Operations and Finance Committee Tuesday, March 7, 2023 2:00 PM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: C. Hafeman, D. Long Absent: D. Huseby

I. Call to Order: D. Long called the meeting to order at approximately 2:03 p.m.

II. Adoption of Agenda: C. Hafeman to adopt the agenda as presented, seconded by D. Long. All aye, motion carried unanimously.

A Discussion of salary proposals for the 2023-2024 school year.

Motion by D. Long and seconded by C. Hafeman to go into 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."

Motion carried unanimously in a roll call vote.

- III. RECONVENE into open session. No action was taken.
- IV. Adjourn: The committee meeting was adjourned at approximately 3:16 p.m.

Board Clerk