

Business and Finance Committee

Monday October 09, 2023

6:00 p.m., Superintendent's Office

Meeting Minutes



Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, Jessica Wisman, Paul Matz (Rehmann), and Mark Mesbergen

1. Annual Financial Audit Update

Paul Matz presented the annual audit for the 2022-2023 fiscal year. The audit has a clean opinion. The auditors tested the Federal Covid grants and the program received no findings or material weaknesses. Paul will be presenting the audit results to the full board at the upcoming board meeting.

2. Bus Recommendation

Mark shared our current bus fleet. The district will be receiving the two special education buses that the board approved back in the spring around December. With the long lead time, and the increase in riders that the transportation department is seeing, the recommendation is to purchase one or two new regular education buses through the MSBO bid consortium. The money will be coming from the 2021 Capital Projects Fund.

3. Preliminary Pupil Membership Count

Jason and Jessica provided an update on the prelim Fall count for the district. There is still around three weeks until the district certifies the count so the prelim count will change when the district submits count.

Meeting adjourned at 6:45 p.m.

Respectfully submitted by Mark Mesbergen