Finance Committee Meeting

Meeting Date:	5/16/2022
Meeting Start/EndTime:	1:00 PM - 2:30 PM
Meeting Location:	District Office Conference Room
Members Present:	School Board: District:
Other Attendees:	
Members Absent:	

Our Vision: One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.	*Our Mission:* Expect excellence, grounded in compassion, to meet the needs of all learners.
Strategic Directions: Strategies to Achieve Our Vision A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone's social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time	*Core Values:* **Excellence:** Be my best and expect the best of others **Kindness:** Concern, compassion, and advocacy for others **Respect:** Acceptance of self and others as we work together **Honesty:** Say and do the right thing, even if no one is watching **Responsibility:** Do my part and be accountable for what I say and do
Committee Purpose and Collective Commitments: *The Finance Committee assists the Superintendent and Director of Finance in the analysis of the financial conditions of the school district and the preparation of a budget for the district. The committee reports to the School Board on the finances of the district, identifies problems and issues that are anticipated to affect the finances, examines and reports on options and solutions to*	

address such problems and issues, and assists the School Board with investment practices, financial planning, risk management, asset protection and cost controls.

Agenda Item:	**Type: (Procedural, Information, Recommendation)**	**Discussion/Action: (Minutes)**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural	Time: _____ pm	Sarah Slaby
WAA Tentative Agreement	Recommendation	Settlement Summary and Language Changes Big 9 Salary Comparison Costing and Fund Balance Impact	Emily Solheid
2023 Staffing Update	Recommendation	2023 NonLicensed Staffing Projection 2023 Licensed Staffing Projection 2023 Secondary Staffing Projection	Emily Solheid
4/14/2022 Minutes	Recommendation	4/14/2022 Minutes	Sarah Slaby
April 2022 Payment Register	Recommendation	April 2022 Payment Register - Summary April 2022 Payment Register - Detail	Sarah Slaby
Consent Agenda	Recommendation	Consent Agenda	Sarah Slaby
2022 Budget Analysis	Recommendation	2022 Budget Analysis	Sarah Slaby
COVID-19 Grants	Recommendation	COVID-19 Grant Summary as of 4/30/2022 2022 Anticipated ESSER III Spend Down By Category	Sarah Slaby
Cash Flow Summary	Recommendation	Cash Flow Summary	Sarah Slaby
Capital Funds Request	Recommendation	Special Ed Capital Funds Request	Sarah Knudsen Mike Mcardle
Contract -	Recommendation	PowerSchool-Schoology	Kevin Flies

PowerSchool			
Contract - Gopher Stage Lighting	Recommendation	Gopher Stage Lighting - Element 2 Console	Kevin Flies
Contract - Gopher Stage Lighting	Recommendation	Gopher Stage Lighting - Rigging Inspection	Kevin Flies
Contract - 3P Learning	Recommendation	3P Learning	Kevin Flies
Contract - Istation	Recommendation	Istation	Kevin Flies
Contract - Edmentum	Recommendation	Edmentum	Kevin Flies
Contract - Gaggle	Recommendation	Gaggle	Kevin Flies
Contract - Seesaw	Recommendation	Seesaw	Kevin Flies
Contract - Career Link	Recommendation	Career Links	Sarah Knudsen
Contract - HVED	Recommendation	HVED-Audiology Full potential cost is $23,104.51 if accessed for the full .30 FTE available..	Sarah Knudsen
Contract - HVED	Recommendation	HVED - Deaf/Hard of Hearing Full potential cost is $22,468.61 if accessed for the full .30 FTE available. The actual billing for 2021 was $15,619.69.	Sarah Knudsen
Contract - HVED	Recommendation	HVED - Blind Visually Impaired Full potential cost is $16,521.73 is accessed for the full .20 FTE available. The actual billing for 2021 was $9,475.69.	Sarah Knudsen

Contract - USI Consulting (Hildi)	Recommendation	Actuarial Consulting Services Agreement Two Year Contract includes services for an “on”year and an “off” year. The “on”year requires a full actuarial valuation of the district’s OPEB (other post employment benefit) liabilities for financial statement disclosure. The “off” year simply updates the disclosures and is a much less involved process.	Sarah Slaby
2023 Budget - Final Budget	Recommendation	2023 Budget - DRAFT	
Call For Agenda Items	Procedural		
Adjournment	Procedural	Time: _____ pm	