

## **Minutes of Policy and Rules Committee Meeting School District of Tomahawk**

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A Policy and Rules Committee Meeting of the School District of Tomahawk was held Wednesday, April 20, 2016, beginning at 6:00 PM in the District Administrative Office.

Present were: Curtis Powell, Cherie Krueger, Cathy Meyer, Kay Kissinger Wolf and Terry Reynolds.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Krueger, seconded by Meyer to adopt the agenda as printed.
- III. Approval of January 26, 2016 meeting minutes: Moved by Meyer, seconded by Kissinger Wolf and carried to approve the January 26, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
  - A. Review of Policies
    1. Fixed Assets: Moved by Meyer, seconded by Krueger and carried to approve to take to full Board with committee approval the Fixed Assets policy. Motion carried. 4 aye 0 nays
    2. 2000 Series: No Action was taken. It was to be noted the committee wanted to be ahead of the language in policy 2131 regarding “including the responsibility and morality of family living.”
- V. Adjourn: Powell adjourned the meeting at approximately 7:40 p.m.