

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Wednesday, September 9, 2015, beginning at 6:15 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order. Present were: Cherie Hafeman, Tyler Stevenson, Ken Dirks, Joe Innis, Ryan Huseby, Mike DeBels, Ron Volz and Marilyn Powers.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Stevenson to adopt the agenda as printed.
- III. Public Comment: There was none.
- IV. Approval of May 27, 2015 meeting minutes: Moved by Stevenson, seconded by Hafeman to approve the May 27, 2015 meeting minutes.
- V. Old Business: There was none.
- VI. New Business
 - A. Request from Hatchet Booster Club/Plan for Athletic Field: Moved by Stevenson, seconded by Hafeman to approve to take to the full Board with committee approval to allow the Hatchet Booster Club/Plan to get a proposal for the athletic facilities. Motion carried. 3 ayes 0 nays
 - B. Review of Project List/Request for Cafeteria Tables: Moved by Stevenson, seconded by Hafeman to spend \$7,184.00 to replace 12 pocket cafeteria tables/benches. Motion carried. 3 ayes 0 nays
 - C. Fund Raiser Proposal and Agreement: Moved by Dirks, seconded by Hafeman to approve to take the fund raiser proposal and agreement with funds destination to be determined to the full Board. Motion carried. 3 ayes 0 nays
 - D. Review Bus Riders Information: No Action was taken. The committee reviewed the bus rider information.
- VII. Adjourn: Moved by Dirks, seconded by Hafeman to adjourn at approximately 7:30 p.m.