



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

**Absent:**

**Optional:** *Mike McArdle, John Casper, Winona Post*

### **Call to Order/Welcome**

Welcome & Attendance

- Review agenda

### **Review Meeting Minutes**

- Meeting minutes were approved by the group:
  - 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 January 2021
  - Consent Agenda
    - Document reflects a standard January breakout
  - Budget Analysis
    - Reviewed July - January FY21 data

### **Contracts**

- WSU College of Nursing
  - Ask to review the contract in detail, specifically insurance clause

### **FY22 Budget**

- Process and Timeline update - no changes at this time
- Tech Levy
  - # of platforms - be as consistent as possible.
- Operating Capital
  - More detail needed for music's request
  - Tennis court resurfacing - how will this last?

### **Referendum Funding Uses**

- Presentation of how the district will use remaining referendum funds
- Board will need to approve



**Winona Area Public Schools  
Finance Committee  
2-11-2021 Minutes  
1:00 p.m. via Zoom**

- Summary of uses are being modified to incorporate two options and to be reviewed at next month's Finance Committee meeting

**COVID-19 Topics**

- ESSER and GEER Update
  - Will not be able to access until ESSER/GEER I funding is spent.
  - No other guidance at this time

**Agenda for Next Meeting, March 18, 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, March 5, 2021 at 5:00pm

**Adjournment**

- Meeting adjourned at 2:18pm.

**Parking Lot items for Future Meetings**

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