

10-12-2022 FINANCE COMMITTEE MEETING MINUTES

Date: October 12, 2022

Time: 6:00 p.m.

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

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

Timer/Recorder: Reierson

1. Annual Meeting Planning (Information)
2. Consider Endorsement of Fund Raiser Procedure for 2022-23 (Information/Action)
Motion to endorse the Fund Raiser Procedure for 2022-23 school year as presented.
Motion by: Jepson, Reierson
Motion carried
3. Current State of Food Service Equipment (Information)
4. Consider Endorsement of Recommendation to Spend the Food Service (Fund 50) Fund Balance (Information / Action)
Motion to endorse the purchase of up to 3 MAX ST5000 vending machines after staff input with at least one vending machine accessible after normal school hours.
Motion by: Fietzer, Jepson
Motion carried.
Motion to endorse the purchase of up to 6 booth/table combos at the spending percentage presented.
Motion by: Jepson, Fietzer
Motion carried.
Motion to endorse the purchase of up to 6 picnic tables for outside the Commons. Tables are to be; round, powder coated (thermoplastic), with grated tops and seating. There needs to be at least 2 ADA accessible seating areas.
Motion by: Jepson, Fietzer
Motion carried.
Motion to endorse purchase up to 6 Conversation Tables with 12 chairs at the spending percentage presented.
Motion by: Fietzer, Jepson
Motion carried.
5. General Fund (Fund 10) Fund Balance (Information / Action) - No actions
 1. Discuss Spending Priorities
 - i. Student Learning Impact
 - ii. Health & Safety Impact
 - iii. Number of Students or Staff Positively Impacted
 - iv. Other
 2. Consider Special Meeting to Choose Projects Based on Spending Priorities
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: November 14, 2022 at 6:00 pm

8. Next Finance Committee Items:

1.

2.

9. Adjourn

Motion by: Reiersen, Fietzer

Motion carried at 9:16