

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

The meeting began at 6:05 p.m. - MES Board Room

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

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

Timer: Pethke Recorder: J. Johnson

1. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented. Motion by J. Johnson/R. Johnson to Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay to the full board as Presented. Motion carried.
2. Consider endorsement of Meal and Milk prices for 2021-22 school year. Motion by J. Johnson/R. Johnson to recommend endorsement of Meal and Milk prices for 2021-22 school year to the full board. Motion carried.
3. Consider endorsement of Student Accident Insurance carrier for 2021-22 school year. Motion by J. Johnson/R. Johnson to recommend endorsement of Student Accident Insurance carrier for 2021-22 school year to the full board. Motion carried.
4. Consider endorsement of Class and District Fees for 2021-22 school year. Motion by J. Johnson/R. Johnson to recommend endorsement of Class and District Fees for 2021-22 school year to the full board. Motion carried.
5. Consider endorsement of Occupational Therapist services from N.E.W. Rehab Company for the 2021-22 school year. Motion by J. Johnson/R. Johnson to recommend endorsement of Occupational Therapist services from N.E.W. Rehab Company for the 2021-22 school year to the full board. Motion carried.
6. Monthly Financial Report - Informational
7. State of Wisconsin 2021-23 Budget. Motion by J. Johnson/R. Johnson to recommend endorsement of resolution to full Board as presented. Motion carried.
8. Finance Committee Planning Guide (Information / Action) Informational.
9. Next Finance Committee Meeting Date: July 7, 2021 at 6:00 p.m.
10. Next Finance Committee Items
11. Motion by J. Johnson/R. Johnson to adjourn at 6:46 p.m.