

Minutes of the October 11, 2018 Finance Committee Meeting

The meeting started at 5:30 p.m. in the ES Board Room

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

In Attendance: Pohl, R. Johnson, J. Johnson, Mrs. O'Brien

1. 2018-19 Budget (Information): Informational
  - a. Budget Publication: Informational
  - b. Revenue Limit Worksheet Updates: Informational
  - c. Accounts Updates: Informational
2. Repercussions of a "No" Vote on the November 6, 2018 Referendum (Information):  
Informational
3. Tuition Sharing Agreement (Action): Motion by J. Johnson/R. Johnson to recommend the Tuition Sharing Agreement with Iola-Scandinavia School District to the full Board as presented.  
Motion carried.
4. Audit Review (Information): Informational
5. Annual Meeting Updates (Information): Informational
6. Finance Committee Planning Guide (Information / Action): Informational
7. Next Finance Committee Meeting Date & Time: November 13, 2018 at 5:30 pm.
8. Next Finance Committee Items:
  - 1.
  - 2.

Adjourn: Motion by J. Johnson/R. Johnson to adjourn at 6:24 p.m. Motion carried.

Joanne Johnson, Recorder