

Policy Committee Meeting

Thursday, August 14, 2025 9:00 AM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, K. Kissinger Wolf, A. Swenty, J. Black

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 9:06 a.m.

II. Adoption of Agenda: Motion by A. Swenty and seconded by J. Black to adopt the agenda as presented. Motion carried unanimously.

III. Establish Chairperson for the Policy Committee: A. Swenty nominated K. Kissinger Wolf. J. Black seconded the nomination. K. Kissinger Wolf accepted the nomination. Motion carried, K. Kissinger Wolf will be the chairperson for the Policy Committee.

IV. Review of Policies from Neola's May 2025 release. The committee reviewed policies from Neola's May 2025 release. The policy revisions will be sent to the full Board for approval. No official action was taken.

V. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 10:32 a.m.

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Board Clerk