

Minutes of Special Board Meeting School District of Tomahawk

A Special Board Meeting of the School District of Tomahawk was held Tuesday, October 28, 2014, beginning at 6:00 PM in the High School Library.

- I. Call to Order: President Schulz called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Dirks, Ernst, Hafeman, Meyer, Powell, Schlegel, Kissinger Wolf, Schulz.
Members absent Krueger
- IV. Declaration of a Quorum: President Schulz declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Schlegel to adopt the agenda as printed.
- VII. Public Comment: Curtis Powell
- VIII. Consent Agenda items: Moved by Schlegel, seconded by Dirks to approve the Consent Agenda items. Motion carried. 8 ayes 0 nays
- IX. Approval of 2014-2015 District Budget: Moved by Schlegel, seconded by Kissinger Wolf to approve the 2014-2015 District budget at \$16,941,593.98. Voting "yes" Schlegel, Kissinger Wolf, Dirks, Ernst, Hafeman, Meyer, Powell, Schulz. Motion carried. 8 ayes 0 nays
- X. Approval of 2014-15 District Tax Levy necessary to support 2014-2015 Budget: Moved by Powell, seconded by Schlegel to approve to set the 2014-2015 tax levy at \$11,145,847.00 to support the 2014-2015 budget of 17,735,491.00. Voting "yes" Powell, Schlegel, Dirks, Ernst, Hafeman, Meyer, Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays
- XI. 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."
(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."
Moved by Schlegel, seconded by Meyer to move into closed session. Voting "yes" Schlegel, Meyer, Dirks, Ernst, Hafeman, Powell, Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays
 - A. NEST Negotiations Discussion: Approval of the NEST salary increase
 - B. Superintendent Evaluation

XII. RECONVENE into open session and take action where applicable and necessary.

Moved by Dirks, seconded by Powell to move into open session. Voting "yes"

Dirks, Powell, Ernst, Hafeman, Meyer, Schlegel, Kissinger Wolf, Schulz. Motion carried. 8 ayes 0 nays

Moved by Schulz, seconded by Powell to approve 1.46% increase for N.E.S.T.

Voting "yes" Schulz, Powell, Dirks, Ernst, Hafeman, Meyer, Kissinger Wolf.

Motion carried. 8 ayes 0 nays

XIII. Board Referrals

XIV. Public Comment

XV. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 7:45 p.m.