Winona Area Public Schools
Finance Committee
4/10/2025 Minutes
3:30 p.m. in person
District Office Conference Room

Members Present: *Nancy Denzer, Pete Watkins, Brad Berzinski, Sarah Slaby*

Members Absent: *Karl Sonneman*

Others Present: *Jennifer Walters, Casey Indra, Kristi O'Brien, Kevin Krieg (Riverway)*

Call to Order/Welcome
Welcome & Attendance (called to order at 3:30 pm)

Ballfrog
●A subscription agreement related to a platform for communication between coaches, parents, boosters, and other stakeholders was discussed and recommended for approval by the School Board.

2026 Infinitec Renewal
● An agreement related to the renewal of a professional development platform was discussed and recommended for approval by the School Board.

BoardDocs Replacement Platform
● A replacement platform for BoardDocs which will be discontinued as of 6/30/2025 was discussed. It was recommended that the district move forward with Diligent Community as the replacement platform and that a three year contract be pursued.

2026 Fund 02 Budget
●Data related to estimated meal counts for 2026 and the related estimated revenue was presented to the committee. In addition, both the summary and detailed draft budget for School Nutrition were discussed and recommended for presentation to the full School Board.

2026 Fund 15 Budget
●The summary draft budget for Student Activities was discussed and recommended for presentation to the full School Board.

2026 Fund 18 Budget
●The summary draft budget for Agency (Collaborative) Fund was discussed and recommended for presentation to the full School Board.

Technology Renewal Agreements
● Several technology agreements related to the 2026 fiscal year were recommended for approval by the School Board as listed below. All of the agreements are connected to board approved technology levy items and were also reviewed by the Technology Committee.

- ➔ ECMECC Agreement
- ➔ Imagine Learning - Edgenuity
- ➔ 3P Learning - Reading Eggs

- ➔ 3P Learning - Math Seeds
- ➔ Edmentum - Study Island
- ➔ Imagine Learning - Language & Literacy
- ➔ PowerSchool - Schoology

MN State Joint Powers Agreement

●An agreement related to concurrent enrollment discussed and recommended for approval by the School Board.

Wesley United Methodist Gym Rental

●An agreement related to the rental of gym space was discussed and recommended for approval by the School Board.

MN State PSEO Agreement

●An agreement related to PSEO course attendance at Southeast was discussed and recommended for approval by the School Board.

GeoThermal Subcontracts

- The following subcontracts were recommended for approval by the board:
  - ➔ None
- An updated subcontract log was provided for information purposes and will be included on the consent agenda for the board.

Review Meeting Minutes

- Meeting minutes for the 3/12/2025 Finance Committee meeting were reviewed and recommended for board approval.

Review of the Consent Agenda Items

- The consent agenda for the next board meeting was brought to the Committee for review.
  - ➔ Payment Register (summary and detail)
    - ◆ Document reflects March 2025, recommended to move on to the consent agenda
  - ➔ Consent Agenda
    - ◆ Document reflects March 2025, recommended to move on to the board consent agenda
  - ➔ 2025 Budget Analysis recommended to move on to consent agenda
    - ◆ 2025 General Fund revenues as of 3/31/2025 are at 55.87% of budget
    - ◆ 2025 General Fund expenditures as of 3/31/2025 are at 66.13% of budget

Cash Flow Data

- Cash balance data as of 3/31/2025 was provided for committee members and was forwarded on with the monthly consent agenda to the board.

Adjournment

- Meeting adjourned at 4:25 p.m.