

Minutes of Operations Committee Meeting School District of Tomahawk

Draft

A Operations Committee Meeting of the School District of Tomahawk was held Thursday, September 18, 2014, beginning at 6:00 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 Schlegel to approve the agenda as printed.
- III. Approval of May 20, 2014 meeting minutes: Moved by Schlegel, seconded by Hafeman to approve the May 20, 2014. Motion carried. 3 ayes 0 nays
- IV. Old Business
- V. New Business
 - A. Transportation Contract/Bus Ridership: No Action was taken. The committee reviewed Bus ridership information. Discussion took place on to rebid the bus contract the earliest the better.
 - B. Food Service Report: No Action was taken. They reviewed the following budget:

Beginning Fund Balance	\$ 2,316.46
Total Revenues	\$ 624,688.43
Expenses:	
Commodities	\$ 43,943.60
Taher Payments	\$ 520,434.13
Separation Pay	\$ 41,784.81
Darlene Machel Extra Pay	\$ 6,847.53
Repairs	\$ 3,500.63
Supplies	\$ 373.56
Printer	\$ 206.00
Total Expenses	\$ 617,090.26
Ending Fund Balance	\$ 9,914.63
Taher Guarantee	\$ 60,000.00
Actual Profit	\$ 60,310.70

They also discussed the breakfast program.
 - C. Custodial Staff .5 FTE Increase: Moved by Powell, seconded by Hafeman to recommend to the full Board to hire a full time custodian and eliminate the Sunday custodian. Motion carried. 2 ayes 1 nay
 - D. Discussion of Natural Gas Purchase: Moved by Powell, seconded by Hafeman to recommend to the full Board with committee approval to negotiate a one year contract with National Manufacturing Energy Cooperative to purchase natural gas. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Powell, Seconded by Hafeman to adjourn at approximately 7:20 p.m.