Special Board Meeting Wednesday, June 14, 2023 5:00 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: R. Skubal, R. Zimmerman, A. Swenty, D. Long, S. Kirsch, C. Hafeman, D. Velleux Absent: D. Huseby, K. Kissinger Wolf

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:00 p.m.
- II. Adoption of the Agenda: Motion by D. Long and seconded by A. Swenty to adopt the agenda as presented. Motion carried unanimously.

Motion by R. Skubal and seconded by S. Kirsch to move into Closed Session. All aye in a roll call vote.

III. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

A District Administrator Evaluation

- IV. Return to Open Session
- V. Vote on Closed Session Items: No action was taken.,
- VI. Adjourn: R. Zimmerman adjourned the meeting at approximately 6:05 p.m.

Board Clerk		 	