

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 Tuesday, September 7, 2021, beginning at 10:00 AM, conducted in the District Office.

I. Call to Order: President Kissinger Wolf called the meeting to order at 10:00 a.m.

II. Roll Call: Present: Huseby, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman. Absent: Hafeman, Johnson

Motion by Long and seconded by Kirsch to go into closed session. 7 ayes, 0 nays, 2 absent in a roll call vote.

**III. CLOSED SESSION (#1) 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)

IV. RECONVENE into open session and take action where applicable and necessary. Discussion with building principals regarding temporary responsibilities until an interim District Administrator can be secured.

Motion by Long and seconded by Kirsch to offer employment to the candidate pending contract negotiations. 7 ayes 0 nays 2 absent, motion carried.

Motion by Kissinger Wolf and seconded by Rudie to form an Ad Hoc Committee consisting of Zimmerman, Huseby, Long, to develop contract for candidate interviewed which will be presented to the full Board on September 14th Regular Board Meeting.

Adjourn. Kissinger Wolf adjourned the meeting at 11:45 a.m.

Board Clerk