

## **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, December 9, 2014, beginning at 5:30 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order.  
Present were Curtis Powell, Ken Schulz, Ken Dirks, Sandy Holquist, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Powell, seconded by Schulz to adopt the agenda as printed.
- III. Approval of November 11, 2014 meeting minutes: Moved by Powell, seconded by Schulz to approve the November 11, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business
- V. New Business
  - A. Financial Report: No Action was taken.
  - B. Approval of Expenditures from November 12 to December 9, 2014: Moved by Powell, seconded by Schulz to approve the expenditures from November 12 to December 9, 2014. Motion carried. 3 ayes 0 nays
  - C. Discuss Plan of Work: No Action was taken.
  - D. Review Budget Report and Special Education Budget Report: No action was taken.
  - E. Discuss Projected Personnel Costs for Next Fiscal Year from current Salary Agreements or Schedules: No action was taken.
  - F. Discuss Revenue trends for next Fiscal Year Budget: No action was taken.
  - G. Develop Enrollment Trends for Next Year: No action was taken.
  - H. Look at Changing District Dynamics: No action was taken.
  - I. Discuss Budget Goals and Priorities: No action was taken.
- VI. Adjourn: Moved by Powell, seconded by Schulz to adjourn the meeting at approximately 6:25 p.m.