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

Meeting Date: August 17, 2021
Meeting Time: 10:30 am

Attendees: School Board: Nancy Denzer, Karl Sonneman, Steve Schild
District: Annette Freiheit, Kacie Lovas
Optional:

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

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

4. Policy 714 - Fund Balance

5. Milk Bid
    a. Ziebell's
    b. Prairie Farms
    c. Dairy Bid Summary and Recommendation

6. Contracts
    a. WAPS/Winona County DHS Foster Care Agreement 21-23
    b. Taco Teletherapy - Speech & Language Pathologist 2021-2022
    c. General Parts Food Service Preventative Maintenance 2021-20
    d. Infinite Campus Server Change
    e. Edgenuity - Contract
    f. Edgenuity - Standard Terms and Conditions
7. Future Finance Committee Work - 8/5/2021 motions, scheduling time with Ehlers

8. FY22 Budget Process - What went well, what needs improvement

9. Future Meeting Dates
    a. September 9th
    b. December 27th - reschedule, falls on district holiday

10. Agenda for next meeting

11. Adjourn

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