Emergency Executive Committee Meeting Thursday, December 21, 2023 10:00 AM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: R. Zimmerman, D. Long, K. Kissinger Wolf, D. Velleux, W. Quesinberry

- I. Call to Order: R. Zimmerman called the meeting to order at approximately 10:00 am.
- II. Adoption of Agenda: Motion by D. Velleux and seconded by K. Kissinger Wolf to adopt the agenda as presented. Motion carried unanimously.

Motion by D. Long and seconded by K. Kissinger Wolf to move into a closed session. Motion carried unanimously in a roll call vote.

- III. CLOSED SESSION under 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 Discussion of incident involving Board Member while volunteering at school
- IV. Adjourn : R. Zimmerman adjourned the meeting at approximately 10:28 a.m.

Board Clerk	 	