

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Wednesday, May 6, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: President Kissinger Wolf called the meeting to order.
- II. Roll Call: Ken Dirks, Cherie Hafeman, Cherie Krueger, Cathy Meyer, Curtis Powell, Mark Schlegel, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf. Also in attendance was Mitch Hamm and Marilyn Powers.
- III. Declaration of Quorum: President Kissinger Wolf declared there was a quorum.
- IV. Adoption of Agenda: Moved by Dirks, seconded by Krueger to approve the agenda as printed.
- V. Public Comment: There was no one.
- VI. 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."
Moved by Schlegel, seconded by Dirks to move into closed session pursuant to Wisconsin Statute (1) (c). Moved by Schlegel, seconded by Powell to amend the motion to include Mitch Hamm and Marilyn Powers to also be in attendance during closed session. Voting "yes" Schlegel, Powell, Dirks, Hafeman, Krueger, Meyer, Schmit, Stevenson, Kissinger Wolf. Motion carried. 9 ayes 0 nays
 - A. Superintendent Search Discussion
 - B. Hiring of Middle School Principal and Salary Range
- VII. RECONVENE into open session and take action where applicable and necessary. Moved by Dirks, seconded by Powell to go into open session. Voting "yes" Dirks, Powell, Hafeman, Krueger, Meyer, Schlegel, Schmit, Stevenson, Kissinger Wolf. Motion carried. 9 ayes 0 nays

In closed session the Board took action to hear proposals from Don Stevens & Associates, Inc. and from W.A.S.B. and to establish a salary range of \$80,000.00 to 90,000.00 for the Middle School Principal.
- VIII. Public Comment: There was none.
- IX. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 8:45 p.m.