

## **Minutes of Operations Committee Meeting School District of Tomahawk**

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

- I. Call to Order: Mark Schlegel called the meeting to order. Present were: Mark Schlegel, Pete Wurl, Ken Schulz, Sandy Holquist, Kevin Frey from Tomahawk Bus Service, Sherry Baker, Marilyn Powers and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Wurl, seconded by Schulz to adopt the agenda as printed.
- III. Approval of February 18, 2014 meeting minutes: Moved by Schlegel, seconded by Wurl to approve the February 18, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business
- V. New Business
  - A. Increase in Hot Lunch Prices: Moved by Wurl, seconded by Schulz to approve to take to the full Board with committee approval the increase of hot lunch prices in the elementary by 10 cents, in the middle school 15 cents and in the high school 5 cents. Motion carried. 3 ayes 0 nays
  - B. 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 pursuant to Wisconsin State Statute 19.85(1)(c). Voting "yes" Wurl, Schlegel, Schulz. Motion carried. 3 ayes 0 nays
    1. Transportation Contract Review
  - C. Reconvene into open session and take action where applicable and necessary. Moved by Schulz, seconded by Schlegel to go into open session. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Wurl, seconded by Schlegel to adjourn at approximately 6:45 p.m.