

Minutes of a January 11, 2021 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 6:00 p.m.

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

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

Timer: Scheller

Recorder: J. Johnson

1. Monthly Financial Summary - November: Informational
2. Fund 60 to Fund 21 merge per GASB 84 requirements: Informational
3. Kobussen agreement for payment during virtual learning days  
Motion by J. Johnson/Pethke to recommend Kobussen agreement for payment during virtual learning days as presented. Motion carried.
4. Kitchen equipment purchase - Informational
5. Finance Committee Planning Guide
6. Next Finance Committee Meeting Date: February 8, 2021 at 6:00 p.m.
7. Next Finance Committee Items:
  - 1.
  - 2.
7. Adjourn: Motion by J. Johnson/Pethke. Motion carried at 6:36 p.m.