

Minutes of the January 8, 2019 Finance Committee Meeting

Meeting called to order by Chair Pohl at 6:03 p.m. in the MES Board Room at 800 Beech Street, Manawa

Board Committee Members Present: Pohl (C), R. Johnson, J. Johnson

In Attendance: Pohl, R. Johnson, J. Johnson, Mrs. Riske, Brian Brewer of Baird Public Finance, Mrs. O'Brien, Dr. Oppor

Timer: Pohl

Recorder: J. Johnson

Consider Approval of a Bond Proceeds Investment Company:

Motion by R. Johnson/J. Johnson to recommend the Approval of ADM sa Bond Proceeds Investment Company to the full Board. Motion carried.

Referendum Financing: Baird Public Finance - Brian Brewer, Managing Director: Informational presentation by Mr. Brewer regarding next steps for Referendum Financing process.

Consider Reinstatement of Police Liaison officer: Informational. Could be financed by Fund 80 (Community Fund). A request will be made for an up to date list of calls to the schools.

- a. Pros and Cons to the Position
- b. Financing

Food Service Audit: Findings were shared with committee. Adult Meal Price Increase discussed.

Motion by J. Johnson/R. Johnson to recommend to the full Board an increase from \$3.50 to \$3.55 for the adult meal price for the remainder of the school year as presented. Motion carried.

Finance Committee Planning Guide (Information / Action)

Next Finance Committee Meeting Date: February 5, 2018 at 6:00 p.m.

Motion by J. Johnson/R. Johnson to adjourn at 7:33 p.m.. Motion carried.

Joanne Johnson, Recorder