Finance Committee Meeting

Meeting Date:	8/11/2026
Meeting Start/EndTime:	3:30 pm - 5:00 pm
Meeting Location:	District Office Conference Room
Members Present:	Sarah Slaby, Brad Berzinski, Nancy Denzer, Karl Sonneman
Other Attendees:	
Members Absent:	Dawn Lueck, Wendy Harward



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			
Bayada Home Health Care	Recommendation to School Board	Bayado Home Health Care Contract Nursing services for specific student - may not need depending on outcome of meeting immediately prior to this one $65 per hour for RN $60 per hour for LPN		Wendy Harward
Nursing Services	Recommendation to School Board	AVEL Proposal AVEL Primary Flyer AVEL Extender Flyer AVEL Contract		Wendy Harward, Dawn Lueck
Employee Assistance Program	Recommendation to School Board	Hiawatha Valley Mental Health Center The district uses Hiawatha Valley Mental Health Center for its Employee Assistance Program. The center has changed its rates and therefore a new contract needs to be approved.	$155 per session $266 per substance use assessment Funded out of Human Resources Budget	Dawn Lueck
FY27, FY28, FY29 Health & Safety	Recommendation to School Board	The district contracts with IEA to provide support in Health & Safety legal requirements. A three year agreement is linked below along with a summary of the services performed in 2026 to provide some	$90,700 FY'27 $91,374 FY'28 $94,769 FY'29	Sarah Slaby

		context as to what these dollars are providing. FY 27, 28, 29 EHS Agreement FY 26 Summary of Services Provided	Funded out of LTFM	
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 7/31/2026 GeoThermal Remaining Funds as of 7/31/2026		Sarah Slaby
Minutes	Recommendation to School Board	7/9/2026 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	July 2026 Payment Register - Summary July 2026 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - July 2026 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2026 Budget Analysis as of 7/31/2026 2027 Budget Analysis as of 7/31/2026		Sarah Slaby
Cash Flow	Recommendation to School Board	July 2026 Cash Flow		Sarah Slaby
Adjournment	Procedural			