

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Tuesday, March 29, 2016, beginning at 6:15 PM in the Superintendent's Office.

The meeting was moved to the High School Library. In attendance were: Cherie Hafeman, Cathy Meyer, Ken Dirks, Tyler Stevenson, Terry Reynolds and 18 members of the community.

- I. Call to Order: Ken Dirks called the meeting to order.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Meyer to adopt the agenda as printed.
- III. Approval of September 9, 2015 meeting minutes: Moved by Stevenson, seconded by Hafeman to approve the September 9, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
 - A. Pool Use Concerns: No action was taken. Considerable discussion took place on use and scheduling of the pool.
 - B. Review of Project List: No Action was taken.
 - C. 2016-17 Capital Project List Discussion: Moved by Stevenson, seconded by Hafeman to recommend to full board to with the committee approval to accelerate the following capital projects to the fiscal 2015-2016 year,
 - Install 10 camera's
 - Nass for data storage
 - Sand and recoat field house gym floor
 - Card Access Control for 14 entry doors, weight room and fitness room doors
 - Damper and Control rework for Field house and locker rooms
 - Replace carpet in 4 Elementary classroomsMotion carried. 4 ayes 0 nays
 - D. Discuss Fund 46 Requirements: Moved by Stevenson, seconded by Hafeman to recommend to the full board with committee approval to establish a Fund 46. Motion carried. 4 ayes 0 nays
- V. Adjourn: Moved by Stevenson, seconded by Meyer to adjourn at approximately 8:00 p.m.