Winona Area Public Schools
Finance Committee
6-10-2021 Minutes
1:00 p.m. via Zoom

Members present: *Nancy Denzer, Steve Schild, Karl Sonneman, Annette Freiheit, Kristy Millering*

Absent:

Optional:

Call to Order/Welcome

Welcome & Attendance

- Review agenda

Review Meeting Minutes

- Meeting minutes were approved by the group:
  - Nancy - yes
  - Steve - yes
  - Karl - yes

Review of the Consent Agenda

- The consent agenda for the next board meeting was brought to the committee for review.
  - Payment Register
    - Document reflects May 2021
  - Consent Agenda
    - Document reflects May 2021
  - Budget Analysis
    - Reviewed July - May FY21 data

Contracts

- SEMCAC Head Start MOU & Attachment A
  - Moved to consent agenda
- Career Links - SLP Contract
  - Moved to consent agenda
- CLA - Audit Engagement Letter
  - Moved to Briefing item for June 17th board meeting

General Liability Insurance

- Review cost of MIST 2021-2022 Policy

FY22 Budget

- Budget Book was provided with no changes from prior school board meeting

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COVID-19 Topics

- ESSER and GEER Update same as previous meeting
    - Shared summary sheet for School Board to use highlighting the three funding sources of ESSER/GEER, along with allowable uses and requirements.

Agenda for Next Meeting, July 8, 2021

- Meeting Minutes
- Consent Agenda Items
- COVID-19
- Procedural Items
- FY22 Budget items
- Due date to turn in agenda items is Friday, July 2nd at 5:00pm

Adjournment

- Meeting adjourned at 2:14pm.

Items for Future Meetings

- Procedural items
- OPEB discussion