## Minutes of Human Resources Committee Meeting School District of Tomahawk

A Human Resources Committee Meeting of the School District of Tomahawk was held Monday, November 16, 2015, beginning at 5:30 PM in the Superintendent's Office.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order. Present were: Kay Kissinger Wolf, Cathy Meyer, Cherie Hafeman, Curtis Powell, Jon Marin, Donna Skubal, Cathy Tessmer, Kayla Cottrell, Terry Reynolds and Marilyn Powers.
- II. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- III. Adoption of Agenda: Moved by Powell, seconded by Meyer to adopt the agenda as printed.
- IV. Approve November 2, 2015 meeting minutes: Moved by Meyer, seconded by Hafeman to approve the November 2, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- V. Meet and Confer with N.E.S.T: No Action was taken. The committee met with N.E.S.T. concerning base wage, worker's compensation and sick leave.
- VI. Review of Employment Handbook: No Action was taken. The committee reviewed the Employee Handbook.
- VII. Adjourn: Moved by Hafeman, seconded by Powell to adjourn at approximately 7:00 p.m.