

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of School District of Tomahawk was held Tuesday, November 26, 2019, beginning at 6:00 PM in the Auditorium.

Present were Guy Steckbauer, Wendy Simonis, Ryan Huseby, Stacy Bolder, Wendell Quesinberry and two members from the community.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Hafeman, Huseby, Johnson, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer. Absent, Powell
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Adoption of Agenda: Moved by Velleux, seconded by Johnson to adopt the agenda as printed.
- VI. Public Comment: There was none.
- VII. Consent Agenda Item
  - A. GAPP Trip to Germany  
Moved by Johnson, seconded by Rudie to approve the GAPP Trip to Germany.  
Motion carried. 8 ayes 0 nays
- VIII. Review of the School Report Card: No Action was taken. Thersea Burzynski reported on the Districts Reports Cards.
- IX. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
Moved by Rudie, seconded by Johnson to approve going into closed session pursuant to Wisconsin 19.85 (1) (c). Voting "yes" Rudie, Johnson, Hafeman, Huseby, Schmit, Velleux, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays
  - A. Personnel Concern
- X. OPEN SESSION: No Action was taken in Closed Session. Moved by Johnson, seconded by Kissinger Wolf to move into Open Session. Voting "yes" Johnson, Kissinger Wolf, Hafeman, Huseby, Rudie, Schmit, Velleux, Meyer. Motion carried. 8 ayes 0 nays
- XI. Public Comment: There was none.
- XII. Adjourn: Meyer adjourned at approximately 7:00 p.m.