

## **Minutes of Executive Committee Meeting School District of Tomahawk**

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A Executive Committee Meeting of the Board of Trustees of School District of Tomahawk was held Friday, May 1, 2015, beginning at 4:00 PM in the Superintendent's Office.

- I. Call to Order: Vice-President Wolf called the meeting to order. Present were: Kay Kissinger Wolf, Ken Dirks, Mark Schlegel and Sherry Baker.
- II. Adoption of Agenda: Moved by Dirks, seconded by Schlegel to adopt the agenda as printed.
- III. Public Comment Related to Agenda Items
- IV. CLOSED SESSION pursuant to Wisconsin Statute (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Wisconsin Statute (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. Middle School Principal Candidate Salary
  - B. Review of Administrative Salaries
    - Moved by Dirks, seconded by Schlegel to move into closed session pursuant to Wisconsin Statute (1) (f) (c). Voting "yes" Dirks, Schlegel, Kissinger Wolf.
    - Motion carried. 3 ayes 0 nays
- V. Return to Open Session and take action where necessary.
  - Moved by Dirks, seconded by Schlegel to move into open session. Voting "yes" Dirks, Schlegel, Kissinger Wolf. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Dirks, seconded by Kissinger Wolf to adjourn.