

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

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A Regular Board Meeting of the School District of Tomahawk was held Tuesday, May 26, 2020, beginning at 6:00 PM in the Meeting Conducted Remotely \* If a member of the public wants to participate in this meeting virtually, please type in the following into your internet browser, <https://us02web.zoom.us/j/84261261746?pwd=UnU5QUJ4V3dLaXYxRHMyV0dqT09VQT09> or by Phone 1 650-817-8739 (PIN: 840168700).

Present remotely were: Wendell Quesinberry, Ryan Huseby, Thersea Burzynski, Wendy Simonis, Guy Steckbauer, Stacy Bolder, 3 members of the community and a representative from WJJQ.

- I. Pledge of Allegiance
- II. Roll Call, Present remotely were: Hafeman, Huseby, Johnson, Long, Rudie, Velleux, Schmit, Zimmerman, Kissinger Wolf.
- III. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- IV. Adoption of Agenda: Moved by Hafeman, seconded by Rudie to adopt the agenda as printed. Voting “yes” Hafeman, Rudie, Huseby, Johnson, Long, Velleux, Schmit, Zimmerman, Kissinger Wolf.
- V. Public Comment: Dick Huseby, Cathy Schmit, Kay Kissinger Wolf.
- VI. Approve C.E.S.A. 9 Representative: Kissinger Wolf appointed Deb Velleux as the C.E.S.A. 9 Representative.
- VII. Community Survey Updates: No Action was taken. Terry Reynolds updated the Board on the Community Service.
- VIII. Hatchet Pride Project and School Capital Project Progress Update: No Action was taken.
- IX. Kraus-Anderson Capital Project update: No Action was taken Mike DeDels updated the Board on Hatchet Pride, Capital Project and Kraus-Anderson.
- X. Strategic Planning Progress Update: No Action was taken. Terry Reynolds updated the Board on the Strategic Planning Progress.
- XI. End of the School Year Plans by Respective Administrative Personal update
- XII. Presentation and Discussion of WASB Workshop-How to Plan and Conduct Effective Board meetings: No Action was taken. Kissinger Wolf, Rudie, Johnson, Hafeman discussed a the WASB webinar they attended on How to Plan and Conduct Effective Board meetings.
- XIII. Set up Tour of School and/or Properties: No Action was taken. Terry Reynolds suggested that Board members contact Mike DeBels to set up a time to take a tour of the School Properties.
- XIV. Discussion of Meeting Structure and Options: No Action was taken. The Board discussed the options of different meeting Structures.
- XV. Public Comment: There was none.
- XVI. Adjourn: Kissinger Wolf adjourned at approximately 7:30 p.m.