

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

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A Operations Committee Meeting of the Board of the Tomahawk was held Tuesday, March 18, 2015, beginning at 5:30 PM in the High School Library.

- I. Call to Order
- II. Adoption of Agenda: Moved by Hafeman, seconded by Ernst to approve the agenda as printed. Present were: Dale Ernst, Curtis Powell, Mark Schlegel, Cherie Hafeman, Sandy Holquist, Sherry Baker, Mike DeBels and Marilyn Powers.
- III. Approval of February 04, 2015 meeting minutes: Moved by Powell, seconded by Hafeman to approve the February 04, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. Old Business
- V. New Business
  - A. Review of Summer 2015 Project List: Moved by Powell, seconded by Hafeman to approve the following items for the 2015-16 school year; Sand and recoat fieldhouse gym, Replace or repair sidewalks and curbs, Repair cracked corners above the windows and doors on the Elementary building, Replace 8 DVD cameras with digital cameras, Handicap platform for the football coaches , Replace carpet in Elementary Classrooms 4 classroom @ \$4,245 each. Motion carried. 4 ayes 0 ayes
  - Moved by Ernst, seconded by Powell to purchase an Advance Advenger Ridding Scrubber. Motion carried. 4 ayes 0 nays
- VI. Adjourn: Moved by Ernst, seconded by Powell to adjourn at approximately at 5:47 p.m.