Minutes of Human Resources Committee Meeting School District of Tomahawk

A Human Resources Committee Meeting of the School District of Tomahawk was held Tuesday, April 18, 2017, beginning at 6:00 PM in the High School Library.

Present were: Kay Kissinger Wolf, Cherie Hafeman, Cathy Meyer, Curtis Powell, Terry Reynolds, Penny Antell, Paul Kurth and Thersea Burzynski.

- I. Call to Order: Kissinger Wolf called the meeting to order.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Meyer to adopt the agenda as printed.
- **III.** New Business
- IV. CLOSED SESSION pursuant to Wisconsin Statute19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Moved by Powell, seconded by Meyer to invite the administrators into closed session, and to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c). Voting "yes" Powell, Meyer, Hafeman, Kissinger Wolf. Motion carried. 4 ayes 0 nays

A. Interview High School Principal Candidates

- V. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Hafeman to reconvene into open session. Voting "yes" Powell, Hafeman, Kissinger Wolf, Meyer. Motion carried. 4 ayes 0 nays
- VI. Adjourn: Kissinger Wolf adjourned at approximately 8:45 p.m.