

Minutes of a April 11, 2022 School District of Manawa Finance Committee Meeting

The meeting began at 6:00 p.m. MES Board Room, 800 Beech Street

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

In Attendance: J. Johnson, R. Johnson, Mrs. O'Brien, Mrs. Dana Bonikowske, Dr. Oppor, Mr. Plekan, Mr. Wolfgram, Mr. Marzofka

Timer/Recorder: J. Johnson

1. Consider Approval of High School Band Uniform Replacement as Presented and Approved by the Curriculum Committee at the March 22, 2022 meeting. Motion by J. Johnson / R. Johnson to Approve of High School Band Uniform Replacement Option #2 in white from Band Shoppe as Presented. Motion carried.
2. Clarification on Eligibility for \$250 Stipend for Support Staff as Presented. Motion by J. Johnson / R. Johnson to move to full Board without Finance Committee recommendation due to conflict of interest. Motion carried
3. Consider Approval of Hiring Incentive for LWHS/MMS 2nd Shift Custodial Position. Motion by J. Johnson / R. Johnson to Approve of Hiring Incentive for LWHS/MMS 2nd Shift Custodial Position a \$1,000 stipend to be given as follows: \$500 following a successful 60-day probationary period and \$500 following one year with the District. Motion carried.
4. Health, Dental, and Vision Insurance Updates - Informational
5. Transportation Cost Increase - Informational
6. Monthly Financial Summary - Informational
7. Finance Committee Planning Guide - Informational
8. Next Finance Committee Meeting Date: May 9, 2022 6:00 p.m.
9. Next Finance Committee Items:
 - 1.
 - 2.
10. Motion by J. Johnson / R. Johnson adjourned at 6:47 p.m.