

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the Board of School District of Tomahawk was held Tuesday, January 24, 2017, beginning at 6:00 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Roll Call: Present were. Brown, Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer.
- III. Declaration of a Quorum: Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Stevenson, seconded by Brown to adopt the agenda as printed.
- VI. Board Goals/Priorities: No Action was taken. Art Lersch from University of Wisconsin, Lincoln County led the discussion on the Board's Goals and Priorities.
- VII. Referendum Planning: No Action was taken. Terry Reynolds discussed dates that he was planning to hold public informational meetings regarding the referendum.
- VIII. Adjourn: Meyer adjourned the meeting at approximately 9:20 p.m.