

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

The meeting began at 6:00 p.m. at MES Board Room, 800 Beech Street

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

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

Timer / Recorder: J. Johnson

1. Review of Key Performance Indicators. Motion by J. Johnson / R. Johnson to Recommend Key Performance Indicators for Operational Efficiencies to the full Board as presented. Motion carried.
2. Consider Endorsement of the Adult Meal Price Adjustment as Presented. Motion by J. Johnson / R. Johnson to Recommend Endorsement of the Adult Meal Price Adjustment as Presented. Motion carried.
3. Consider Endorsement of Fundraisers as Presented. Motion by J. Johnson / R. Johnson to Recommend Endorsement of Fundraisers as Presented. Motion carried.
4. Benefits for SDM Employees Summary - Informational
5. Monthly Financial Summary - Informational
6. Fund 46 CD Receipt - Informational
7. Finance Committee Planning Guide
8. Next Finance Committee Meeting Date: January 4, 2022 at 6:00 p.m.
9. Next Finance Committee Items:
 1. Legal RFP
 2. Salary/Wage Comparables
10. Motion by J. Johnson / R. Johnson to adjourn at 6:41 p.m.