



School District of Manawa

Finance COMMITTEE MEETING

Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525

Wednesday, August 9, 2023

6:55 P.M.

**Board of Education Committee Members:
Jepson (C), Fietzer, and Reierson**

❖ **CALL TO ORDER 6:56pm**

❖ **ROLL CALL - Verification of Quorum**

➤ B.O.E. Members Present: **Kerri Jepson , Craig Fietzer, Sondra Reierson(virtual)**

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*] **Yes**

❖ **AGENDA**

1. Update on Title Grants 1-4 (Informational)
 - a. Finalizing Claims for 22-23 school year **Kara Tohm has completed.**
 - b. Applications for 23-24 school year **Michelle Johnson has applied for already.**
2. Discussion regarding the Low Revenue Ceiling increase (Informational)
 - a. Overview - Low Revenue Ceiling -Video **Ryan tried to play, but was unable to log in. Ryan will send the video out to the committee later.**
3. CWC Officials Pay (Informational)
 - a. Schedule **Ryan showed the committee the changes.**
4. AEF Membership (Endorsement)
 - a. AEF Member Renewal - Fee Table **Craig motioned, Sondra seconded to endorse to the full Board. 3 Aye, 0 no, 0 abstain**
5. Discussion of Financial Reports **Ryan presented the Revenues and Expenditures through May of 2023. Kara is working on June currently. Chair Jepson wants to still see in the packet the expenses monthly. Committee does not need to approve every detail, but we want the information in the packet so it is available to the public.**

❖ **FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES**

➤ **Next meeting September 13th, 6:55 pm**

❖ **ADJOURN Sondra moved, Kerri seconded 8:02 pm**

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting