



**Winona Area Public Schools
Finance Committee
3-18-2021 Minutes
1:00 p.m. via Zoom**

Members present: *Nancy Denzer, Steve Schild, Karl Sonneman, Annette Freiheit, Kristy Millering*

Absent:

Optional: *Mike McArdle, Winona Post*

Call to Order/Welcome

Welcome & Attendance

- Review agenda

Review Meeting Minutes

- Meeting minutes were approved by the group after a change to the next meeting date and parking lot header:
 - Nancy - yes
 - Steve - yes
 - Karl - yes

Review of the Consent Agenda

- The consent agenda for the next board meeting was brought to the committee for review.
 - Payment Register
 - Document reflects February 2021
 - Consent Agenda
 - Document reflects February 2021 breakout
 - Budget Analysis
 - Reviewed July - February FY21 data
 - Identifying a good way to communicate with the public about the delay of funding for the district in some buckets.

Contracts

- ALC Partnership Agreement
 - Removed during the meeting, updates need to be made.
- Concordia College Agreement
 - Moving to the consent agenda for approval by the School Board.

FY22 Budget

- Process and Timeline update
 - Completed the first consolidation at the GL level.
 - Continued conversation to review amounts budgeted and staffing plans.

Referendum Funding Uses



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- Two options were presented
- Option 1 - included multiple smaller dollar items at each site
- Option 2 - includes a large item for the back parking lot at the High School

COVID-19 Topics

- ESSER and GEER Update
 - No additional guidance at this time.
 - As more information is provided, the Finance Committee will be updated.

Agenda for Next Meeting, April 8, 2021

- Meeting Minutes
- Consent Agenda Items
- COVID-19
- Procedural Items
- FY22 Budget items
- Updated Referendum uses documents
- Due date to turn in agenda items is Friday, April 2, 2021 at 5:00pm

Adjournment

- Meeting adjourned at 2:43pm.

Parking Lot items for Future Meetings

- Procedural items
- OPEB discussion
- LTFM Plan (May)