

Policy Meeting

Tuesday, September 19, 2023 9:30 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: K. Kissinger Wolf, D.Velleux, A. Swenty, W. Quesinberry

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 9:31 a.m.

II. Adoption of Agenda: Motion by D. Velleux and seconded by A. Swenty to adopt the agenda as presented. Motion carried unanimously.

III. Review of Policies from Neola's July 2023 release. The committee reviewed policies from Neola's July 2023 release to be sent forward to the full board at the October 12, 2023 meeting. No official action was taken. Next meeting is set for October 25, 2023 at 9:30 a.m

IV. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 11:04 a.m.

Board Clerk