Finance Committee Meeting

Meeting Date:	5/9/2023
Meeting Start/EndTime:	1:00 pm - 2:30 pm
Meeting Location:	District Office Conference Room
Members Present:	
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		
2023-2024 FTE	Recommendation	2023-2024 FTE Comparison/Changes	Emily Solheid
Technology Related Contracts	Recommendation	Contracts related to the 2023-2024 board approved Tech Levy and Remaining Referendum budgets. Digicom WSHS Cameras Upgrade 3P Learning Digicom WSHS Cameras Add Digicom WMS Cameras Add Digicom Door Access Imagine Learning Edgenuity Imagine Learning Language & Literacy Edmentum Seesaw Istation WeVideo PBIS Rewards	
SMU Facility Agreement	Recommendation	Saint Mary's Facility Use Agreement	Casey Indra
AmeriCorps Site Agreement	Recommendation	AmeriCorps Site Agreement	Sarah Slaby
Procare - SLP	Recommendation	Procare SLP Contract Procare - Addendums SLP Contract	Sarah Knudsen
2022-2023 Budget Update	Recommendation	2022-2023 Budget Update - still working on document	Sarah Slaby
2023-2024 Budget	Information	2023-2024 Budget Shortfall	Sarah Slaby

MN State College Southeast Lease Agreement	Recommendation	Room 226 Rental Agreement $977 annual lease renewal for use of classroom at MN State Southeast for the ABE program, funded through lease levy funding	Sarah Slaby
Aviben Contract Renewal	Recommendation	Aviben 125 Flexible Benefits Plan Agreement Aviben Cafeteria Plan Adoption Agreement Aviben Cafeteria Plan Document	Sarah Slaby
GeoThermal Subcontracts	Recommendation	Below are the subcontracts related to the GeoThermal projects which have been signed since the last Finance Committee meeting and are recommended for board approval on the May 18 consent agenda: Jefferson - WHV (Plumbing and HVAC) Jefferson - AVM (Carpentry) Summary of all Subcontracts to date	Sarah Slaby
MSBA Contract	Recommendation	MSBA Superintendent Search Contract	Sarah Slaby
4/13/2023 Minutes	Recommendation	4/13/2023 Minutes	Sarah Slaby
April 2023 Payment Register	Recommendation	April Payment Register - Summary April Payment Register - Detail	Sarah Slaby
Consent Agenda	Recommendation	Consent Agenda - April Transactions	Sarah Slaby
Budget Analysis	Recommendation	4/30/2023 Budget Analysis	Sarah Slaby
COVID-19 Grants	Recommendation	COVID-19 Grants Summary Finance 150,160,161 by Initiative	Sarah Slaby
Cash Flow	Recommendation	April Cash Flow	Sarah Slaby

Summary			
Adjournment	Procedural		