

Minutes of the April 18, 2018 Finance Committee

Present: Pohl (c), R. Johnson, J. Johnson, Scheller, Oppor, O'Brien, members of food service and the public.

1. Monthly Financial Reports Informational.
2. Kobussen Buses Ltd., Contract Renewal: **Motion by J. Johnson/R. Johnson** to recommend Kobussen Buses, Ltd. Contract Renewal to full Board. Motion carries.
3. Student Accident Insurance Renewal - Student Assurance Services Inc.: **Motion by R. Johnson/J. Johnson** to recommend Student Accident Insurance Renewal with Student Assurance Services, Inc. to the full Board. Motion carries.
4. Resolution Authorizing the Adoption of the Wisconsin Other Post-Employment Benefits (OPEB) Trust Agreement as Amended and Single Advisory Contract as Amended: **Motion by J. Johnson/R. Johnson** to approve the resolution authorizing the adoption of the Wisconsin OPEB Trust agreement as amended and single advisory contract as amended. Motion carries.
5. Fund 49 Update: Informational.
6. Nexus Invoice #582: Informational.
7. Financial Forecast: Informational.
 1. Salary Advancements: Will bring back information.
 2. Insurances: Increases are looking much better, more info to come.
 3. Food Service RFP: Would not recommend at this time.
 4. 2018-19 Staff and Program Changes: Recommend move to summer rather than December

Next meeting date: May 2, 2018 at 6 pm

Motion by J. Johnson/R. Johnson to adjourn at 8:32 pm.

Joanne Johnson, Recorder