

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING
MINUTES**

November 14, 2022 6:00 p.m.

**Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room,
800 Beech Street & Virtual Components)**

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

In Attendance: Jepson, Fietzer, Reierson, Dr. Oppor, O'Brien, Mrs. Griffin, Mr. Westphal

Timer/Recorder: Reierson

1. Consider Endorsement of Fund 46 Investment (Action)
Motion By: Fietzer, Reierson
Motion Carried.
2. Consider Endorsement of Revised Coaches/Advisors and Payments (Information /
Action)
Motion By: Jepson, Fietzer
Motion Carried.
3. Process for Obtaining Equipment (Information)
Discussion to rewrite/revamp the process to ensure understanding and streamlining of the
process.
4. Consider Endorsement of Revised Fundraisers (Action)
Motion By: Reierson, Fietzer
Motion Carried.
5. Short-term Borrowing (Information / Action) - No Action Taken.
6. Monthly Financial Summary - July (Information)
7. Monthly Financial Summary - August (Information)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
11. Adjourn
Motion By: Fietzer, Reierson
Motion Carried at 8:17 pm