

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

**Date:** May 17, 2023

**Time:** 5:00 p.m.

**MES Board Room  
800 Beech Street, Manawa**

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

**In Attendance:** Jepson, Reierson, Fietzer, Riske, Dr. Oppor, C. O'Brien, M. Johnson, K. Tohm

**Timer & Recorder:** Reierson

1. Consider Endorsement of Furniture Purchase for the Little Wolf High School/Manawa Middle School Collaboration Spaces as presented (Information/Action)  
Motion to Endorse obtaining a revised quote from Marshfield for the adjusted seating configurations discussed and to present the revised quote at the Monday, May 22, 2023 Board meeting.  
Motion by: Fietzer, Reierson  
Motion carried.
2. Consider Endorsement of Legal Depositories for the School District of Manawa as presented (Action)  
Motion by: Fietzer, Reierson  
Motion carried.
3. Consider Endorsement of Student Assurance Services for the School District of Manawa Student Accident Insurance as presented (Action)  
Motion by: Reierson, Fietzer  
Motion carried.
4. Consider Endorsement to Add Debate Judge Compensation to the Salary and Stipend Guide (Information/Action)  
Motion by: Fietzer, Reierson  
Motion carried.
5. Other Type of Class Offerings and Payment (Information/Action)  
Mrs. Tohm provided a cost estimate for the 2023-24 school year. Budget will reflect approximately \$90,000.00 which includes the annual ERVING fee.
6. Work Development Grant for School Nursing Update (Information)  
Grant is available through CESA. We need more information to determine what we qualify for to utilize the grant.
7. Donors Choose MES Fundraising Results (Information)  
Project has been paid for with the Donors Choose program.

8. Hiring Process Presentation (Information)  
Mrs. O'Brien shared her WASBO presentation and her 'Procedures' process and files.
9. Monthly Financial Summary (Information)  
Mrs. O'Brien to find out the status of the vending machines.
10. Finance Committee Planning Guide (Information / Action)
11. Next Finance Committee Meeting Date: Monday, June 12, 2023 at 5:00 pm
12. Next Finance Committee Items:
  - 1.
  - 2.
13. Adjourn  
Motion by: Reiersen, Fietzer  
Motion carried at 7:42 pm.