



**Finance Committee Board of Education Meeting Minutes
December 12, 2022 - 5:00 p.m. - Conference Room 208**

I. Call to Order by Gary DeVries at 5:27 p.m.

A. Roll Call

Committee members present: Mike Biel, Barb Braker and Wayne Vanderploeg

Committee members absent: None

Additional board members present: Allen Drews, Josh Jens and Keith Medema

Administrative team members present: Ryan Cashman, Director of Business Services and Brian Zacho, District Administrator

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of November 14, 2022 Committee Meeting Minutes

A motion was made by Josh Jens and seconded by Wayne Vanderploeg to approve the Finance Committee Meeting Minutes from the November 14, 2022 meeting. Motion carried.

II. Old Business

None

III. New Business

A. Review Current Month's Vouchers

B. Review Current Month's Revenue and Expenditure Reports

C. Review Current Month's Cash Flow and Investments

D. Review Current Month's Activity Fund Reports

E. 2022-2023 Budget Update

Mr. Cashman presented an update on the budget which is on-track.

F. Shawn and Megan Grams Donation to Pay off Negative Lunch Accounts

A donation was made in the amount of \$2,466 to pay off all negative student lunch accounts.

G. WASB Resolution Delegation

H. Staff Holiday Party

The holiday party for staff members will take place on Wednesday, December 21st in the cafeteria.

IV. Adjourn

A motion was made by Wayne Vanderploeg and seconded by Barb Braker to adjourn. Motion carried at 5:35 p.m.

Date

Clerk (Barb Braker)

Chairperson (Mike Biel)