

Minutes of a September 7, 2021 School District of Manawa Finance Committee Meeting

The meeting began at 6:00 p.m. in the boardroom.

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

In Attendance: R. Johnson, J. Johnson, Dr. Oppor, Mrs. O'Brien

Timer/Recorder: J. Johnson

Monthly Financial Summary - June 2021 - Informational

Consider Endorsement of the OPEB Investment Selection as Presented. Moved by R. Johnson / J. Johnson to Endorse the OPEB Investment Selection Moderate Number 3 as Presented to the full board. Motion carried.

Consider Endorsement of the Substitute Teacher Daily Rate Increase as Presented. Moved by R. Johnson / J. Johnson to Endorse the Substitute Teacher Daily Rate Increase as Presented to the full board. Motion carried.

Short-term Borrowing RFP - Informational

Cost Analysis of Paid Leave for COVID Related Illness - Informational

Consider Endorsement of a One-day Absence Forgiveness for September 3, 2021 for Staff Required to Quarantine Due to Contact Tracing. Motion by J. Johnson / R. Johnson to Endorse a One-day Absence Forgiveness for September 3, 2021 for Staff Required to Quarantine Due to Contact Tracing plus a One-day Absence Forgiveness for any Staff who was not Required to Quarantine on September 3, 2021 to the full board. Motion carried.

Open Enrollment Costs - Informational

Finance Committee Planning Guide (Information / Action)

Next Finance Committee Meeting Date: October 5, 2021 6:00 p.m.

Next Finance Committee Items:

- 1.
- 2.

Moved by R. Johnson/J. Johnson to Adjourn at 6:58 p.m.