

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the School District of Tomahawk was held Wednesday, August 20, 2014, beginning at 5:00 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Hafeman, Powell, Schlegel, Kissinger Wolf, Schulz. Members absent: Ernst, Krueger, Meyer
- IV. Declaration of a Quorum: President Schulz declared a quorum.
- V. Additional Agenda Items: Sherry Baker asked that policy #612 be added to number VIII. Approval to Repeal Policies: 842.1, 842.5, 842.51, 861, 861.1
- VI. Adoption of Agenda: Moved by Dirks, seconded by Schlegel to adopt the agenda with the addition of policy #612 added to item VIII.
- VII. Public Comment: There was none.
- VIII. Approval to Repeal Policies: 612, 842.1, 842.5, 842.51, 861, 861.1: Moved by Powell, seconded by Schlegel and carried to approve to repeal policies 842.1, 842.5, 842.51, 861, 861.1, 612. Motion carried. 6 ayes 0 nays.
- IX. Approval of School Board Policies: 2260.01, 2260.02, 2261, 2261.01, 2510, 2521, 3122 and 4122. Moved by Dirks, seconded by Powell to approve School Board Policies 2260.01, 2260.02, 2261, 2261.01, 2510, 2521, 3122 and 4122. Moved by Powell, seconded by Hafeman and carried to amend the motion to repeal the policies as listed understanding that the substance of the new NEOLA policies being adopted supersede across all current district policies that may contain in substance the same topics. Motion carried. 6 ayes 0 nays
- X. Board Communications: No action was taken. Dorreen Dembski from C.E.S.A. 6 presented to the Board on Communication.
- XI. Adjourn: Moved by Powell seconded by Dirks 8:09 p.m.