

Manitowoc Public School District
Minutes of the Finance & Budget Committee Meeting
Wednesday, December 21, 2022 at 5:30 pm

Committee Members present were Collin Braunel, Chair, Kathy Willis and Tony Vlastelica. Director of Business Services Angela Erdmann and Interim Superintendent Jim Feil were also in attendance. Members Absent: Collin Braunel, Chair.

I. CALL MEETING TO ORDER

Chair Braunel called the meeting to order at 5:32 pm.

II. APPROVAL OF DONATIONS FOR MUNICIPAL BASEBALL FIELD SCOREBOARD - (Information/Discussion/Action)

Erdmann provided background regarding the donation. The committee acknowledged the generous donation. The motion was made by Vlastelica, seconded by Willis to accept the donation. Motion approved to be forwarded onto the full Board of Education for approval.

III. PROCESS FOR DONATIONS - UPDATE TO POLICY 7230 - (Information/Discussion/Action)

Erdmann shared a proposed revision to update Policy 7230- GIFTS, GRANTS, AND BEQUESTS. The proposed change would only update the amount to \$5,000. There was discussion regarding making the amount \$5,000.01 to allow donation of \$5,000 to not have to be approved. This change was approved by the committee with a motion by Willis, seconded by Vlastelica.

IV. REFERENDUM UPDATE - TIMELINE AND PRELIMINARY PROPOSAL - (Information/Discussion/Action)

Erdmann shared an update in regards to the previous committee's discussion on the time, type, and amounts for a potential non-recurring operational referendum. It was requested that the tax impact for the community be shared in a follow-up along with dollar amounts to match percentage increases noted. In addition, the committee asked for additional information in regards to staffing costs and how our staffing compares to other school districts. Superintendent Feil also mentioned that we have to examine not only the comparables, but the return on investment with staffing across the whole district. The committee was in agreement that they would like to go for a five year term for the non-recurring operational referendum to minimize voter fatigue.

The committee would meet again on January 4, 2023 to review the follow-up information and also finalize the recommendation to be forwarded to the full Board of Education by the January 10 meeting.

XI. ADJOURN

Meeting was adjourned at 6:32 pm with a motion by Vlastelica, seconded by Willis.

Respectfully submitted,
Angela M. Erdmann
Acting Secretary
January 8, 2023