

Minutes of Human Resources Committee Meeting School District of Tomahawk

A Human Resources Committee Meeting of the School District of Tomahawk was held Monday, April 17, 2017, beginning at 6:00 PM in the High School Library.

Present were: Kay Kissinger Wolf, Cherie Hafeman, Cathy Meyer, Curtis Powell and Terry Reynolds.

- I. Call to Order: Kissinger Wolf called the meeting to order.
- II. Adoption of Agenda: Moved by Powell, seconded by Meyer to adopt the agenda as printed.
- III. Approval of May 18, 2016 meeting minutes: Moved by Meyer, seconded by Hafeman to approve the May 18, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
 - A. Review of Employee Handbook: Moved by Powell, seconded by Meyer to approve to take to the full Board the changes as presented to the handbook. Motion carried. 4 ayes 0 nays
- 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."
Moved by Powell, seconded by Hafeman to approve to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Hafeman, Meyer, Kissinger Wolf. Motion carried. 4 ayes 0 nays
 - A. Discussion of TEA and NEST Negotiations
- VI. RECONVENE into open session and take action where applicable and necessary.
Moved by Kissinger Wolf, seconded by Hafeman to approve to go into open session. Voting "yes" Kissinger Wolf, Hafeman, Meyer Powell.
- VII. Exchange Initial Base Salary Proposals with TEA: No Action was taken.
- VIII. Exchange Initial Base Salary Proposals with NEST: No Action was taken.
- IX. Meet and Confer with TEA: No Action was taken.
- X. Meet and Confer with NEST: No Action was taken.
- XI. Adjourn: Moved by Powell, seconded by Hafeman to adjourn at approximately 6:55 p.m.