

Minutes of a March 14, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 6:00 p.m. MES Board Room, 800 Beech Street

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

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

Timer/Recorder: J. Johnson

1. Monthly Financial Summary - January - Informational
2. Grant Summary - Informational
3. Annual OPEB Report for 2021 - Informational
4. Consider Endorsement of Keeping the Fund 39 Fund Balance Local and Not Open a Separate Escrow Account. Motion by J. Johnson / R. Johnson to recommend Endorsement of Keeping the Fund 39 Fund Balance Local and Not Open a Separate Escrow Account to full Board as presented. Motion carried.
5. Consider Approval of Hiring Incentive for LWHS/MMS 2nd Shift Custodial Position Motion by J. Johnson / R. Johnson to table. Motion carried.
6. Consider Approval of Wage Increase for LWHS/MMS Dean of Students Position. Motion by J. Johnson / R. Johnson to table pending more information. Motion carried.
7. Finance Committee Planning Guide (Information / Action)
8. Next Finance Committee Meeting Date: April 11, 2022 at 6:00 p.m.
9. Next Finance Committee Items:
  - 1.
  - 2.
10. Adjourn: Motion by J. Johnson / R. Johnson. Motion carried at 6:53 p.m.