

Minutes of the March 12, 2020 Finance Committee Meeting

Start Time: 6:00 p.m. in the MES Board Room

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

In Attendance: Pohl, J. Johnson, Scheller, Dr. Oppor, Mrs. O'Brien, Mr. Wolfgram, Mrs. Pukita, Mrs. Stephanie Riske

Timer: J. Johnson Recorder: J. Johnson

1. Monthly Financial Report (Informational): Informational
2. 2020-21 Budget Updates (Informational): Informational
3. 2020-21 Staff and Program Changes (Action)
Motion by J. Johnson/Pohl to recommend 2020-21 Staff and Program Changes packet including 2021-22 to the full Board as presented. Motion carried.
4. 2019-20 Budget Revision (Action):
Motion by J. Johnson/Pohl to recommend 2019-20 Budget Revision to the full Board as presented. Motion carried.
5. CESA 6 WI OPEB Trust Investment Selection (Action):
Motion by J. Johnson/Pohl to recommend CESA 6 WI OPEB Trust Investment Selection of Moderate to the full Board as presented. Motion carried.
6. Finance Committee Planning Guide (Information)
7. Next Finance Committee Meeting Date: April 15, 2020 at 5:30 p.m.
8. Motion to Adjourn: J. Johnson / Pohl at 7:19 p.m.