

Policy Committee Meeting

Monday, January 27, 2025 10:00 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, A. Swenty, D. Velleux Absent: K. Kissinger Wolf

I. Call to Order: D. Velleux called the meeting to order at approximately 10:04 am

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

III. Review of Policies from Neola's December 2024 release. The committee reviewed and processed policies from Neola's December 2024 release. The policies will move to the full board for approval. No official action was taken.

IV. Adjourn : D. Velleux adjourned the meeting at approximately 11:40 am.

---

Board Clerk