

Minutes of a August 25, 2020 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 5:37 p.m.

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

In Attendance: Scheller, Pethke, Carmen O'Brien. Absent Johnson. Dr. Oppor joined at 6:02 p.m.

Timer: Pethke Recorder: Pethke

1. Audit Experience and Follow-up  
Mrs. O'Brien indicated that Brian Anderson from WIPFLI completed the audit and it went well. A report will be shared with the full board when available.
2. Food Service Breakfast Claims - (Informational)  
Mrs. O'Brien shared that the SDM Middle School is a new entity; thus no historical information to submit and breakfast claims are not reimbursable until after October. This would apply to the first three months of the school year 2021/2022 as well. SDM must provide 90 days of data to substantiate that the SDM is indeed over 40% free or reduced breakfast.
3. 2020-21 Food Service Meal Price Change  
The meal change for adults is per DPI requirements. Breakfast price will change from \$1.80 to \$1.90. Lunch price will change from \$3.65 to \$3.70.  
Motion by Pethke/Schelle to accept the 2020-21 Food Service Meal Price Change as presented. Motion carried. J. Johnson absent.
4. Referendum Budget Projections (Informational)  
Overview provided by Dr. Oppor for duct detector replacement that is needed, alliances review, driveway project and HS parking lot.
5. Doris Heinke Fund final award - (Informational/Action)  
The Doris Heinke Funds have been received for the past 24 years as scholarships for graduates of LWHS senior class. The district received notification that the funds were going to be liquidated and given to the LWHS to improve the physical facilities. A donation of \$19,756.97 was received and will be used for storage of band equipment.
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: September 28, 2020 at 6:00 p.m.
8. Next Finance Committee Items:
  - 1.
  - 2.
7. Motion by Pethke/Scheller to Adjourn the meeting at 6:32 p.m.

Minutes submitted by Bobbi Jo Pethke