

Minutes of the May 11, 2020 School District of Manawa Finance Committee Meeting

The meeting was called to order by Scheller at 5:48 p.m.

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

In Attendance: Scheller (C), J. Johnson, Pethke, Carmen O'Brien, Dr. Oppor

Recorder: Pethke

1. 2019-20 Budget Update
 - a. Monthly Finance Reports for February and March - Informational
Report presented by Carmen O'Brien for February and March Financial Summary
 - b. Building Closure Impact - Informational
Financial impacts were reported by Carmen O'Brien.
2. 2020-21 Budget Scenarios - Informational
Carmen reviewed a memo for the 2nd year of the biennium budget.
3. Property Tax Legislation Impacts - Informational
Carmen shared information on the impact of the property tax legislation
4. Endorse MES Generator Replacement purchase - Action
Carmen recommended the endorsement to purchase a replacement generator from Master Electrical Services. The district hoped to be able to extend the life of the generator but it has not been working since the power outage.
Motion by J. Johnson / Pethke to endorse the purchase of a replacement generator from Master Electrical as presented to the full Board. Motion carried.
5. Finance Committee Planning Guide (Information / Action)
Auditor from Erickson retired. Carmen is in the process of creating an RFP for a new auditor.
6. Next Finance Committee Meeting Date: June 8, 2020 at 5:30 p.m.
7. Next Finance Committee Items: No items listed
8. Motion by J. Johnson / Pethke to Adjourn at 6:28 p.m. Motion carried.