

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Tuesday, June 23, 2015, beginning at 6:30 PM in the Middle School Library - REVISED.

- I. Call to Order: President Meyer called the meeting to order.
- II. Roll Call: Present were, Ken Dirks, Cherie Hafeman, Curt Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf and Cathy Meyer. Also in attendance was Don Stevens and Marilyn Powers.
- III. Declaration of a Quorum: President Meyer declared there was quorum.
- IV. Adoption of Agenda: Moved by Dirks, seconded by Schmit to approve to adopt the agenda as printed.
- V. Public Comment: There were none.
- VI. Consent Agenda: Moved by Powell, seconded by Schmit to approve the consent agenda items. Motion carried. 7 ayes 0 nays
- VII. CLOSED SESSION pursuant to 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. Interviews of Interim Superintendent candidates and related Issues.
Moved by Powell, seconded by Stevenson to go into closed session pursuant to Wisconsin Statute (1)(c). Voting "yes" Powell, Stevenson, Dirks, Hafeman, Schmit, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays
- VIII. RECONVENE into open session and take action where applicable and necessary.
Moved by Powell, seconded by Schmit and carried to approve to go into open session. Motion carried. 7 ayes 0 nays
In closed session it was decided to offer a contract to Joe Innis for Interim Superintendent.
- IX. Public Comment: There were none.
- X. Adjourn: Moved by Kissinger Wolf, seconded by Dirks to adjourn at approximately 10:30 p.m.