

Minutes of Operations Committee Meeting School District of Tomahawk

A Operations Committee Meeting of the School District of Tomahawk was held Wednesday, February 4, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: Mark Schlegel called the meeting to order. Present were Curtis Powell, Cherie Hafeman, Mark Schlegel, Mike DeBels, Cheryl Schultz, Dale Schull, Kevin Frey, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Powell, seconded by Hafeman to adopt the agenda as printed.
- III. Approval of December 02, 2014 meeting minutes: Moved by Hafeman, seconded by Powell to approve the December 2, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Ridership: No Action was taken. The committee reviewed the ridership numbers.
 - B. Transportation RFP: Moved by Powell, second by Hafeman and carried to approve to recommend to the full Board with committee approval the RFP from Tomahawk Bus Service. Motion carried. 3 ayes 0 nays
 - C. Review of Project List: Moved Powell, seconded by Hafeman and carried to recommend to the full Board with committee approval items 1-4, 11, 12 from the Project List. Motion carried. 3 ayes 0 nays.
- VI. Adjourn: Moved by Hafeman, seconded by Powell to adjourn at approximately 7:15 p.m.