

Minutes of the April 25, 2019 Finance Committee Meeting

The meeting started at 5:00 p.m. in the ES Board Room

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

In Attendance: Pohl, J. Johnson, Scheller, O'Brien, Oppor, Wolfgram

Timer: Pohl Recorder: J. Johnson

1. 2018-19 Budget to Actual Comparison: Informational
2. 2019-21 Budget Projections: Informational
3. 2019-20 Staff and Program Changes:  
Motion by J. Johnson/Pohl to recommend Phase 2 2019-20 Staff and Program Changes to full Board as presented. Motion carried.
4. 2020-21 Staff and Program Changes:  
Motion by J. Johnson/Pohl to recommend 2020-21 Staff and Program Changes Phase 1 to the full Board as presented. Motion carried.
5. Support Staff Wage Advancement Model:  
Motion by J. Johnson/Pohl to recommend Support Staff Wage Advancement Model to full Board as presented. Motion carried.
6. Bond Rating from Standard and Poor's: Informational
7. Banking RFP:  
Motion by J. Johnson/Pohl to recommend Banking RFP to full Board as presented. Motion carried.
8. School Photography RFP:  
Motion by J. Johnson/Pohl to recommend School Photography RFP to the full Board as presented. Motion carried.
9. Town of Little Wolf 2018 Property Taxes: Informational
10. Finance Committee Planning Guide – Informational
11. Next Finance Committee Meeting Date: June 3, 2019 at 5:30 pm.
12. Motion by J. Johnson/Pohl to adjourn at 6:36 p.m. Motion carried.