

# January 12, 2016

## Finance Committee Minutes

**Members present:**    X    Darryl Holman  
                              X    Melanie Wilson  
                              X    Bruce Banta

**Ex-Officio Members Present:**    X Nicole Thompson, Business Manager

### Guests Present:

I        Call to order: 5:30 p.m.

II       Consent Agenda:

A. Previous Meeting Minutes – November 12, 2015

Motion: Move forward to the Board. Motion Darryl Holman, Second Bruce Banta. Carried Unanimously.

B. Board Financials

- Cash Flow – November and December 2015
- Payment Register by Check– November and December 2015

Motion: Move forward to the Board. Motion Darryl Holman, Second Bruce Banta. Carried Unanimously.

C. Contracts

- Lisa Fisher, Assistant Speech Coach
- Mark Larson, Head Robotics Coach
- Julie Ueland, Assistant Robotics Coach
- Leslie Drimel, Assistant Robotics Coach
- Steve Krueger, Assistant Robotics Coach
- Steve Kruger, Knowledge Bowl
- Inga Roen, Envirothon
- Robert Saxton, Nordic Ski Assistant
- Inga Roen, Nordic Ski Assistant
- Katie Houg, Nordic Ski Assistant
- Karl Gorecki, Nordic Ski Assistant
- Madeline Treuer, Nordic Ski Assistant
- Elizabeth Mathews, PARA Professional
- Susan Cutler, Ph. D., School Psychologist
- ProTurf, Annual Turf Program Contract Renewal
- PSEO – Leech Lake Tribal College
  - January 2016 – May 2016
  - \$154/credit, \$25 student fee, \$6/credit tech fee

Motion: Recommend presentation of Contracts to the Board. Motion by Darryl Holman. Second by Bruce Banta. Melanie Wilson abstain from Contract vote. Motion carried unanimously.

III. New Business

IV. Adjourn: **5:49 p.m.**

Motion: Adjourn. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.