

Manitowoc Public School District
Minutes of the Joint Finance & Budget Committee and Buildings and Ground Committee Meeting
Wednesday, August 31st, 2022 at 5:00 pm

Committee Members from the Finance and Budget Committee present were Collin Braunel, Chair, Kathy Willis, and Tony Vlastelica. Committee members present from the Buildings and Grounds Committee were Kerry Trask, Chair, Matthew Phipps, and Matthew Spaulding. Board of Education President, Stacey Soeldner, Director of Business Services Angela Erdmann, Director of Buildings and Grounds, Chris Dupre, and Interim Superintendent Jim Feil were also in attendance.

I. CALL MEETING TO ORDER

Finance and Budget Committee Chair Braunel called the meeting to order at 5:01 pm.

II. REFERENDUM & DEBT FUNDING OPTIONS - Baird Financial Presentation - (Information/Discussion)

Michel Clark from Baird Financial provided a presentation for the joint committees regarding guidelines and different types of referendum and borrowing (debt) options. An overview of MPSD's referendum history and existing debt were covered. He also provided historical information regarding the referenda across the state and numbers of districts that utilize operational referendums for operating costs.

III. COMPREHENSIVE FACILITIES ASSESSMENT VENDOR OPTIONS - Nexus and CESA 10 Presentations - (Information/Discussion)

CESA 10 and Nexus Solutions provided presentations regarding their Comprehensive Facilities Assessment Services. The presentations shared their range of services, provided sample plans from other districts, and shared their cost structure.

Following the demonstrations, the committees discussed next steps and building project needs district-wide. The consensus was that capturing a better understanding of the building needs as they currently stand would assist the board in deciding on next steps.

Future meetings were discussed. Buildings and Grounds will meet on September 7th @ 4:30. Finance & Budget Committee will not meet on September 14 and Budget Finance will be moved.

IV. ADJOURN

Motion to adjourn by Vlastelica, seconded by Trask at 8:23 p.m. Motion carried, 3-0. Meeting adjourned.

Respectfully submitted,
Angela M. Erdmann
Acting Secretary
September 7, 2022