

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

Date: April 12, 2023

Time: 5:12 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, Reierson, Fietzer, Dr. Oppor, C. O'Brien, K. Tohm, D. Marzofka, M. Poppy, M. Schuelke, M. Johnson, D. Brauer, J. Meier, S. Cordes

Timer/Recorder: Reierson

1. Consider Endorsement of Health, Dental, and Vision Insurance Renewals as Prepared by M3 Insurance (Action)
Motion to endorse: Fietzer, Reierson
Motion carried.
2. Consider Endorsement of Fundraising Requests (Action)
Motion to endorse the 3 Fundraising Requests presented: Reierson, Fietzer
Motion carried.
3. Wisconsin Association for Equity in Funding (Information)
4. Property, Liability, and Workers Compensation Insurance Renewals (Information)
MOD rate has increased which will affect rates.
5. Skyward Invoice (Information)
Discussion of modules/component use. Concerns about training knowledge during position changes. Area of improvements discussed; segregating department information from other departments, several dual data entries happening - need to improve for better data flow and time savings.
6. Staff and Program Changes (Information / Action)
 1. Salary for Administrators
Motion to endorse a 4% salary increase for the Technology Director and the MES Principal, and a salary of \$95,000.00 for the Secondary Principal for the 2023-24 school year. Motion by: Reierson, Fietzer
Motion carried.
 2. Wages for Accounts Receivable
 3. Wages and Job Description for District Admin/SPED/I.T./HR Clerical Support

Motion to endorse the Staff and Program changes budget proposal as presented after committee discussion. Motion by: Fietzer, Reiersen
Motion carried.

7. Point System for Professional Educators (Information / Action)
Move agenda item to the P&HR Committee.
8. Fiscal Year End Account Balances (Information / Action)
Information presented. No concerns at this time.
9. Changes to 4K Funding (Information)
Information presented.
10. Mileage and Meal Reimbursement Rate (Information / Action)
Move agenda item to the P&HR Committee.
11. Monthly Financial Summary (Information)
 1. December
 2. January
 3. February
12. Finance Committee Planning Guide (Information / Action)
13. Next Finance Committee Meeting Date: Wednesday, May 17, 2023 at 5:00 pm
14. Next Finance Committee Items:
 - 1.
 - 2.
15. Adjourn
Motion to adjourn: Fietzer, Reiersen
Motion carried at 8:34 pm.