

Minutes of Human Resources Committee Meeting School District of Tomahawk

A Human Resources Committee Meeting of the School District of Tomahawk was held Monday, December 7, 2015, beginning at 5:30 PM in the Superintendent's Office.

Present were: Kay Kissinger Wolf, Cherie Hafeman, Cathy Meyer, Curtis Powell, Terry Reynolds.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order.
- II. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- III. Adoption of Agenda: Moved by Powell, seconded by Hafeman to adopt the agenda as printed.
- IV. Approve November 16, 2015 meeting minutes: Moved by Hafeman, seconded by Powell to approve the November 16, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- V. Review of Employment Handbook: Moved by Powell seconded by Meyer to approve to take the employee handbook with changes to the full Board with committee approval. Motion carried. 4 ayes 0 nays
- VI. Discussion of the Role and Function of the Human Resource Committee: No action was taken. The committee discussed the role and function of the Human Resource committee.
- VII. Adjourn: Moved by Powell, seconded by Hafeman to adjourn at approximately 6:35 p.m.