

## **Minutes of Regular Board Meeting School District of Tomahawk**

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A Regular Board Meeting of School District of Tomahawk was held Tuesday, February 25, 2020, beginning at 6:00 PM in the High School Cafeteria.

Present were: Quesinberry, Bolder, Huseby, Steckbauer, Buryznski, Simonis

- I. Pledge of Allegiance
- II. Roll Call: Present were, Hafeman, Huseby, Johnson, Powell, Rudie, Schmit, Velleux Kissinger Wolf. Absent were, Meyer.
- III. Declaration of a Quorum: Vice President Schmit declared there was a quorum.
- IV. Adoption of Agenda: Moved by Huseby, seconded by Velleux to adopt the agenda as printed.
- V. Public Comment: Kissinger Wolf, Powell.
- VI. Facility Feasibility Study Report-Kraus-Anderson: No Action was taken. Kraus-Anderson presented to the Board their Facility Feasibility Study.
- VII. Strategic Planning Gallery Walk/Update: No Action was taken. This presentation was divided up into four areas:
  - Overview of the Strategic Planning Process and Pillar development-Terry Reynolds
  - Community Conversation Overview-Ron Zimmerman and Sheri Woodall
  - Building Level Scorecard Development and Explanation-Ryan Huseby, Wendell Quesinberry, Guy Steckbauer, Wendy Simonis
  - Goal/Strategy Development Explanation-Theresa Burzynski,, Nate Michelson, Brian Perrodin, Adam Blomberg
- VIII. Public Comment
- IX. Adjourn: Schmit adjourned at approximately 7:40 p.m.