

Personnel Committee Meeting

Tuesday, December 5, 2023 1:00 PM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: R. Zimmerman, B. Skubal, W. Quesinberry, W. Simonis, M. Schommer

Absent: S. Kirsch

I. Call to Order: R. Zimmerman called the meeting to order at approximately 1:00 p.m.

II. Adoption of Agenda: Motion by B. Skubal and seconded by R. Zimmerman to adopt the agenda as presented. Motion carried unanimously.

Motion by B. Skubal and seconded by R. Zimmerman to move into a 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 contract

B Performance review of an individual staff member

IV. RECONVENE into open session.

V. Adjourn: R. Zimmerman adjourned the meeting at approximately 2:00 p.m.

Board Clerk