

Minutes of a June 13, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 5:00 p.m. MES Board Room, 800 Beech Street

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

In Attendance: Jepson, Fietzer, Reierson, Oppor, O'Brien, Riske

Timer/Recorder: Reierson

1. Consider Endorsement of the Reduction of One (1) Bus Route for the 2022-23 School Year as presented. Motion by Fietzer/Reierson to Recommend Endorsement of the Reduction of One (1) Bus Route for the 2022-23 School Year as presented. Motion carried.
2. Consider Endorsement of Transportation Cost Increase from Kobussen, LTD for the 2022-23 School Year as presented. Motion by Fietzer/Reierson to Recommend Endorsement of Transportation Cost Increase from Kobussen, LTD for the 2022-23 School Year as presented. Motion carried.
3. Consider Endorsement of Food Service Meal and Milk Prices for the 2022-23 School Year as presented. Motion by Reierson/Fietzer to Recommend Endorsement of Food Service Meal and Milk Prices for the 2022-23 School Year as presented. Motion carried.
4. Consider Endorsement of Food Service Vendors for the 2022-23 School Year as presented. Motion by Reierson/Fietzer to Recommend Endorsement of Food Service Vendors for the 2022-23 School Year as presented. Motion carried.
5. Consider Endorsement of Purchase of Combi Oven for the Food Service Kitchen as presented. Motion by Fietzer/Reierson to Recommend Endorsement of Purchase of Combi Oven for the Food Service Kitchen as presented. Motion carried.
6. Consider Endorsement of Student Assurance for Student Accident Insurance for the 2022-23 School Year as presented. Motion by Fietzer/Reierson to Recommend Endorsement of Student Assurance for Student Accident Insurance for the 2022-23 School Year as presented. Motion carried.
7. Consider Endorsement of Class and District Fees for the 2022-23 School Year as presented. Motion by Reierson/Fietzer to Recommend Endorsement of Class and District Fees for the 2022-23 School Year as presented. Motion carried.
8. Consider Endorsement of Athletic Trainer Agreement for the 2022-23 School Year as presented. Motion by Fietzer/Reierson to Recommend Endorsement of Athletic Trainer Agreement for the 2022-23 School Year as presented. Motion carried.
9. Fund 46 Deposit - Informational
10. Monthly Financial Summary - Informational

11. Other Post Employment Benefits (OPEB) Motion by Reierson/Fietzer to have Business Manager explore options for OPEB usage including staff demographics and long-term financial impacts. Motion carried.
12. School Finance 101 (Information)
 1. Review The Funds and Fund Balance
 2. Zero-based Budgeting
 3. Revenue Limit Worksheet - page 1
13. Finance Committee Planning Guide (Information / Action)
14. Next Finance Committee Meeting Date: July 13, 2022 at 5:00 pm
15. Next Finance Committee Items:
 1. MMS/LWHS Commons Furniture Addition (Information / Action)
 2. School Finance 101 - Audit and Revenue Limit Worksheet p. 1 & 2
 3. Occupational Therapist Services for 2022-23 School Year
 4. Fund 46
16. Motion by Fietzer/Reierson to adjourn at 7:03 p.m. Motion carried.