Winona Area Public Schools
Finance Committee
6/9/2025 Minutes
3:30 p.m. in person
District Office Conference Room

Members Present: *Nancy Denzer, Sarah Slaby*

Members Absent: *Pete Watkins, Karl Sonneman, Brad Berzinski*

Others Present: *Ann Riebel, Wendy Harward, Alexandra Retter (Winona Post)*

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

ARUX Registration Platform
●An agreement related to a registration platform change for Community Education was discussed and recommended for approval by the School Board.

Winona County Transportation For Foster Care Agreement
● A renewal agreement outlining the cost division for transportation of youth in foster care was reviewed and recommended for approval by the School Board. In addition, the Winona County Business Associate Agreement was reviewed and recommended for approval by the School Board.

2025-2026 Wesley United Lease Agreement
● An agreement for space rental for district ECFE (Early Childhood Family Education) was reviewed and recommended for approval by the School Board.

Hiawatha Valley Education District 2025-2026 Contracts
● Contracts related to purchasing partial FTE time from HVED for Audiology, Blind/Visually Impaired, and Deaf/Hard of Hearing were reviewed and recommended for approval by the School Board.

2026 Hiawatha Home Care Agreement
●An agreement with Hiawatha Home Care related to nursing services required to provide for specific student needs was reviewed and recommended for approval by the School Board.

Arbiter Pay Subscription Agreement
●An agreement related to using a platform to schedule and pay athletic officials was reviewed and recommended for approval by the School Board.

Winona Health Athletic Trainer Agreement
●A renewal contract with Winona Health for athletic trainer services was reviewed and recommended for approval by the School Board.

Technology Contracts
●2026 contracts for Amira and Gaggle (funding previously approved as part of the Technology Levy budget) were reviewed and recommended for approval by the School Board.

Health & Safety Management Services Agreement

●A renewal contract with IEA for health and safety management services was reviewed and recommended for approval by the School Board with the request to try to negotiate a lower price or possibly look into other firms providing the same services in the future.

2025 Audit Engagement Agreement

●A contract with BerganKDV for performance of the fiscal year 2025 annual audit was reviewed and recommended for approval by the School Board.

Department of Natural Resources Grant

●A grant agreement with the Minnesota Department of Natural Resources focused on getting kids outside was reviewed and recommended for approval by the School Board. The grant will be used to fund the 2026 Eagle Bluff field trip. Thank-you to Dheadra Wang and Sarah Hedin for their work on this grant!

2026 Budget Cycle Memos For Next Time

●A conversation about the process of developing the 2026 budget was held for the purpose of reflecting and documenting the thoughts with the goal of continually improving the budget process.

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 5/6/2025 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 May 2025, recommended to move on to the consent agenda
  - ➔ Consent Agenda
    - ◆ Document reflects Mau 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 5/31/2025 are at 75.90% of budget
    - ◆ 2025 General Fund expenditures as of 5/31/2025 are at 81.15% of budget

Cash Flow Data

- Cash balance data as of 5/31/2025 was provided for committee members and was forwarded on with the monthly consent agenda to the board.

Adjournment

- Meeting adjourned at 4:07 p.m.