Winona Area Public Schools
Finance Committee
5/14/2026 Minutes
3:30 p.m. in person
District Office Conference Room

Members Present: *Nancy Denzer, Karl Sonneman, Brad Berzinski, Sarah Slaby*

Members Absent: *Pete Watkins*

Others Present: *Wendy Harward, Kristi O'Brien, Casey Indra, Ann Riebel*

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

Partnership Agreement for Americorp Services
● An agreement related to services provided to the district by Americorp was reviewed and recommended for approval by the School Board.

Courageous Conversations
● An agreement related to continuing professional development through Courageous Conversations was reviewed and recommended for approval by the School Board.

Rollingstone Intervener Services Contract
● An agreement related to a Winona Area Public Schools staff person providing short-term support to a Rollingstone student was was discussed and recommended for approval by the School Board.

Agreement with ASPi Solutions Inc. DBA Bound
● An agreement for a platform being used by the Big 9 Conference beginning with the 2027 school year for scheduling of contests was discussed and recommended for approval by the School Board.

MDE Grant - Early Learning Services
● A document related to an early learning services grant was discussed and recommended for approval by the School Board.

Dorsey Engagement Letter
● An agreement related to legal services to be provided in connection with the capital projects levy renewal was discussed and recommended for approval by the School Board.

Technology Contracts
● Several 2027 contracts related to board approved capital projects levy budget were discussed and recommended for approval by the School Board. The contracts were from Navigate 360, Edmentum, 3P Learning, Imagine Learning, Sim Sound, WeVideo, and Powerschool

2027 Budget Development
● The proposed budgets for funds 06 (Construction), 45 (OPEB Trust), and 04 (Community Education) were discussed. The budgets are scheduled for briefing at the May 21, 2026 school board meeting with action planned for the June 4, 2026 school board meeting.

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.
- A schedule of remaining funds was also provided for information purposes and will be included in the consent agenda for the board.

Review Meeting Minutes

- Meeting minutes for the 4/9/2026 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 April 2026, recommended to move on to the consent agenda
  - ➔ Consent Agenda
    - ◆ Document reflects April 2026, recommended to move on to the board consent agenda
  - ➔ 2026 Budget Analysis (as of 4/30/2026) recommended to move on to consent agenda
    - ◆ 2026 General Fund revenues as of 4/30/2026 are 77.96% of revised budget
    - ◆ 2026 General Fund expenditures as of 3/31/2026 are 75.26% of revised budget

Cash Flow Data

- Cash balance data as of 4/30/2026 was provided for committee members and was forwarded on with the monthly consent agenda to the board.

Adjournment

- The meeting adjourned at 4:21 p.m.