

Minutes of Special Board Meeting School District of Tomahawk

A Special Board Meeting of the Board of Trustees of School District of Tomahawk was held Saturday, August 28, 2021, beginning at 9:30 AM, conducted in the High School Cafeteria. Present: Terry Reynolds, several staff members and approximately 100 community members.

I. Call to Order: President Kissinger Wolf called the meeting to order at 9:30 a.m.

II. Pledge of Allegiance

III. Roll Call: Present: Kissinger Wolf, Huseby, Kirsch, Long, Velleux, Zimmerman.
Absent: Hafeman, Johnson, Rudie.

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Kirsch, seconded by Long to adopt the agenda as presented. 6 ayes, 0 nays, 3 absent, motion carried.

Motion by Kirsch and seconded by Zimmerman to go into closed session. 6 ayes, 0 nays, 3 absent in a roll call vote.

VI. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) **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."**

A. Employee Concern(s)

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

Motion by Zimmerman and seconded by Huseby to accept the immediate voluntary retirement of Terry Reynolds. 6 ayes, 0 nays, 3 absent in a roll call vote. Motion carried.

II. Discussion regarding the communication "Important Update Notice" sent out on August 26, 2021.

Motion by Kirsch and seconded by Huseby to return to the mask policy prior to the communication that was sent on 8-26-2021. Masks now to be recommended not required. 6 ayes 0 nays 3 absent, motion carried.

III. Adjourn: Kissinger Wolf adjourned the meeting at 10:34 a.m.

Board Clerk