Finance Committee Meeting

Meeting Date:	**12/8/2022**
Meeting Start/EndTime:	**1:00 pm - 2:30 pm**
Meeting Location:	**District Office Conference Rooms**
Members Present:	**Sarah Slaby**
Other Attendees:	
Members Absent:	



Our Vision:

A safe and inclusive community of compassionate, curious and resilient lifelong learners.

Our Mission:

Inspire curiosity, empower resilience, engage community.

District Belief Statements

- We believe that public schools should serve and engage students, families, staff and the community.
- We believe learning and teaching is maximized in a safe, respectful and inclusive environment.
- We believe every individual's diversity and experience is valued.
- We believe healthy relationships are crucial for the success of our schools.
- We believe that every student can achieve to the best of their ability.
- We believe all decisions should be focused on students and their success.

Core Values:

- **Safety:** Everyone's physical and emotional well-being is a priority.
- **Integrity:** Everyone does the right thing and makes positive choices, even if it is difficult.
- **Inclusivity:** Everyone belongs, is valued and is heard.
- **Equity**: Everyone has the opportunities, access, information and support provided in the individual way they need it.
- **Respect:** Everyone's differences are recognized, acknowledged and celebrated.

Committee Purpose and Collective Commitments:

Agenda Item:	**Type: (Procedural, Information, Briefing, Action)**	**Discussion/Action: (Minutes)**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural		
Ice Hockey Rental Agreement	Recommendation	Youth Hockey Association Ice Rental Agreement	Casey Indra
SMU Ski Trails Agreement	Recommendation	SMU Ski Trails Agreement	Casey Indra
Printer/Copier Lease Renewal	Recommendation	Printer/Copier Lease Extension Printer/Copier Equipment Listing Highlights ● Equipment payment reduced from $2,790 to $1,589 month ● Service plan stays intact ● 2 devices are removed ● Larger Ricoh 9003 Device moves to the High School Teachers work room. (or another place as desired) ● Add the P800 printer to plan (Building & Grounds) ● PaperCut M&S updated	Kevin Flies Sarah Slaby
Marzano Renewal	Recommendation	Marzano Contract Renewal Costs are already built into the human resources budget	Emily Solheid
Recover Health	Recommendation	Recover Health/Aveanna Home Health Contract	Sarah Knudsen
School District of Onalaska McKinney-Vento	Recommendation	School District of Onalaska McKinney-Vento Agreement	Ann Riebel

Policy 720	Recommendation	Policy 720 - Vending Machines (Winona Policy) Policy 720 - Vending Machines (MSBA Model)	Sarah Slaby
11/10/2022 Minutes	Recommendation	11/10/2022 Minutes	Sarah Slaby
November 2022 Payment Register	Recommendation	November Payment Register - Summary November Payment Register - Detail	Sarah Slaby
Consent Agenda	Recommendation	Consent Agenda - November Transactions	Sarah Slaby
Budget Analysis	Recommendation	6/30/2022 Budget Analysis (updated 11/30/22) 11/30/2022 Budget Analysis	Sarah Slaby
COVID-19 Grants	Recommendation	COVID-19 Grants Summary COVID-19 Grants (Fin 160, 161, 155) Update	Sarah Slaby
Cash Flow Summary	Recommendation	November Cash Flow Summary	Sarah Slaby
Adjournment	Procedural		