

FINANCE COMMITTEE MEETING MINUTES

Date: February 15, 2023

Time: 5:30 p.m.

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

In Attendance: Jepson, Reierson, Fietzer, Dr. Oppor, O'Brien, Riske, Braur, M. Johnson

Timer/Recorder: Reierson

1. Wisconsin Association for Equity in Funding presentation by John Humphries (Information / Action)
Motion to endorse membership in Wisconsin Association of Equity in Funding.
Motion by: Fietzer/ Reierson
Motion carried.
2. Consider Endorsement of Additional Food Service Position at 28.75 Hours Per Week (Information / Action)
Motion to endorse additional Food Service position at 28.75 hours per week.
Motion by: Fietzer, Reierson
Motion carried..
3. Consider Endorsement of Fundraisers (Information / Action)
Motion to endorse the fundraiser presented.
Motion by: Fietzer, Reierson
Motion carried.
4. Board of Education Budget - Fiscal Year Budget, Any Expenditures, Remaining Balance (Information)
No action.
5. Report of All Outside Services - Work Hired/Performed, Last 12 Months Expenditures
No action. Discussion on specific information and how to present it in overview format.
6. Paraprofessionals - Budget Impact of Moving to Full-Time, Opportunity As Substitute Teachers (Information)
No action.
7. Fund 46 CD Investment (Information / Action)
Motion to endorse keeping \$107,981.93 in the Money Market account.
Motion by: Fietzer, Reierson
Motion carried.
8. Salary Comparisons for Administrators, Educators, and Support Staff (Information/Action)
Information presented. Additional comparisons requested. May discuss during the Special Board meeting on 2/21/2023.
9. Staff and Program Changes (Information / Action)
Information presented. Additional information requested. May discuss during the Special Board meeting on 2/21/2023.
10. Audit Report (Information)
No additional discussion
11. Review of PAES Lab Contract (Information / Action)
No action at this time.
12. Mileage and Meal Reimbursement Rate (Information / Action)
Need confirmation on what is allowed for use of taxpayer funds. Need to review policies to see if this is addressed.

13. Experience Modification Factor for Worker's Compensation (Information)
No action
14. Free Summer Meals Outreach (Information)
SDM qualifies and will be available for Summer School timeframe.
15. Monthly Financial Summary (Information)
 1. October
 2. November
16. Finance Committee Planning Guide (Information / Action)
17. Next Finance Committee Meeting Date: Monday, March 20, 2023 at 5:00 pm.
18. Next Finance Committee Items:
 1. Top 6 Projects as Discussed at Recent Buildings & Grounds Meeting (Information / Action)
 - 2.
19. Adjourn
Motion by: Reiersen, Jepson
Motion carried at 8:38 pm

