

Minutes of Special Meeting School District of Tomahawk

A Special Meeting of the School District of Tomahawk was held Tuesday, August 4, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: President Meyer called the meeting to order.
- II. Roll Call: Present were, Ken Dirks, Dick Huseby, Cathy Schmit, Kay Kissinger Wolf, Cathy Meyer, Tyler Stevenson arrived at approximately 6:05 p.m. Absent were: Cherrie Hafeman, Cherrie Krueger. Also in attendance were Don Stevens, Joe Innis and Marilyn Powers.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Adoption of Agenda: Moved by Dirks, seconded by Schmit to approve the agenda as printed.
- V. Public Comment: There was none.
- VI. 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."
Moved by Powell, seconded by Dirks to go into closed session pursuant to Wisconsin Statute 118.85 (1) (c). Voting "yes" Powell, Dirks, Huseby, Schmit, Kissinger Wolf, Meyer. Motion carried. 6 ayes 0 nays
 - A. Review References and Interview Superintendent Candidate
 - B. Discussion of High School Assistant Principal/Activities Director Contract
- VII. RECONVENE into open session and take action where applicable and necessary.
Moved by Dirks, seconded by Kissinger Wolf to move into open session. Voting "yes" Dirks, Kissinger Wolf, Huseby, Powell, Schmit, Stevenson, Meyer. Motion carried. 7 ayes 0 nays
- VIII. Approve letter of Resignation from High School Technical Education Teacher:
Moved by Powell, seconded by Dirks and carried to approve the resignation of Ryan Huseby as High School Technical Education Teacher. Motion carried. 7 ayes 0 nays
- IX. Approve High School Assistant Principal/Activities Director Contract: Moved by Powell, seconded by Schmit and carried to approve to offer a contract to Ryan Huseby for High School Assistant Principal/Activities Director. Motion carried. 7 ayes 0 nays

Moved by Huseby, seconded by Powell to offer the position of Superintendent of the School District of Tomahawk to Terry Reynolds pending successful negotiations with his contract. Motion carried. 7 ayes 0 nays
- X. Public Comment: Cathy Meyer
- XI. Adjourn: Moved by Powell, seconded by Schmit to adjourn at approximately 8:15 p.m.