Finance Committee Meeting

Meeting Date:	10/9/2025
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)**
Call to Order	Procedural			
Captivate Media Contracts	Recommendation to School Board	Standard Response Protocol Video Standard Response Protocol Video (Spanish)	$7,500 funded through grant from Eagles Foundation $4,750 funded through grant from Elizabeth Callendar King Foundation	John Casper
ABE Consortium	Recommendation to School Board	Winona ABE Consortium Agreement	State and Federal ABE grant funding	Ann Riebel
Region Facilities Use	Recommendation to School Board	Region Facilities Use Agreement		Casey Indra
Nursing Services	Recommendation to School Board	Winona Health Short Term Nursing Agreement An agreement for Licensed School Nursing services with WAPS for the duration of 90 days in order to provide the district a little room to hire a 0.5-0.6 FTE nurse more permanently.	Maximum of $76.49 per hour for 10 hours per month for 3 months = $2,294.70	Wendy Harward
SHIP Grant	Recommendation to School Board	SHIP Grant Agreement - Outdoor Classroom	$26,995.42 grant	Brad Berzinski
Medical Insurance Renewal	Information	Blue Cross Blue Shield 1/1/2026 Renewal Rates		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: ➔ None GeoThermal Subcontract Log as of 9/30/2025 GeoThermal Remaining Funds as of 9/30/2025		Sarah Slaby
Minutes	Recommendation to School Board	9/10/2025 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	September 2025 Payment Register - Summary September 2025 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - September 2025 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2025 Budget Analysis updated as of 9/29/2025 2026 Budget Analysis as of 9/30/2025		Sarah Slaby
Cash Flow	Recommendation to School Board	September 2025 Cash Flow		Sarah Slaby
Adjournment	Procedural			