

## **Minutes of Special Board Meeting School District of Tomahawk**

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A Special Board Meeting of the School District of Tomahawk was held Tuesday, April 24, 2018, beginning at 5:30 PM in the High School Library.

I. Pledge of Allegiance

II. Roll Call, Present were: Hafeman, Johnson, Powell, Schmit, Velleux, Wolf, Meyer.  
Krueger arrived at approximately 5:45 p.m. Absent: Huseby

III. Declaration of a Quorum: President Meyer declared there was a quorum.

IV. Additional Agenda Items: There was none.

V. Adoption of Agenda:

VI. 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 Schmit to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c). Voting "yes" Powell, Schmit, Hafeman, Johnson, Velleux, Kissinger Wolf, Meyer. Motion carried. 7 ayes 0 nays

A. Individual Contracts

VII. RECONVENE into open session and take action where applicable and necessary.  
Moved by Powell, seconded by Krueger to move into open session and take action where applicable and necessary.

Moved by Powell, seconded by Johnson to approve to accept the resignation of Kaitlin Nellessen as Middle School Special Education Teacher. Voting "yes" Powell, Johnson, Hafeman, Johnson, Krueger, Velleux, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

Moved by Powell, seconded by Schmit to approve to accept the resignation of Penny Antell as Elementary Principal. Voting "yes" Powell, Schmit, Hafman, Johnson, Krueger, Velleux, Kissinger Wolf, Meyer. Motion carried. 8 ayes 0 nays

VIII. Adjourn: Meyer adjourned at approximately 6:00 p.m.