

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the School District of Tomahawk was held Wednesday, December 16, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Cathy Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Ken Dirks, Cherie Hafeman, Cathy Meyer, Cathy Schmit, Dick Huseby, Tyler Stevenson arrived at approximately 6:10 p.m. Kay Kissinger Wolf arrived at approximately 6:20 p.m. Also in attendance were Terry Reynolds, John Ashley from WASB, Jon Bales from WASDA and 1 member from the community.
- IV. Declaration of a Quorum: Cathy Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Schmit to approve the agenda as printed.
- VII. Board Governance: No Action was taken. John Ashley from WASB and Jon Bales from WASDA presented to the Board on Board Governance.
- VIII. Resolution to Legislators Concerning Referendums: No Action was taken.
- IX. Adjourn: Meyer adjourned the meeting at approximately 8:30 p.m.