

## **Minutes of Finance Committee Meeting School District of Tomahawk**

---

A Finance Committee Meeting of the Board of Education of the School District of Tomahawk was held Tuesday, January 14, 2014, beginning at 6:00 PM in elementary Room 133.

- I. Call to Order: Ken Dirks called the meeting to order at 6:00 p.m. Present were; Cherie Krueger, Dale Ernst, Ken Dirks, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Ernst, seconded by Krueger to approve the agenda as printed. Motion carried. 3 ayes 0 nays
- III. Approval of December 10, 2013 meeting minutes: Moved by Ernst, seconded by Krueger to approve the December 10, 2013 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
  - A. Approval of Expenditures from December 10, 2013, to January 14, 2014: Moved by Krueger, seconded by Ernst to approve the expenditures from December 10, 2013, to January 14, 2014. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Krueger, seconded by Ernst to adjourn at approximately 6:15 p.m.