

Minutes of Finance Committee Meeting School District of Tomahawk

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

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

- I. Call to Order: Curtis Powell call the meeting to order.
- II. Pledge of Allegiance
- III. Adoption of Agenda: Moved by Huseby, seconded by Brown to adopt the agenda as printed. Motion carried. 3 ayes 0 nays
- IV. Approval of June 14, 2016 meeting minutes: Moved by Brown, seconded by Huseby to approve the June 14, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the June financials.
 - B. Additional Math Support: The committee came to a consensus to take the Additional Math support to the full board with committee approval.
 - C. Approval of Expenditures from June 15 to July 12, 2016: Moved by Brown, seconded by Huseby to approve the expenditures from June 15 to July 12, 2016.
 - D. Operational Referendum Discussion: No Action was taken.
- VI. Adjourn: Powell adjourned the meeting at approximately 6:25 p.m.