

Minutes of a July 21, 2020 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 5:35 p.m.

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

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

Recorder: Pethke

1. District and Class Fees. Motion by Johnson / Pethke to recommend amended District and Class Fees to the full board. Motion carried.
2. Student Insurance. Motion by Johnson / Pethke to recommend Student Assurance as the student insurance carrier for 2020/2021 school year to the full board as presented. Motion carried.
3. 2019-20 Budget Update (Informational)
 - a. Monthly Finance Reports-provided by Carmen O'Brien
 - i. May 2020
 - ii. June 2020
4. Transfer to Fund 46. Motion by Johnson / Pethke to recommend Transfer \$150,000.00 to Fund 46 Long-term Capital Improvement Trust Fund from Fund 10 to the full board as presented. Motion carried.
5. Referendum Budget Review (Informational)
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: August 25, 2020 at 5:30 p.m. - Virtual Mtg
8. Next Finance Committee Items:
 - 1.
 - 2.
7. Motion by Johnson / Pethke to adjourn the meeting at 6:38 p.m. Motion carried.

Minutes recorded by Bobbi Jo Pethke, Clerk