

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 2, 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, Curtis Powell, Cherie Hafeman, Bonnie Kahn, Jon Marin, Terry Reynolds and Marilyn Powers.
- II. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.
- III. Adoption of Agenda: Moved by Meyer, seconded by Hafeman to approve the agenda as printed.
- IV. Approve September 14, 2015 meeting minutes: Moved by Powell, seconded by Meyer to approve the September 14 meeting minutes. Motion carried. 4 ayes 0 nays
- V. 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."
Moved by Powell, seconded by Meyer to approve to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Meyer, Hafeman, Kissinger Wolf. Motion carried. 4 ayes 0 nays
 - A. Request for Recalculation of District Experience and Compensation
- VI. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Meyer to move into open session. Voting "yes" Powell, Meyer, Hafeman, Kissinger Wolf. Motion carried. 4 ayes 0 nays

Moved by Powell seconded by Meyer to grant the request by Bonnie Kahn for five years of experience due to an administrative error found in the calculation of her years of experience and inadvertently left those five years out. Motion carried. 4 ayes 0 nays
- VII. Review of Employment Compensation Handbook: The committee reviewed pages 14 through 22 of the Employee handbook.
- VIII. Adjourn: Moved by Meyer, seconded by Powell to adjourn at approximately 7:30 p.m.