

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, February 10, 2015, beginning at 5:30 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order.
Present were: Dale Ernst, Curt Powell, Ken Schulz, Ken Dirks, Sandy Holquist, Penny Antell, Nathan Hanson, Trisha Detert, Shane Saari, Mitch Hamm, 3 members of the community and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Powell, seconded by Ernst to adopt the agenda as printed.
- III. Approval of January 13, 2015 meeting minutes: Moved by Ernst, seconded by Powell and carried to approve the January 13, 2015. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Financial Report: No Action was taken. Sherry Baker reported on the January financials.
 - B. Approval of Expenditures from January 14 to February 10, 2015: Moved by Powell, seconded by Ernst to approve the expenditures from January 14 to February 10, 2015. Motion carried. 3 ayes 0 nays
 - C. Approval for Participation in Wisconsin Alliance for Excellent Schools: Moved by Powell, seconded by Ernst to send to full the full Board without any recommendation. Motion carried. 3 ayes 0 nays
 - D. Finalize 15-16 Budget Goals and Priorities: No Action was taken.
- VI. Adjourn: Moved by Ernst, seconded by Powell to adjourn at approximately 6:25 p.m.