

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

The virtual meeting was called to order at 6:01 p.m.

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

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

Timer/Recorder: Pethke

1. Refer PO6320 to Policy and HR Committee - Informational
Mr. Cobarrubias provided an overview of the purchasing process and vendor competitive quotes with Skyward and technology purchases. The Policy & Human Resources Committee would need to revisit the policy for any verbiage changes.
2. Consider endorsement of eRate quote for HP/Aruba products to replace core switches - (Action) Fund replenished every 5 years. This quote has gone through an eRate vendor and we need to proceed to complete the next step in documentation. The paperwork is needed to be completed this month even though installed next school year. The entire funding will be reimbursed by grant.
Motion by J. Johnson/Pethke to move forward with the eRate quote to the full board.
Motion carried.
3. Monthly Financial Summary - January - Informational summary by Mrs. O'Brien
4. Consider endorsement of WIPFLI for Professional Auditing Services (Action)
Motion by J. Johnson/Pethke to endorse WIPFLI Professional Auditing Services for the next 3 years to the full board as presented.. Motion carried.
5. Presentation: SDM Strategic Sustainability Story - Informational
Mrs. O'Brien to include the Governor's Budget Proposal/changes.
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: April 12, 2021 at 6:00 p.m.
8. Next Finance Committee Items:
 - 1.
 - 2.
7. Adjourn: Motion by J. Johnson/Scheller to adjourn at 7:08 pm. Motion carried.