

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the School District of Tomahawk was held Monday, June 5, 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, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent: Krueger
- III. Declaration of a Quorum: President Meyer called the meeting to order.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Schmit, seconded by Hafeman to adopt the agenda as printed.
- VI. Review 2016-17 Board Development Self Survey Results: No Action was taken. Art Lersch from UW Extension reviewed the 2016-17 Board Development Self Survey Results.
- VII. Discuss/Develop 2017-18 Board Development Goals: No Action was taken.
- VIII. Discuss/Develop District Goals/Strategic Direction: No Action was taken. Art Lersch discussed and help the Board to develop 2017-18 Board Goals and Strategic Direction.
- IX. Adjourn: Meyer adjourned at approximately 8:20 p.m.