Finance Committee Meeting

Meeting Date:	6/11/2026
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			
MN State Southeast Lease	Recommendation to School Board	Lease Agreement - MN State Southeast Two year lease agreement related space used by the Adult Basic Education program at the college campus	$1,000 funded by lease levy	Sarah Slaby
Affinity	Recommendation to School Board	Affinity Contract A contract related to a new athletic registration platform	$1,295 one time $275 per month	Casey Indra
Infinitec	Recommendation to School Board	2027 Infinitec Contract Annual contract related to professional development resource	$1,440	Wendy Harward
Bergan KDV	Recommendation to School Board	FY 2026 Audit Engagement Letter Contract related to the annual financial audit.	$32,500 budgeted in 2027 general fund budget	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 5/31/2026 GeoThermal Remaining Funds as of 5/31/2026		Sarah Slaby

Minutes	Recommendation to School Board	5/14/2026 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	May 2026 Payment Register - Summary May 2026 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - May 2026 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2026 Budget Analysis as of 5/31/2026		Sarah Slaby
Cash Flow	Recommendation to School Board	May 2026 Cash Flow		Sarah Slaby
Adjournment	Procedural			