

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MINUTES**

Date: June 12, 2023

Time: 5:04 p.m.

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

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

In Attendance: Jepson, Reierson, Fietzer, Dr. Oppor, C. O'Brien, S. Hansen, K. Tohm, S. Riske

Timer/Recorder: Reierson

1. Consider Endorsement of Food Service Meal and Milk Prices for the 2023-24 School Year as presented (Information / Action)
Motion by: Fietzer, Reierson
Motion carried.
2. Consider Endorsement of Prime Vendor (Performance Good Service) for the 2023-24 School Year as presented (Information / Action)
Motion by: Fietzer, Reierson
Motion carried.
3. Consider Endorsement of Dairy Vendor (Engelhardt) for the 2023-24 School Year as presented (Information / Action)
Motion by: Fietzer, Reierson
Motion carried.
4. Consider Endorsement of Class and District Fees for the 2023-24 School Year as presented (Information / Action)
Motion by: Reierson, Jepson
Motion carried.
5. State Budget Update (Information)
6. 2022-23 Fund 46 Deposit (Information / Action)
Motion to endorse moving \$245,000.00 into a 12 month CD with ADM.
Motion by: Fietzer, Reierson
Motion carried.
7. Monthly Financial Summary (Information)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: Tuesday, July 18, 2023 at 5:00 p.m. in MES Board Room
10. Next Finance Committee Items:
 1. Review the need to move more funds into Fund 46.
 - 2.
11. Adjourn
Motion by: Fietzer, Jepson
Motion carried at 7:29 p.m.