

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the School District of Tomahawk was held Monday, June 15, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Members present, Ken Dirks, Cherie Hafeman, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Absent were Cherie Krueger. Also in attendance were Marilyn Powers and Louis Birchbauer from WASB.
- IV. Declaration of a Quorum: President Meyer declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to adopt the agenda as printed.
- VII. Communication and Goal Setting: No action was taken. Louis Birchbauer led discussion in Board communication and goal setting.
- VIII. CLOSED SESSION pursuant to 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. Approval of the NEST base wage salary increase and distribution
 - B. Discussion of Interim SuperintendentMoved by Kissinger Wolf, seconded by Powell to move into closed session pursuant to Wisconsin State Statute (1) (c). Voting "yes" Kissinger Wolf, Powell, Dirks, Hafeman, Schmit, Stevenson, Meyer. Motion carried. 7 ayes 0 nays
- IX. RECONVENE into open session and take action where applicable and necessary.
 - Moved by Kissinger Wolf, seconded by Powell to move into open session. Voting "yes" Kissinger Wolf, Powell, Dirks, Hafeman, Schmit, Stevenson, Meyer. Motion carried. 7 ayes 0 nays
 - Moved by Kissinger Wolf, seconded by Powell to evenly distribute with NEST the 1.62% base wage increase by \$0.28 per cell. Motion carried. 6 ayes 1 nay
- X. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 9:50 p.m.