

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

**Google Meet joining information**

Video call link: <https://meet.google.com/chh-mmmb-ydx>

Or dial: (US) +1 424-322-0327 PIN: 561 194 769#

More phone numbers: <https://tel.meet/chh-mmmb-ydx?pin=2827576400977>

**Date: April 12, 2023**

**Time: 5:00 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. Consider Endorsement of Health, Dental, and Vision Insurance Renewals as Prepared by M3 Insurance (Action)
2. Consider Endorsement of Fundraising Requests (Action)
3. Wisconsin Association for Equity in Funding (Information)
4. Property, Liability, and Workers Compensation Insurance Renewals (Information)
5. Skyward Invoice (Information)
6. Staff and Program Changes (Information / Action)
  1. Salary for Administrators
  2. Wages for Accounts Receivable
  3. Wages and Job Description for District Admin/SPED/I.T./HR Clerical Support
7. Point System for Professional Educators (Information / Action)
8. Fiscal Year End Account Balances (Information / Action)
9. Changes to 4K Funding (Information)
10. Mileage and Meal Reimbursement Rate (Information / Action)
11. Monthly Financial Summary (Information)
  1. December
  2. January
  3. February
12. Finance Committee Planning Guide (Information / Action)
13. Next Finance Committee Meeting Date: \_\_\_\_\_
14. Next Finance Committee Items:
  - 1.
  - 2.
15. Adjourn