

Minutes of a October 19, 2020 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 5:33 p.m.

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

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

Timer and Recorder: Pethke

1. Approve Lender for Short-term Borrowing - Action. Motion by J. Johnson / Pethke to recommend First State Bank to the full Board for the line of credit proposal. Motion carried.
2. Notification of SSO for Food Service extension - informational. Extended nationwide waivers until June 30, 2021 National School Lunches.
3. Preview Annual Meeting - informational. Review revenue information; proposed 9.43% levy rate which is an increase of .5%. Enrollment projections based on census. This is the budget that will be presented at the Annual Meeting.
4. Finance Committee Planning Guide (Information / Action)
5. Next Finance Committee Meeting Date: November 9, 2020 5:30 p.m
6. Next Finance Committee Items:
  - 1.
  - 2.
7. Motion by Johnson/Pethke to adjourn at 6:22 p.m. Motion carried.