

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Monday, January 9, 2017, beginning at 6:00 PM in the Superintendent's Office.

Present were: Tyler Stevenson, Cherie Hafeman, Mike DeBels and Terry Reynolds.

- I. Call to Order: Stevenson called the meeting to order.
- II. Adoption of Agenda: Moved by Hafeman, seconded by Stevenson to adopt the agenda as printed. Motion carried. 2 ayes 0 nays
- III. Approval of May 24, 2016 meeting minutes: Moved by Hafeman, seconded by Stevenson to approve the May 24, 2016 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. New Business
 - A. Nature Trail Naming Request: Moved by Hafeman, seconded by Stevenson to approve to take to the full Board with the committee approval to name the "Pine Hill Site" the Allan L Bell Memorial Nature Trail. Motion carried. 2 ayes 0 nays
 - B. School Forest Recreational Use Policy: Moved by Hafeman, seconded by Stevenson to take to the full Board with committee approval the 7510.01 School Forest Use policy. Motion carried. 2 ayes 0 nays
 - C. Food Service Update: No Action was taken. The committee reviewed the Invoice Journal from Taher Food Service.
 - D. Busing/Transportation Update: No Action was taken. The committee reviewed the Bus Ridership numbers given by the Tomahawk Bus Service.
 - E. Future Capital Projects and Needs: No Action was taken. The committee reviewed the Capital Projects List presented by Mike DeBels.
- V. Adjourn: Moved by Hafeman, seconded by Stevenson to adjourn at approximately 6:35 p.m.