

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Tuesday, April 28, 2015, beginning at 6:00 PM in the Middle School Library.

- I. Call to Order: Vice President Kay Kissinger Wolf called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Ken Dirks, Cherie Hafeman, Cherie Krueger, Cathy Meyer, Curtis Powell, Mark Schlegel, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf.
- IV. Declaration of a Quorum: Kay Kissinger Wolf declared there was a quorum.
- V. Additional Agenda Items: There was none.
- VI. Adoption of Agenda: Moved by Dirks, seconded by Hafeman to adopt the agenda as printed.
- VII. Public Comment: There was none.
- VIII. 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."
 - A. Superintendent's Resignation: Moved by Powell, seconded by Dirks to go into closed session pursuant to Wisconsin Statute (1)(c). Voting "yes" Powell, Dirks, Hafeman, Krueger, Meyer, Schlegel, Schmit, Stevenson, Kissinger Wolf. Motion carried. 9 ayes 0 nays
- IX. RECONVENE into open session and take action where applicable and necessary:
Moved by Powell, seconded by Dirks and carried to approve to go into open session.
Motion carried. 9 ayes 0 nays

Moved by Krueger, seconded by Schlegel to accept the Superintendent's resignation.
Voting "yes" Krueger, Schlegel, Dirks, Hafeman, Meyer, Powell, Schmit, Stevenson, Kissinger Wolf. Motion carried. 9 ayes 0 nays
- X. Consideration Regarding Superintendent Search: Moved by Schlegel, seconded by Powell and carried to approve to call Roger Rindo to see if he would be interested in coming back and to proceed to set up a meeting with both Superintendent Search firms to see what options are available to us, what we can expect and what the associated costs would be. Motion carried. 9 ayes 0 nays
- XI. Public Comment: There was none.
- XII. Adjourn: Moved by Powell, seconded by Schlegel to adjourn at approximately 7:05 p.m.