

Minutes of Executive Committee Meeting School District of Tomahawk

An Executive Committee Meeting of the School District of Tomahawk was held Wednesday, April 22, 2015, beginning at 8:00 AM in Room 133 - Elementary Building.

- I. Call to Order: President Schulz called the meeting to order. Present were: Ken Schulz, Kay Kissinger-Wolf, Mark Schlegel, Ken Dirks.
- II. Adoption of Agenda: Moved by Dirks, seconded by Kissinger Wolf to adopt the agenda as printed.
- III. Public Comment Related to Agenda Items: There was none.
- 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. Administrative Team Contract Discussion
 - B. Discussion of Wages
 - C. Superintendent Resignation
 - Moved by Dirks, seconded by Kissinger Wolf to go into closed session pursuant to Wisconsin Statute (1) (f) (c). Voting "yes" Dirks, Kissinger Wolf, Schlegel, Schulz.
- V. Return to Open Session
 - Moved by Schlegel, seconded by Kissinger Wolf to return to open session.
 - Voting "yes" Schlegel, Kissinger Wolf, Dirks, Schulz
- VI. Adjourn: Moved by Kissinger wolf, seconded by Schlegel to adjourn at approximately 10:48 a.m.