



# School District of Manawa

## Finance COMMITTEE MEETING

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

**Wednesday, September 13, 2023  
5:30 P.M.**

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

❖ **CALL TO ORDER**

❖ **ROLL CALL** - *Verification of Quorum*

➤ *B.O.E. Members Present:*

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

❖ **AGENDA**

1. Update - Business Office Calendar (Due in the next week or two)
  - a. Aid Certification Report, 3rd Friday Count Report, & Annual Report, ESSER II - closeout September 30 - final obligation of funding and amount
2. Low Revenue Ceiling (Informational)
  - a. Overview - Low Revenue Ceiling -Video
  - b. Discussion regarding State Budget increase - article
3. Review of current Financial Report(s)
4. List of approved suppliers
5. Staff & Programming Changes
6. Skyward Financial Modules
7. Baird Financial Services

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

➤

❖ **ADJOURN**

\* 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.