

Minutes of Special Board Meeting School District of Tomahawk

A Special Board Meeting of the Board of Trustees of School District of Tomahawk was held Monday, September 27, 2021, beginning at 5:00 PM, conducted in the auditorium and livestreamed on YouTube. Present: J. Innis, A. Wingate.

I. Call to Order: President Kissinger Wolf called the meeting to order at 5:00 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: Huseby, Johnson, Kirsch, Kissinger Wolf, Long (in at 5:02), Rudie, Velleux, Zimmerman. Absent; Hafeman.

IV. Declaration of a Quorum: Kissinger Wolf declared there was quorum.

V. Adoption of Agenda: Motion by Velleux and seconded by Johnson to adopt the Agenda as presented. 8 ayes 0 nays 1 absent, motion carried.

VI. Approve Musson Brothers, Inc. Proposal for repair of sewer line. Presentation by A. Wingate regarding the proposed sewer line project. Motion by Huseby and seconded by Long to approve the Musson Bros. contract and proceed with the sewer line project. 8 ayes 0 nays 1 absent, motion carried.

Motion by Zimmerman and seconded by Rudie to go into a Closed Session, 5:21 p.m. 8 ayes 0 nays 1 absent in a roll call vote. Motion carried.

**VII. 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. Employee Concern(s)

**VIII. RECONVENE into open session and take action where applicable
and necessary.**

Motion by Rudie and seconded by Johnson to approve the HYA search firm for the Superintendent position for the start of the 2022-23 school year. 8 ayes 0 nays 1 absent, motion carried.

A. Adjourn : Kissinger Wolf adjourned the meeting at approximately 5:41 p.m.

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Board Clerk