

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Wednesday, April 29, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Vice-President Kay Kissinger Wolf called the meeting to order.
- II. Roll Call: Ken Dirks, Cherie Hafeman, Cathy Meyer, Curtis Powell, Mark Schlegel, Cathy Schmit, Kay Kissinger Wolf. Members absent: Cherie Krueger, Tyler Stevenson
- III. Declaration of Quorum
- IV. Adoption of Agenda: Moved by Meyer, seconded by Dirks to adopt the agenda as printed.
- V. 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. Final Middle School Principal Interviews
Moved by Powell, seconded by Schlegel to go into closed session pursuant to Wisconsin Statute (1) (c). Voting "yes" Powell, Schlegel, Dirks, Hafeman, Meyer, Schmit, Kissinger Wolf. Motion carried. 7 ayes 0 nays
- VI. RECONVENE into open session and take action where applicable and necessary.
Moved by Schlegel, seconded by Dirks and carried to go into open session. Motion carried. 7 ayes 0 nays

Moved by Powell, seconded by Schlegel to offer a contract to Paul Kurth for Middle School Principal pending on his reference checks. Voting "yes" Powell, Schlegel, Dirks, Hafeman, Meyer, Schmit. Voting "no" Kissinger Wolf. Motion carried. 6 ayes 1 nay
- VII. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 8:50 p.m.