

Minutes of Human Resources Committee Meeting School District of Tomahawk

A Human Resources Committee Meeting of the School District of Tomahawk was held Monday, September 14, 2015, beginning at 5:30 PM in the Superintendent's Office.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order. Present were: Kay Kissinger Wolf, Cherie Hafeman, Cathy Meyer, Curtis Powell. Also were Michele Balda, Bonnie Kahn, Jon Marin, Joe Innis and Marilyn Powers.
- II. Declaration of a Quorum: Kissinger Wolf declared there was quorum.
- III. Adoption of Agenda: Moved by Hafeman, seconded by Meyer to approve the agenda as printed. Motion carried. 4 ayes 0 nays
- IV. Approve August 10, 2015 meeting minutes: Moved by Powell, seconded by Meyer to approve the August 10, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- V. CLOSED SESSION pursuant to 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."
Moved by Powell, seconded by Meyer to go into closed session with the approval to allow Bonnie Kahn's representatives to remain. Voting "yes" Powell, Meyer, Hafeman, Kissinger Wolf. Motion carried. 4 ayes 0 nays
 - A. Request for Recalculation of District Experience and Compensation
- VI. RECONVENE into open session and take action where applicable and necessary.
Moved by Powell, seconded by Meyer to move into open session.

The committee will review this request at a later day when more information is gathered.
- VII. Review of Employment Compensation Handbook: The committee reviewed the first 14 pages of the Employment Compensation Handbook.
- VIII. Adjourn: Moved by Powell, seconded by Meyer to adjourn at approximately 7:55 p.m.