Personnel Committee Meeting Wednesday, November 2, 2022, 11:00 AM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: R. Zimmerman, S. Kirsch, B. Skubal, W. Quesinberry

I. Call to Order: Zimmerman called the meeting to order at approximately 11:01 a.m.

II. Adoption of Agenda: Motion by Skubal and seconded by Kirsch to approve the Agenda as presented. All ayes, motion carried unanimously.

Motion by Kirsch and seconded by Skubal to go into Closed Session. All aye in 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
- B Discussion of contract addendum for Administrative staff member

IV. RECONVENE into open session.

V. Adjourn: Zimmerman adjourned the meeting at approximately 12:50 p.m.

Board Clerk