

## **Minutes of Operations Committee Meeting School District of Tomahawk**

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A Operations Committee Meeting of the School District of Tomahawk was held Wednesday, May 27, 2015, beginning at 6:00 PM in the Middle School Library-REVISED.

Let the record show that upon direction of Board President Meyer this is a three member committee consisting of chair Mark Schlegel, members Cherie Hafeman and Curtis Powell. Curtis Powell is temporarily chairing the meeting in the absence of Mark Schlegel.

- I. Call to Order: Curtis Powell called the meeting to order. Present were: Cherie Hafeman, Curtis Powell, Sandy Holquist, Cathy Meyer, Sherry Baker, Marilyn Powers, Taher Food Service and 1 person from the community.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Powell to adopt the agenda as printed.
- III. Public Comment: There was none.
- IV. Approval of March 18, 2015 meeting minutes: Moved by Hafeman, seconded by Powell to approve the March 18, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
  - A. Taher Food Service Proposal: Moved by Powell, seconded by Hafeman to take to the full Board with committee approval the Taher Food Service Proposal. Motion carried. 2 ayes 0 nays
  - B. Insurance Renewal Update: Sherry Baker reported to the committee that there would be no increase in our insurance rate.
  - C. Per Meal Increase Recommendations
    1. Student Breakfast and Lunch Increase of \$ .10 per Meal
    2. Adult Lunch Increase of \$ 1.00 and Breakfast of \$ .10 per Meal: Moved by Powell, seconded by Hafeman to take to the full Board with committee approval the increase in Student Breakfast and Lunch Increase of \$.10 and Adult Increase of \$1.00 and \$.10 per Breakfast. Motion carried. 2 ayes 0 nays
- VI. Old Business
  - A. Review of Project List: Moved by Powell, seconded by Hafeman to take to the full Board with committee approval the 2015-2016 capital project list minus number 15. New pole vault and high jump pits and accessories. Moved by Powell, seconded by Hafeman to withdraw the motion.
- VII. Adjourn: Moved by Hafeman, seconded by Powell to adjourn at approximately 6:35 p.m.