Ernst, Cherie Krueger, Mark Schlegel. Also in attendance were Sherry Baker, Marilyn Powers and two members of the community.
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Meyer to adopt the agenda as printed.
- VII. Public Comment: There was none.
- VIII. WASB Annual School Board Development Review facilitated by WASB Consultant: No Action was taken. Louis Birchbauer from WASB facilitated discussion on the results of the Annual School Board Development report.
- IX. Public Comment: There was none.
- X. Adjourn: Moved by Kissinger Wolf, seconded by Dirks to adjourn at approximately 9:00 p.m.