

**School District of Tomahawk Board of Education
Operations Committee October 10, 2013**

- I. CALL TO ORDER: The Chair called the meeting to order at 4:30 p.m. Present were; Mark Schlegel, Tim Steigerwaldt, Mike DeBels, Trisha Detert, Ken Dirks, Pete Wurl, Kay Kissinger Wolf, Sherry Baker and Marilyn Powers.
- II. APPROVAL OF THE AGENDA: Moved by Wurl, seconded Steigerwaldt to approve the agenda as printed. Motion carried. 3 ayes 0 nays
- III. APPROVAL OF SEPTEMBER 17, 2013 MEETING MINUTES: Moved by Schlegel, seconded by Schulz to approve the September 17, 2013 Motion carried. 3 ayes 0 nays
- IV. TOUR OF THE SCHOOL FOREST: No Action was taken. The committee toured the Pine Hill and Nokomis school forest.
- V. OLD BUSINESS: There was none.
- VI. NEW BUSINESS:
 - a. CLOSED SESSION: Moved by Schlegel, seconded by Steigerwaldt to move into closed session pursuant to WI Stats. 19.85 (1) (c). Motion carried. 3 ayes 0 nays
 - b. OPEN SESSION: Moved by Schlegel, seconded by Steigerwaldt to approve to reconvene into open session. 3ayes 0 nays
- VII. ADJOURN: Moved by Schlegel seconded by Steigerwaldt to adjourn at approximately 7:15 p.m.