

Minutes of a May 9, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 5:00 p.m. MES Board Room, 800 Beech Street

Board Committee Members: Jepson (C), Fietzer, and Reierson

In Attendance: Jepson, Fietzer, Reierson, O'Brien, Oppor, Riske

Timer/Recorder: Reierson

1. Consider Approval of Legal Depositories for the School District of Manawa as presented. Motion by Reierson / Fietzer to Recommend Approval of Legal Depositories for the School District of Manawa as presented. Motion carried.
2. Consider Approval of Transportation Cost Increase. Motion by Fietzer/ Reierson to Recommend Approval of Transportation Cost Increase percentage to 8% for 22-23 school year only. Motion carried.
3. MMS/LWHS Commons Furniture Addition- No Action
4. LWHS/MMS Custodial Position - 2nd Shift- No Action
5. School Finance 101 - The Funds and Fund Balance - Information
6. Monthly Financial Summary - Information
7. Consider Approval of Language for Letters of Intent and Memoranda of Understanding for Support Staff as presented. Motion by Reierson / Jepson to Recommend Approval of Amended Language for Letters of Intent and Memoranda of Understanding for Support Staff as presented. Motion carried.
8. Finance Committee Planning Guide - Information
9. Next Finance Committee Meeting Date: June 13, 2022 at 5:00 p.m.
10. Next Finance Committee Items:
  1. School Finance 101 - Zero-based Budgeting and the Revenue Limit Worksheet
  - 2.
11. Motion by Fietzer / Reierson to Adjourn at 7:43 p.m.