

Minutes of Board Retreat School District of Tomahawk

A Board Retreat of the School District of Tomahawk was held Tuesday, February 23, 2016, beginning at 6:00 PM in the High School Library.

Present were: Christine Brown, Curtis Powell, Dick Huseby, Kay Kissinger Wolf, Cathy Schmit, Cathy Meyer, Tyler Stevenson, Terry Reynolds.

- I. Pledge of Allegiance
- II. Roll Call: Present were, Huseby, Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Absent were, Dirks, Hafeman, Krueger.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Powell, seconded by Kissinger Wolf to adopt the agenda as presented.
- VI. WASB Convention Information: No Action was taken. There was considerable discussion concerning information gathered at the WASB conference held in January.
- VII. School Perceptions Data: No Action was taken. The Board reviewed the School Perceptions Data.
- VIII. Area/State Referendums Results and Discussion: No Action was taken. Terry Reynolds handed out information concerning the referendums held throughout Wisconsin.
- IX. 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 go into closed session pursuant to Wisconsin Statute 19.85 (1) (c) and allow Christine Brown to stay. Voting "yes" Powell, Schmit, Stevenson, Kissinger Wolf, Meyer. Voting "no" Huseby. 5 ayes
1 nay

 - A. Personnel Issue(s)
 - B. Contract Negotiations
- X. RECONVENE into open session and take action where applicable and necessary.
Moved by Powell, seconded by Kissinger Wolf to move into open session.
- XI. Adjourn: President Meyer adjourned at approximately 9:00 p.m.