

## **Minutes of Finance Committee Meeting**

### **School District of Tomahawk**

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

In attendance: Cutis Powell, Terry Reynolds, Dick Huseby, Ken Dirks, Nathan Hanson, Penny Antell, 4 members of the community, a representative from the Tomahawk Leader.

- I. Call to Order: 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 December 8, 2015 meeting minutes: Moved by Huseby, seconded by Dirks to approve the December 8, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the December financials.
  - B. Approval of Expenditures from December 9, 2015 to January 12, 2016: Moved by Dirks, seconded by Huseby to approve the expenditures from December 9, 2015 to January 12, 2016. Motion carried. 3 ayes 0 nays
  - C. 4K Paraprofessional Proposal: No action was taken. The committee held discussion of the budget impact to hire 2 full time paraprofessionals, they came to agreement that it should be moved to the full board.
  - D. Food Service Unpaid Balance Accounts: No Action was taken.
- VI. Adjourn: Moved by Dirks, seconded by Huseby to adjourn at approximately 6:25 p.m.