

# **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, November 27, 2018, beginning at 6:00 PM in the Room 133.

Present were: Katherine Strong, Brian Perrodin, Cheryl Schultz, Ron Wilson, Guy Steckbauer, Thersea Burzynski, Marshall DeLonay, Sara Hinke, Sheri Woodall, Michele Balda, Jackie Gaedtke, Stacy Bolder, Ryand Hsuseby and Wendell Quesinberry.

- I. Call to Order: Dick Huseby called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were, Hafeman, Huseby, Johnson, Krueger, Schmit, Velleux, Kissinger Wolf, Meyer. Absent were, Powell.
- IV. Declaration of a Quorum: Huseby declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Wolf, seconded by Krueger to adopt the agenda as printed.
- VII. Public Comment: There was none.
- VIII. Legislative Report: No Action was taken. Dick Huseby reported on the WASB Legislative meeting he attended.
- IX. Curriculum, Activities and Educational Assessment
  - A. Review of Fine Art Programming: No Action was taken. Kristi Anderson, Jon Marin, Corey Colburn, Sara Hinke, Marshall DeLonay and Michele Balda reported on their Fine Arts Programming.
  - B. School Report Card Review: No Action was taken. Thersea Burzynski reported on the School Report Cards.
- X. Policy and Rules
  - A. Review of Mission Statement
  - B. Review of Vision Statement: No Action was taken. The Board decided to have a Special meeting in January to further discuss the Vision and Mission Statements.
- XI. Adjourn: Huseby adjourned the meeting at approximately 8:25 p.m.