

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Wednesday, May 27, 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, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Absent: Cherie Krueger, Mark Schlegel. Also in attendance were Sherry Baker, Marilyn Powers, Sandy Holquist, Mike DeBels, and members from Taher Food Service.
- III. Declaration of Quorum: President Meyer called the meeting to order.
- IV. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Dirks to approve the agenda as printed.
- V. Public Comment: There was none.
- VI. Taher Food Service Proposal Recommendation: Moved by Powell, seconded by Hafeman to approve the proposal from Taher Food Service as presented. Motion carried. 7 ayes 1 nay
- VII. Student and Adult Meal Increases for 2015-2016: Moved by Powell, seconded by Dirks to approve the increase in Student Breakfast and Lunch Increase of \$.10 and Adult Increase of \$1.00 and \$.10 per Breakfast. Motion carried. Motion carried. 7 ayes 0 nays
- VIII. Superintendent Search Firm Discussion and Selection: Moved by Dirks, seconded by Kissinger Wolf to hire Don Stevens & Associates, Inc. for the Superintendent Search. Voting "yes" Dirks, Kissinger Wolf, Stevenson, Schmit. Voting "no" Hafeman, Powell, Meyer. Motion carried. 4 ayes 3 nays
Moved by Powell, seconded by Schmit to hire W.A.S.B. for assisting us to hire an interim. Moved by Powell, seconded by Stevenson to table the motion until a further date to hire W.A.S.B. for assisting us to hire an interim. No further action was taken.
- IX. Board Retreat, Discussion and Possible Date: No action was taken. It was decided to contact Louis Birchbauer from the W.A.S.B. to see what dates he was available.
- X. Public Comment: There was none.
- XI. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 8:00 p.m.

Mark Schlegel

Clerk