

Minutes of a February 8, 2021 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 6:05 p.m.

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

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

Timer / Recorder: Pethke

1. Monthly Financial Summary - December - Informational
2. Consider endorsement of FY2020-21 Budget Revisions. Motion by Johnson / Pethke to recommend endorsement FY2020/2021 changes as proposed as presented. Motion carried.
3. Consider endorsement of the FY2021-22 Staff and Program Change Proposal. Motion by Johnson / Pethke to recommend endorsement of the FY2021/2022 Staff and Program Change proposal as presented.
4. Consider endorsement of Food Service Equipment Purchase - Convection Steamer. Motion by Johnson / Pethke to recommend endorsement of Food Service Equipment Purchase of the Reinhart Convection Steamer as presented to the full board. Motion carried.
5. Review of Federal COVID Funding - Informational
 - a. ESSER
 - b. GEERS
 - c. ESSER 2
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: March 8, 2021 6:00 p.m.
8. Next Finance Committee Items:
 - 1.
 - 2.
9. Motion by Pethke / Johnson to adjourn. Motion carried at 7:38 p.m.