Minutes of a January 4, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 6:03 p.m. 800 Beech Street, Manawa Board Committee Members: Pethke (C), J. Johnson, R. Johnson

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

Timer/Recorder: Pethke

1. Legal RFP - Motion by J. Johnson/R. Johnson to Recommend the Legal RFP to the full Board as Presented. Motion carried.

- 2. Salary/Wage Comparables Informational
- 3. Substitute Teacher Incentive <u>Motion by</u> J. Johnson/R. Johnson to Recommend the Substitute Teacher Incentive to the full Board as Presented. Motion carried.
- 4. Staff Special Compensation Informational
- 5. 2020-21 Audit Results Informational
- 6. Monthly Financial Summary Informational
- 7. 2022-23 Budget Forecast Informational
- 8. Finance Committee Planning Guide Informational
- 9. Next Finance Committee Meeting Date: February 15, 2022 at 6:00 p.m.
- 10. Next Finance Committee Items:
 - 1.
 - 2.
- 11. Motion by J. Johnson/R. Johnson to Adjourn at 7:14 p.m.