

## **Minutes of Committee of the Whole Meeting School District of Tomahawk**

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A Committee of the Whole Meeting of the School District of Tomahawk was held Tuesday, September 24, 2019, beginning at 6:00 PM in the Auditorium.

Present were: Quesinberry, Simonis, Steckbauer, Bolder, R. Huseby, Burzynski and 6 members from the community.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Hafeman, Huseby, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer  
Absent were: Johnson, Powell
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Rudie, seconded by Schmit to adopt the agenda as printed.
- VII. Public Comment: Brian Perrodin, Terry Reynolds and Deb Velleux
- VIII. VEST Team Strategic Direction Recommendation: No Action was taken. Ron Zimmerman presented the Board with the VEST Team Strategic Direction.
- IX. Curriculum
  - A. 2018-19 State Summative Data: No Action was taken. Thersea Burzynski present on 2018-19 Summative Data.
- X. Policy
  - A. Assessment of Committee of the Whole Structure/Procedures: No Action was taken. The Board had discussion on the Committee of the Whole.
- XI. Adjourn: Meyer adjourned at approximately 7:45 p.m.