

## **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, May 24, 2016, beginning at 6:15 PM in the Superintendent's Office.

Present were: Tyler Stevenson, Cherie Hafeman, Dick Huseby, Terry Reynolds, Mike DeBels and two members from the community.

- I. Call to Order: Tyler Stevenson called the meeting to order.
- II. Adoption of Agenda: Moved by Hafeman, Seconded by Huseby to adopt the agenda as printed.
- III. Approval of April 28, 2016 meeting minutes: Moved by Huseby, seconded by Hafeman to approve the April 28, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
  - A. Capital Projects for 2016-17: Moved by Huseby, seconded by Hafeman to take to the full Board with committee approval:
    - Replace roof #22 and roof #26 at approximately \$30,110.00
    - Insulate outside walls and entry ways, install weather stripping on all exit doors at approximately \$34,625.00
    - Sand and recoat field house gym floor at approximately \$6,019.00
    - Replace existing WPS light poles with our poles and LED lighting at Approximately \$64,215.00. Motion carried. 3 ayes 0 nays
  - B. Naming Rights to a Nature Trail in the Pine Hill School Forest: No Action was taken.
  - C. Administrative Guidelines for Food Service: Moved by Huseby, seconded by Hafeman to approve to take to the full Board with committee approval the Administrative Guideline for Food Service. Motion carried. 3 ayes 0 nays
- V. Adjourn: Stevenson adjourned the meeting at approximately 7:00 p.m.