

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

The meeting was called to order at 6:02 p.m. in the MES Board Room.

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

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

Timer/Recorder: J. Johnson

1. Consider Endorsement of Food Service Prime Vendor as Presented. Motion by J. Johnson / R. Johnson to recommend Endorsement of Reinhardt Food Service Prime Vendor as Presented. Motion Carried.
2. Consider Endorsement of Food Service Bread Vendor as Presented. Motion by R. Johnson / J. Johnson to recommend Endorsement of Food Service Bread Vendor as Presented. Motion carried.
3. Consider Endorsement of Food Service Dairy Vendor as Presented. Motion by J. Johnson / R. Johnson to recommend Endorsement of Food Service Dairy Vendor as Presented. Motion carried.
4. Fund 46 Transfer - Informational
5. Fee Breakdown Enclosures in Registration Packet - Informational
6. 2021-22 Budget Update and K-12 State Funding - Informational
7. Debt Payments for 2021-22 School Year - Informational
8. Monthly Financial Summary - May 2021- Informational
9. Consider Endorsement of Sick-day Pay-out for All Staff as Presented. Motion by J. Johnson / R. Johnson to recommend Endorsement of Sick-day Pay-out for All Staff as Presented. Motion carried.
10. Consider Endorsement of Salary & Stipend Guide as Presented. Motion by J. Johnson / R. Johnson to recommend Endorsement of Salary & Stipend Guide as Presented. Motion carried.
11. Finance Committee Planning Guide (Information / Action)
12. Next Finance Committee Meeting Date: September 7, 2021 6:00 p.m.
13. Next Finance Committee Items
14. Motion by J. Johnson/R. Johnson to adjourn the meeting at 7:36 p.m. Motion carried.