

Minutes of a August 31, 2022 School District of Manawa Finance Committee Meeting

Date: August 31, 2022

Time: 5:00 p.m.

**MES Board Room
800 Beech Street, Manawa**

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

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

Timer/Recorder: Reierson

1. Consider Endorsement of 2022-23 Fundraisers (Information / Action)
Motion to table this item until the next meeting.
Motion by: Reierson, Fietzer
Motion carried.
2. Consider Endorsement of the 2022-23 Salary and Stipend Guide (Information / Action)
Motion to endorse the 2022-23 Salary and Stipend Guide with the changes discussed.
Motion by: Fietzer, Jepson
Motion carried.
3. Occupational Therapist Services for 2022-23 School Year (Information)
Information: There will be fixed on-site dates established.
4. Business Mileage Reimbursement Rate Increase (Information)
5. Monthly Financial Summary (Information)
6. Estimated Equalized Valuation for SDM Municipalities (Information)
7. Discussion and/or Endorsement of Financially Related KPIs (Information / Action)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: Sept. 12, 2022 at 5:00 pm and Oct. 10, 2022 at 5:00 pm
10. Next Finance Committee Items:
 1. Annual Meeting Preview
 2. OPEB Benefit Proposal
11. Adjourn at 7:31 pm Motion by: Fietzer, Reierson Motion carried.