

Manitowoc Public School District
Minutes of the Finance & Budget Committee Meeting
Friday, March 18th, 2022, 3:00 p.m.

Committee Members present were Kathy Willis, Lisa Johnston, and Collin Braunel. Superintendent Mark Holzman, Director of Business Services Angela Erdmann, and Director of Pupil Services Joanne Metzen were also in attendance.

I. CALL MEETING TO ORDER

Committee Chair Kathy Willis called the meeting of the Finance and Budget Committee to order at 3:00 pm

II. STUDENT ACCIDENT INSURANCE EXPENDITURE FOR 2022-2023 - (Information/Action)

Director Erdmann shared the proposed Student Accident Insurance Renewal with the committee. There has not been an increase in this coverage over the last two fiscal years with only a slight increase for the next year in the amount of \$523. As mentioned in the memo, the insurance is a second point of insurance for families where their insurance serves as the first point of coverage. After the families coverage is exhausted, our student policy covers the remainder of qualifying expenses. Families have the option to purchase additional coverage at no cost to the school district.

Lisa Johnston moved with a second by Kathy Willis to approve the Student Accident Insurance Expenditure for the 2022-2023 school year.

**III. CONSIDERATION FOR ACCEPTANCE OF THE MIRACLE SPLASH DONATION
(Information/Action)**

Director Metzen shared with the committee the opportunity to accept the Winter Miracle Splash Donation with the committee. The district submitted several requests for approval and the sensory swing stand was approved by the organization. The swing will be going to Franklin Elementary School.

Lisa Johnston moved to approve the donation with a second by Kathy Willis.

IV. ADJOURN

Motion was made at 3:04 pm by Lisa Johnston and seconded by Kathy Willis to adjourn the meeting. Motion passed (3-0)

Respectfully submitted,
Angela M. Erdmann
Acting Secretary
March 18, 2022