

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Thursday, April 28, 2016, beginning at 6:15 PM in the Superintendent's Office.

Present were: Cathy Meyer, Cherie Hafeman, Tyler Stevenson, Terry Reynolds, Dustin Tessmer and Jim Maden from Taher Food Service.

- I. Call to Order: Cathy Meyer called the meeting to order.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Stevenson to adopt the agenda as printed.
- III. Approval of March 29, 2016 meeting minutes: Moved by Stevenson, seconded by Hafeman to approve the March 29, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Taher Food Service Contract and Services: Moved by Stevenson, seconded by Meyer to approve to take to the full Board the Taher Food service contract. 2 ayes 1 abstained
 - B. Lunch Price Increase: Moved by Stevenson, seconded by Meyer to approve to take to the full Board with committee approval the increase in lunch prices of \$.10. Motion carried. 3 ayes 0 nays
 - C. School Vehicles: Moved by Stevenson, seconded by Hafeman to get quotes for a new van. Motion carried. 3 ayes 0 nays
- V. Adjourn: Moved by Meyer to adjourn at approximately 7:35 p.m.