

Minutes of a February 15, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 6:03 p.m. MES Board Room, 800 Beech Street

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

In Attendance: Pethke, J. Johnson, R. Johnson, Griffin, Mrs. O'Brien, Dr. Oppor, Michelle Poppy, Stephanie Riske, Dean Marzofka, Danni Brauer, unknown caller, Jeanne Meier, Megan Schuelke

Timer/Recorder: J. Johnson

1. Review of 2021-22 Budget - Informational
 - a. Substitute Teacher Expenses
 - b. Snow Removal Costs
 - c. Other
2. Review Cost of One-Time Support Staff Stipend of \$250 (maximum) as Endorsed by the Policy and Human Resource Committee on January 31, 2022 using ESSER II Funds- Informational - will go to full the Board
3. ESSER III Overview - Informational
4. Consider Endorsement of Staff & Program Changes as Presented - Send to the full Board
5. Monthly Financial Summary - Informational
 - a. November
 - b. December
6. Finance Committee Planning Guide - Informational
 - a. Review of all Grants
 - b. Legal RFP
7. Next Finance Committee Meeting Date: March 14, 2022 6:00 p.m.
8. Next Finance Committee Items:
 - a.
 - b.
9. Motion by J. Johnson/R. Johnson to adjourn meeting at 7:17 p.m.