Finance Committee Meeting

Meeting Date:	5/14/2026
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			
Americorps	Recommendation to School Board	Partnership Agreement for Americorp Services		Brad Berzinski
Courageous Conversations	Recommendation to School Board	Courageous Conversations		Kristi O'Brien
Intervener Services	Recommendation to School Board	Rollingstone Intervener Services Contract The district is providing services for a student enrolled at Rollingstone Community School. This is a short term solution for Rollingstone Community School until they are able to hire an intervener of their own. The rate being charged is the hourly salary/benefit rate of the person providing the services plus a 10% premium.		Wendy Harward
Bound	Recommendation to School Board	Agreement with ASPi Solutions Inc, DBA Bound		Casey Indra
MDE Grant	Recommendation to School Board	MDE Grant - Early Learning Services		Ann Riebel
Dorsey Legal Services	Recommendation to School Board	Dorsey Engagement Letter Engagement letter for legal services related to the capital projects levy renewal		Sarah Slaby Brad Berzinski

Technology Contracts	Recommendation to School Board	The following are contracts related to the already approved Technology Grant for 2026-2027. Navigate 360 - PBIS Rewards Edmentum 3P Learning Imagine Learning Lang & Lit Imagine Learning Edgenuity Sim Sound - WMS Gym Audio Wevideo Powerschool Schoology		Kevin Flies
2027 Budget	Recommendation to School Board	General Fund (01) Construction Fund (06) OPEB Trust (45) Community Education (04)		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 4/30/2026 GeoThermal Remaining Funds as of 4/30/2026		Sarah Slaby
Minutes	Recommendation to School Board	4/9/2026 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	April 2026 Payment Register - Summary April 2026 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - April 2026 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2026 Budget Analysis as of 4/30/2026		Sarah Slaby

Cash Flow	Recommendation to School Board	April 2026 Cash Flow		Sarah Slaby
Adjournment	Procedural			