

## **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 8, 2015, beginning at 6:00 PM in the High School Library.

In attendance were: Ken Dirks, Curtis Powell, Dick Huseby, Terry Reynolds.

- 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 November 10, 2015 meeting minutes: Moved by Dirks, seconded by Huseby to approve the November 10, 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 November financials.
  - B. Adjust Substitute Teacher Pay: Moved by Powell, seconded by Dirks and carried to approve to take to the full Board with committee approval to raise the substitute pay to \$100.00. 3 ayes 0 nays
  - C. Approval of Expenditures from November 11 to December 8, 2015: Moved by Dirks, seconded by Huseby and carried to approve the expenditures from November 11, to December 8, 2015. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Powell moved to adjourn at 6:13 p.m.