

Minutes of Operations Committee Meeting School District of Tomahawk

A Operations Committee Meeting of the School District of Tomahawk was held Tuesday, December 2, 2014, beginning at 6:30 PM in the High School Library.

- I. Call to Order: Mark Schlegel called the meeting to order.
- II. Adoption of Agenda: Moved by Ernst, seconded by Powell to adopt the agenda as printed.
Present were: Mark Schlegel, Dale Ernst, Curtis Powell, Cherie Hafeman, Mike DeBels, Sandy Holquist, Sherry Baker, Marilyn Powers and Mark Beda from Per Mar security.
- III. Approval of October 28, 2014 meeting minutes: Moved by Powell, seconded by Hafeman to approve the October 28, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business
 - A. Calendar of Work: No Action was taken.
 - B. Transportation RFP: Moved by Powell, seconded by Hafeman to accept the Transportation RFP as presented. Motion carried. 3 ayes 0 nays
 - C. Security Access Controls: No Action was taken. Discussion took place on the security of the building.
- V. New Business
 - A. Walk through: No Action was taken. Mike DeBels took them on a tour of the facility.
- VI. Adjourn: Moved by Ernst, seconded by Hafeman to adjourn the meeting at approximately 8:00 p.m.