

Minutes of a April 12, 2021 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 6:00 p.m.

Board Committee Members: Scheller(C), J. Johnson, Pethke

In Attendance: Scheller, J. Johnson, Mrs. O'Brien, Dr. Oppor, Mrs. Riske

Timer: Scheller Recorder: J. Johnson

1. Monthly Financial Summary - February: Informational
2. Consider endorsement of SDM Printer and Support Services RFP- Motion by J. Johnson / Scheller to endorse the SDM Printer and Support Services RFP to be made public to obtain quotes. Motion carried.
3. Consider endorsement of Staff Salary and Wage Increases- Motion by J. Johnson / Scheller to recommend endorsement of Staff Salary and Wage Increases to the full Board as presented. Motion carried.
4. Consider endorsement of change to include date of payment for School Board Member salaries in annual meeting resolutions- Motion by J. Johnson / Scheller recommends endorsement of change to include date of payment for School Board Member salaries in annual meeting resolutions to the full Board as presented. Motion carried.
5. LWHS/MMS Parking Lot Improvement Project Financial Detail- Informational
6. Review of Federal COVID Funding - Informational
 - a. ESSER I
 - b. GEERS
 - c. ESSER II
 - d. ESSER III
7. Finance Committee Planning Guide (Information): Informational
8. Next Finance Committee Meeting Date: May 11, 2021 at 5:00 p.m.
9. Next Finance Committee Items: None
10. Adjourn: Motion by J. Johnson / Scheller to adjourn. Motion carried at 6:48 p.m.