Executive Board Meeting Thursday, June 22, 2023 1:00 PM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: D. Long, K. Kissinger Wolf, D. Velleux, R. Zimmerman

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 1:00 p.m.
- II. Adoption of Agenda: Motion by D. Long and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

Motion by D. Long and seconded by K. Kissinger Wolf to move into Closed Session. Motion carried unanimously in a roll call vote.

III. 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 District Administrator Evaluation

IV. Return to Open Session

A Adjourn: R. Zimmerman adjourned the meeting at approximately 1:27 pm.

Board Clerk		