

Minutes of the June 3, 2019 Finance Committee Meeting

Time: 5:30 p.m. - Location: ES Board Room

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

In Attendance: Pohl, Pethke, J. Johnson, Scheller, Mrs. Riske, Mrs. O'Brien

Timer: Pohl

Recorder: J. Johnson

1. Wage Advancements for Support Staff and Administration (Action): Motion by J. Johnson/Pethke to recommend a 2.44% increase to Support Staff hourly wage and a 2.44% increase to Administrative salary pending a positive evaluation to the full Board as presented. Motion carried.
2. District Fees Analysis (Action): Motion by J. Johnson/Pethke to recommend the elimination of class fees, lyceum fees, and newspaper fees to the full Board as presented. Motion carried.
3. Food Service Breakfast, Lunch and Milk Prices for SY1920 (Action): Motion by Pethke, J. Johnson to recommend an increase in food service meal prices to the full Board as presented. Motion carried.
4. Fundraisers for SY1920 (Action): Motion by J. Johnson/Pethke to table. Motion carried.
5. Student Insurance for SY1920 (Action): Motion by J. Johnson/Pethke to recommend Student Assurance Services, Inc. as the Student Insurance provider to the full Board as presented. Motion carried.
6. WI OPEB Trust Agreement Update (Action): Motion by J. Johnson/Pethke to move Resolutions regarding OPEB to the full Board as presented. Motion carried.
7. SY1819 Budget Summary to Date: Informational
8. SY1920 Budget Projections: Informational
9. Finance Committee Planning Guide: Informational
10. Next Finance Committee Meeting Date: July 8, 2019 at 5:00 p.m.

Adjourn: Motion by J. Johnson/Pethke to adjourn. Motion carried at 6:33 p.m.

Joanne Johnson, Recorder