

Minutes of Operations Committee Meeting School District of Tomahawk

An Operations Committee Meeting of the School District of Tomahawk was held Tuesday, May 20, 2014, beginning at 6:15 PM in the Elementary Room 133.

- I. Call to Order: Mark Schlegel called the meeting to order
- II. Adoption of Agenda: Moved by Schulz, seconded by Schlegel to approve the agenda as printed. Motion carried. 3 ayes 0 nays
- III. Approval of April 15, 2014 meeting minutes: Moved by Schulz, seconded by Hafeman and carried to approve the April 15, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. 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 Schulz, seconded by Hafeman to go into closed session. Voting "yes" Schulz, Hafeman, Schlegel. Motion carried. 3 ayes 0 nays

 1. 2014-15 Taher Food Service Contract:
 - B. Reconvene into open session and take action where applicable and necessary.

Moved by Schulz, seconded by Hafeman to go into open session. Voting "yes" Schulz, Hafeman, Schlegel. Motion carried. 3 ayes 0 nays

Moved by Schlegel, seconded by Schulz to approve to take to the full Board the 2014-15 Taher Food Service Contract with committee approval. Voting "yes" Schlegel, Schulz, Hafeman. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Schlegel, seconded by Hafeman to adjourn at approximately 7:00 p.m.