

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING
AGENDA**

Google Meet joining info

Video call link: <https://meet.google.com/egu-pmxq-tja>

Or dial: (US) +1 530-637-0105 PIN: 783 627 581#

Date: February 15, 2023

Time: 5:30 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Jepson (C), Reiersen, Fietzer

In Attendance:

Timer: _____ **Recorder:** _____

1. Wisconsin Association for Equity in Funding presentation by John Humphries (Information / Action)
2. Consider Endorsement of Additional Food Service Position at 28.75 Hours Per Week (Information / Action)
3. Consider Endorsement of Fundraisers (Information / Action)
4. Board of Education Budget - Fiscal Year Budget, Any Expenditures, Remaining Balance (Information)
5. Report of All Outside Services - Work Hired/Performed, Last 12 Months Expenditures
6. Paraprofessionals - Budget Impact of Moving to Full-Time, Opportunity As Substitute Teachers (Information)
7. Fund 46 CD Investment (Information / Action)
8. Salary Comparisons for Administrators, Educators, and Support Staff (Information/Action)
9. Staff and Program Changes (Information / Action)
10. Audit Report (Information)
11. Review of PAES Lab Contract (Information / Action)
12. Mileage and Meal Reimbursement Rate (Information / Action)
13. Experience Modification Factor for Worker's Compensation (Information)
14. Free Summer Meals Outreach (Information)
15. Monthly Financial Summary (Information)
 1. October
 2. November
16. Finance Committee Planning Guide (Information / Action)
17. Next Finance Committee Meeting Date: _____
18. Next Finance Committee Items:
 1. Top 6 Projects as Discussed at Recent Buildings & Grounds Meeting (Information / Action)
 - 2.
19. Adjourn