

# Minutes of Notice of Public Hearing on DPI Waiver Request and Regular School Board Meeting

## School District of Tomahawk

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A Notice of Public Hearing on DPI Waiver Request and Regular School Board Meeting of the School District of Tomahawk was held Tuesday, April 28, 2020, beginning at 6:00 PM in the Meeting Conducted Remotely.

- I. Public Hearing on DPI Waiver Request: No Action was taken. The Board held a public hearing for any questions or concerns on the DPI waiver request.
- II. **Regular School Board Meeting Agenda:** Vice President call the meeting to order at approximately 6:10 p.m.
- III. Pledge of Allegiance
- IV. Roll Call: Present were Hafeman, Johnson, Long, Rudie, Kissinger Wolf, Zimmerman, Schmit. Huseby Velluex joined at approximately 6:20 p.m.
- V. Declaration of a Quorum: Schmit declared there was a quorum.
- VI. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Rudie to adopt the agenda as printed. Voting “yes”, Kissinger Wolf, Rudie, Hafeman, Johnson, Long Rudie, Kissinger Wolf. 7 ayes 0 nays
- VII. Public Comment: Cathy Schmit, Allison Shantz
- VIII. Approval of DPI Waiver Resolution: Moved by Long, seconded by Johnson to approve the DPI Waiver Resolution as presented. Voting “yes”, Long, Johnson, Hafeman, Huseby, Rudie, Velleux, Kissinger Wolf, Zimmerman, Schmit. 9 ayes 0 nays
- IX. Consider changes to the 2019-20 and 2020-21 School Calendars: Moved by Rudie, seconded by Hafeman to approve to allow administration the discretion to set a new High School graduation date for later this summer. Voting “yes”, Rudie, Hafeman, Huseby, Johnson, Long, Kissinger Wolf, Zimmerman, Schmit. 9 ayes 0 nays
- X. 9-12 Pass/Fail Grading: No Action was taken. Ryan Huseby explained the plan to change to Pass/Fail grading for the second semester.
- XI. School Perceptions Community Survey Update: No Action was taken. The Board received information on the community survey that will be sent out to the community this summer and the various timelines for the proposed operational referendum in November
- XII. Adjourn: Schmit adjourned at approximately 6:45 p.m.