

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the Board of the School District of Tomahawk was held Tuesday, April 12, 2016, beginning at 6:00 PM in the High School Library.

Present were: Dick Huseby, Ken Dirks, Cathy Meyer, Curtis Powell, Terry Reynolds, 3 members of the community and a representative from the Tomahawk Leader.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Dirks, seconded by Huseby to adopt the agenda as printed.
- III. Approval of March 8, 2016 meeting minutes: Moved by Dirks, seconded by Huseby to approve the March 8, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business
- V. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the March financials.
 - 1. 2015-16 Budget: No Action was taken.
 - 2. 2016-17 Budget Scenarios: Terry Reynolds presented the 2016-17 Budget Scenarios. The committee agreed to send it to the full Board.
 - B. Approval of Expenditures from March 9, to April 12, 2016: Moved by Dirks, seconded by Powell to approve the expenditures from March 9, to April 12, 2016. Motion carried. 3 ayes 0 nays
 - C. Approve Capital Project List for remainder of 2015-16 and 2016-17: Moved by Powell, seconded by Dirks to approve to send to the full Board with committee approval. Motion carried. 3 ayes 0 nays
 - D. Approve 10 Year Capital Project Plan: Moved by Dirks, seconded by Huseby to approve to send to the full Board with committee approval the 10 year capital project plan. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Powell adjourned at approximately 6:35 p.m.