

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, May 14, 2019, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Cathy Meyer, Terry Reynolds, Ryan Huseby, Stacy Bolder, Ron Wilson, Allison Shantz and one representative from the Tomahawk Leader.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Powell to adopt the agenda as printed.
- III. Approval of April 9, 2019 meeting minutes: Moved by Huseby, seconded by Meyer to approve the April 9, 2019 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the April 2019 finances.
 - B. Consider Allocating Funds for High School Library Project: No Action was taken.
 - C. 2019-2020 Health Insurance Update: No Action was taken.
 - D. Approve Invoices from April 10, to May 14, 2019: Moved by Powell, seconded by Huseby to approve the Invoices from April 10, to May 14, 2019. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:30 p.m.