

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Tuesday, February 18, 2014, beginning at 6:00 PM in the Elementary Room 133.

- I. Call to Order: Mark Schlegel called the meeting to order at 6:05 p.m. Present were Mark Schlegel, Pete Wurl, Mike DeBels, Dustin Tessmer, Sherry Baker, Sandy Holquist and a representative from the Tomahawk Leader
- II. Adoption of Agenda: Moved by Wurl, seconded by Schlegel to adopt the agenda as printed. Motion carried. 2 ayes 0 nays
- III. Approval of October 10, 2013 meeting minutes: Moved by Wurl, seconded by Schlegel to approve the October 10, 2013 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Discussion of Taher Food Service: No action was taken.
 - B. Natural Gas Update: No Action was taken. Mike DeBels provided the committee with a list of the natural gas prices.
 - C. Review of Project List: No action was taken. Discussion took place that the project list will be taken to the full Board.
 - D. Closed session pursuant to Wisconsin Statute 19.85(1)(c) :Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (e)"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Moved by Wurl, seconded by Schlegel to go into closed session. Voting "yes" Wurl, Schlegel. Motion carried. 2 ayes 0 nays
 - 1. Discussion of copier lawsuit
 - E. Reconvene into open session and take action where applicable and necessary. Moved by Schlegel, seconded by Wurl to move into open session. Motion carried. 2 ayes 0 nays
- VI. Adjourn: Moved by Wurl, seconded by Schlegel to adjourn at approximately 7:25 p.m.