# Finance Committee Meeting

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| **Meeting Date:** | 6/9/2025 - Monday |
| **Meeting Start/EndTime:** | 3:30 pm - 5:00 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)** | **Financial Impact** | **Person Responsible: (Reports to Superintendent)** |
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| Call to Order | Procedural | | | |
| Registration Platform - Community Education | Recommendation to School Board | ARUX Registration Platform Information<br>ARUX Standard Terms and Agreement<br><br>Platform to replace ProCare and the Community Education use of RSchool Today. The program would be used for registrations for Key Kids, ECFE, Community Kids Preschool (CKP), and other registrations.<br><br>Currently, Community Education is paying $1,856.40 to RSchool Today and $1,422 to ProCare plus transaction fees for electronic payments received from patrons. | $499 per month until November 2025, $799 per month after that plus electronic transaction fees; funded through Community Education | Ann Riebel |
| Winona County | Recommendation to School Board | Transportation For Foster Care Agreement<br>Business Associate Agreement<br><br>These are renewal contracts with no change in language. | | Ann Riebel |
| ECFE Space Lease | Recommendation to School Board | 2025-2026 Wesley United Lease Agreement<br><br>The ECFE program is going to move from the East End Rec to meet the needs of the community for time and space. | $50 per day of use funded through the lease levy | Ann Riebel |
| HVED Service Agreements | Recommendation to School Board | The district has a need to continue partnering with Hiawatha Valley Education for certain services in the 2025-2026 school year. The | | Wendy Harward |

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| | | related contracts are linked below:<br><br>Audiology - .30 FTE<br>Blind/Visually Impaired -0.20 FTE<br>Deaf/Hard of Hearing - .30 FTE | Est Annual Costs:<br><br>$26,385.60 ($59.75/hr)<br>$ 17,125.25 ($58.17/hr)<br>$25,025.47 ($56.67/hr) | |
| Hiawatha Home Care | Recommendation to School Board | 2026 Hiawatha Home Care Agreement<br><br>Student's name has been redacted | $65 per hour | Wendy Harward |
| Arbiter Pay | Recommendation to School Board | Arbiter Pay Subscription Agreement<br><br>Platform which allows for electronic scheduling and payment of athletic officials. | $3,259 annually plus one time $495 implementation and training fee | Casey Indra |
| Winona Health | Recommendation to School Board | Winona Health Athletic Trainer renewal<br><br>Two year agreement to renew services with Winona Health | $20,000 per academic year | Casey Indra |
| Tech Agreements | Recommendation to School Board | 2025-2026 Gaggle<br>2025-2026 Amira<br><br>Both of these are related to the Tech Levy budget for 2025-2026 which has already been approved by the school board. | $1,000.00<br>$1,890.00 | Kevin Flies |
| Health & Safety | Recommendation to School Board | 2026 Health & Safety Management Services<br><br>Renewal of services provided by IEA, the proposed rate represents a 7.7% increase from the 2024-2025 rate | $83,616 budgeted in 2026 LTFM | Sarah Slaby |
| 2025 Audit | Recommendation to School Board | 2025 Audit Engagement Agreement | $31,425 included in the 2026 approved budget | Sarah Slaby |

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| DNR Grant | Recommendation to School Board | No Child Left Inside Grant Agreement<br><br>Grant with the MN Department of Natural Resources funding next year's WMS Trip to Eagle Bluff | Revenue: $25,000 | Dheadra Wang<br>Sarah Hedin |
| 2026 Budget | Discussion | Discuss what went well, what needs to improve.<br><br>This is the last step of the budget process and is an important discussion to have while things are fresh in our minds.<br><br>2026 Budget Cycle Memos For Next Time | | Sarah Slaby |
| GeoThermal Subcontracts | Recommendation to School Board | The following are subcontracts and/or change orders which have been signed by Director of Finance since the last committee meeting:<br>➔ None<br><br>GeoThermal Subcontract Log as of 5/31/25 | | Sarah Slaby |
| Minutes | Recommendation to School Board | 5/6/2025 Meeting Minutes | | Sarah Slaby |
| Payment Register | Recommendation to School Board | May 2025 Payment Register - Summary<br>May 2025 Payment Register - Detailed | | Sarah Slaby |
| Consent Agenda | Recommendation to School Board | Consent Agenda - May 2025 Transactions | | Sarah Slaby |
| Budget Analysis | Recommendation to School Board | 2025 Budget Analysis as of 5/31/2025 | | Sarah Slaby |
| Cash Flow | Recommendation to School Board | May 2025 Cash Flow | | Sarah Slaby |

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| Adjournment | Procedural | | | |