Special Meeting Tuesday, June 17, 2025 1:30 PM STEM Room, 348 in Middle School, 1048 E King Road, Tomahawk, WI 54487

Present: J. Black, L. Calhoun, S. Heinrich, S. Kirsch, D. Long, A. Swenty, D. Velleux, R. Zimmerman. Absent: K. Kissinger Wolf

I. Call to Order: R. Zimmerman called the meeting to order at approximately 1:30 pm

II. Adoption of Agenda: Motion by S. Kirsch and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.

Motion by S. Kirsch and seconded by D. Long to move into a 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." Motion carried unanimously in a roll call vote.

A District Administrator Evaluation:

III. Adjourn: R. Zimmerman adjourned the meeting at approximately 1:50 pm

Board Clerk