

## **Minutes of Special Board Meeting School District of Tomahawk**

---

A Special Board Meeting of the Board of Trustees of School District of Tomahawk was held Monday, August 30, 2021, beginning at 10:00 AM, conducted in the District Office.

I. Call to Order: President Kissinger Wolf called the meeting to order at 10:00 a.m.

II. Pledge of Allegiance

III. Roll Call: Present: Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Absent: Hafeman

IV. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

V. Adoption of Agenda: Moved by Rudie and seconded by Long to adopt the agenda as presented. 8 ayes, 0 nays, 1 absent, motion carried.

Motion by Velleux and seconded by Long to go into closed session. 8 ayes, 0 nays, 1 absent in a roll call vote.

**VI. CLOSED SESSION (#1) 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. Employee Concern(s)

VII. RECONVENE into open session and take action where applicable and necessary.

Discussion with building principals regarding temporary responsibilities until an interim District Administrator can be secured.

Motion by Kirsch and seconded by Rudie to return to closed session. 7 ayes, 1 abstention, 1 absent, motion carried.

**VIII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) CLOSED SESSION (#2) 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. Employee Concern(s)

IX. RECONVENE into open session and take action where applicable and necessary.

Motion by Johnson and seconded by Velleux to designate Ryan Huseby, High School Principal, as Administrator in charge of emergent duties until an interim is secured.

7 ayes, 1 abstention, 1 absent in a roll call vote.

The Executive Board was directed to find an interim/and or firm to secure an interim. They will also bring a recommendation to the September 14th, 2021 Regular meeting for approval of a firm to find a permanent District Administrator.

X. Adjourn. Kissinger Wolf adjourned the meeting at 11:15 a.m.

---

Board Clerk