

Minutes of Special Board Meeting School District of Tomahawk

A Special Board Meeting of the School District of Tomahawk was held Thursday, May 12, 2016, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Roll Call: Hafeman, Huseby, Krueger, Powell, Schmit, Stevenson, Meyer. Absent: Brown, Kissinger Wolf.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Adoption of Agenda: Moved by Powell, seconded by Hafeman to adopt the agenda as printed.
- 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."

Wisc. Stats. 19.85 (1)(f) "Consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific person 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 Powell, seconded by Krueger to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) (f). Voting "yes" Powell, Krueger, Hafeman, Huseby Powell Schmit, Stevenson, Meyer. Motion carried. 7 ayes 0 nays

The Board conducted a hearing to determine if the student's action rose to a level that demands expulsion from the School District of Tomahawk.

- VI. RECONVENE into open session and take action where applicable and necessary. Moved by Krueger, seconded by Stevenson to reconvene into open session. Motion carried. 7 ayes 0 nays
- VII. Adjourn: Meyer adjourned the meeting at approximately 8:00 p.m.