

Minutes of a July 13, 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 Reiersen

In Attendance: Jepson, Fietzer, Reiersen, Dr. Oppor, OBrien, Riske

Timer/Recorder: Reiersen

1. Consider Endorsement of Fund 46 - Long-term Capital Improvement Trust Fund as presented

Motion: Endorse Fund 46 - Long-term Capital Improvement Trust Fund as presented.

Motion by: Fietzer

Seconded by: Reiersen

2. Food Service Vending Machine Options

Action: Get feedback from students and staff via google survey on 'Will you use it?' Will assess after feedback is obtained.

Motion by:

Seconded by:

3. Little Wolf High School/Manawa Middle School Cafeteria Furniture Proposal

Action: Get a revised layout of options and get student and staff feedback. Will access after feedback is obtained.

Motion by:

Seconded by:

4. School District of Manawa Benefits Summary  
Information only

5. Monthly Financial Summary  
Information only
  
6. School Finance 101
  1. Revenue Limit Worksheet - Information only
  
7. Next Finance Committee Meeting Date/Time: August 31, 2022 at 5:00 pm
  
8. Next Finance Committee Items:
  1. School Finance 101 - Audit
  2. Occupational Therapist Services for 2022-23 School Year
  3. OPEB Benefit Proposal
  
9. Adjourn

Motion: Motion to adjourn meeting

Motion by: Fietzer

Seconded by: Reiersen