Winona Area Public Schools
School Board Finance Committee Agenda
Winona, MN

Meeting Date: May 13, 2021
Meeting Time: 1:00 pm

Attendees: School Board: Nancy Denzer, Karl Sonneman, Steve Schild
District: Annette Freiheit, Kristy Millering
Optional:

1. Welcome
2. Review of meeting minutes
    a. April 8, 2021

3. Review Consent Agenda
    a. Payment Register
    b. Consent Agenda
    c. FY 21 Budget Analysis

4. Contracts
    a. HVED Contracts
        i. Audiology
        ii. BVI
        iii. DHH
    b. ArbiterPay
    c. Infinite Campus

5. FY22 Budget
    a. Process and timeline for achieving budget approval
    b. Model 1
    c. Model 2
    d. FTE Report

6. FY23 LTFM Plan

7. COVID-19 Topics
    a. ESSER & GEER Update

8. Agenda for next meeting
    a. Meeting minutes
    b. Consent Agenda items
    c. COVID-19 Topics
    d. Procedural Items

9. Adjourn