

Minutes of Operations Committee Meeting School District of Tomahawk

A Operations Committee Meeting of the School District of Tomahawk was held Tuesday, October 28, 2014, beginning at 6:30 PM in the High School Library.

- I. Call to Order: Mark Schlegel called the meeting to order.
- II. Adoption of Agenda: Moved by Powell, seconded by Ernst to approve the agenda as printed. Present were: Dale Ernst, Cherie Hafeman, Curtis Powell, Mark Schlegel, Ken Schulz, Mike DeBels, Sandy Holquist, Sherry Baker, and Marilyn Powers.
- III. Approval of September 18, 2014 meeting minutes: Moved by Ernst, seconded by Hafeman and carried to approve the September 18, 2014 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
- VI. Taher Food Service Presentation: No Action was taken. Dustin Tessmer presented to the Board the comparison of last year's breakfast and lunch participation numbers to this year's.
- VII. Calendar of Work Discussion: No Action was taken. It will come back as old business next month.
- VIII. Access Controls: No Action was taken. Mike DeBels will look more into having one door key accessed and come back at the next meeting.
- IX. Facility Management Planning: No Action was taken. Mike DeBels gave a presentation on *Preliminary Facility Analysis Report* prepared by Energy Service group.
- X. Transportation RFP's: No Action was taken. The committee discussed what they would want in the next transportation RFP.
- XI. Adjourn: Moved by Powell, seconded by Ernst to adjourn at 8:10 p.m.