Winona Area Public Schools
Finance Committee
7-8-2021 Minutes
1:00 p.m. via Zoom

Members present: *Nancy Denzer, Steve Schild, Annette Freiheit*

Absent: *Karl Sonneman*

Optional: *Alexandra Retter*

Call to Order/Welcome

Welcome & Attendance

- Review agenda

Review Meeting Minutes

- Meeting minutes were approved by the group:
  - Nancy - yes
  - Steve - 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 June 2021
  - Consent Agenda
    - Document reflects June 2021
  - Budget Analysis

Contracts

- Hiawatha Homecare Agreement
  - Moved to Consent Agenda.
- Hiawatha Valley Agreement
  - Moved to Consent Agenda.
- Minnesota State Lease Agreement
  - Moved to Consent Agenda.
- Winona Health Agreement
  - Moved to Consent Agenda.

FY22 Budget

- No changes.

COVID-19 Topics

- ESSER and GEER
  - Summary provided highlighting the three funding sources of ESSER/GEER, along with allowable uses and requirements.

Agenda for Next Meeting, August 12, 2021

- Meeting Minutes
- Consent Agenda Items
- COVID-19
- Procedural Items
- Due date to turn in agenda items is Friday, August 6th at 5:00pm

Adjournment

- Meeting adjourned at 1:32 pm.