

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, January 8, 2019, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Kay Kissinger Wolf, Terry Reynolds and Cathy Meyer.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed.
- III. Approval of December 11, 2018 meeting minutes: Moved by Kissinger Wolf, seconded by Huseby to approve the December 11, 2018 meeting minutes. 4 ayes 0 nays
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the December 2018 financials.
 - B. Discussion of Costs and Revenues for the 2018 Summer School: No Action was taken. The committee asked for more information.
 - C. Approve Invoices from December 12, 2018, to January 8, 2019: Moved by Huseby, seconded by Kissinger Wolf to approve Invoices from December 12, 2018 to January 8, 2019. Motion carried. 4 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:25 p.m.