

Minutes of the April 15, 2020 School District of Manawa Finance Committee Meeting

The meeting was called to order by Pohl at 5:30 p.m. by Teleconference

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

ALL In Attendance: Pohl, J. Johnson, Pethke, Scheller, Oppor, O'Brien

Timer: Pohl Recorder: J. Johnson

1. Health Insurance Bids
  - a. Authorize District Administrator to Vote as the BOE Wishes (Action):  
Motion by J. Johnson/Pethke to Authorize District Administrator to Vote as the BOE Wishes. Motion carried by roll call vote as follows: Pohl: Aye, Pethke: Aye, J. Johnson: Aye.
  - b. Consider Endorsement of Anthem, Inc. as the Insurance Carrier beginning July 1, 2020 as Presented. (Action):  
Motion by J. Johnson/Pethke to recommend Endorsement of Anthem, Inc. as the Insurance Carrier beginning July 1, 2020 as Presented to the full Board. Motion carried by roll call vote as follows: Pohl: Aye Pethke: Aye, J. Johnson: Aye.
2. Co-curricular Contract Pay (Action):  
Motion by J. Johnson/Pethke to recommend Co-curricular Contract Pay as presented to the full Board. Motion carried by roll call vote as follows: Pohl: Aye, Pethke: Aye, J. Johnson: Aye.
3. 2020-21 Budget Scenarios (Informational) : Informational
4. Food/Instructional Material Delivery Update (Informational): Informational
5. Monthly Finance Report (Informational): Not ready, will be presented at next month's committee.
6. 2019-20 Budget Update (Informational): Informational
7. Finance Committee Planning Guide (Information / Action): Informational
8. Next Finance Committee Meeting Date: 5/6/2020 at 5:30 p.m.
9. Next Finance Committee Items:
  - 1.
10. Motion to Adjourn by: Pethke/J. Johnson. Motion carried at 6:28 p.m. by roll call vote as follows Pohl: Aye, Pethke: Aye, J. Johnson: Aye.