

Special Meeting

Friday, June 27, 2025 11:00 AM

Elementary Conference Room, 1048 E King Road, Tomahawk, WI 54487

Present: J. Black, L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty (in @ 11:07am), D. Velleux, R. Zimmerman

I. Call to Order: R. Zimmerman called the meeting to order at 11:00 am

II. Adoption of Agenda: Motion by K. Kissinger Wolf and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.

Motion by S. Kirsch and seconded by S. Heinrich to move into a closed session under Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

A District Administrator Evaluation/Contract

Motion by S. Kirsch and seconded by D. Long to create an Ad Hoc to meet in January with W. Quesinberry and S. Holquist for purposes of evaluation and salary. Ad Hoc committee will be D. Velleux, S. Kirsch, D. Long, and A. Swenty. Motion carried unanimously.

III. Adjourn: R. Zimmerman adjourned the meeting at approximately 11:30 am

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Board Clerk