

**Palmyra-Eagle Area School District  
Finance Committee Meeting Agenda  
Mitzi Roscizewski, Chairperson  
Tuesday, August 10, 2021, 6:00 PM  
P-E MS/HS - Community Center - 123 Burr Oak Street, Palmyra**

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

*Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" in light of the current COVID-19 pandemic.*

- I. Call to Order - meeting called to order at 6:13 PM
- II. Roll Call - quorum (2) of this committee required to proceed  
Mitzi Roscizewski, Zach Rutkowski, Michael Eddy, Doris Parsons, Kristiana Williams, Jean Reith, Todd Gray, Brad Warner
- III. Discussion and approval of agenda
- IV. Agenda
  - A. Review of Minutes of July- minutes approved
  - B. Vouchers - no issues or questions about current vouchers in July
  - C. Discussion of 4K Bussing - discussion of stipend to parents a possibility or having a staff member drive the kids after they are finished. Stipend would be possible for those staff members. Katie will let Todd and Brad know what the numbers will look like and who would need to be driven.
  - D. 2020-21 budget/expenditure/revenue update - audit still ongoing, once we get an update on our expenditure and revenue numbers from the auditors, we can give a more accurate update on our budget
  - E. 21-22 Budget Forecast - Todd presented a 21-22 Budget forecast, what the expenditure trends could look like and where we stand with our current estimates of Health insurance, bussing, etc.
  
- V. Adjournment

**Mitzi Roscizewski, Committee Chairperson:** \_\_\_\_\_

**Michael Eddy, Member:** \_\_\_\_\_

**Zachary Rutkowski, Member:** \_\_\_\_\_

**Other School Board members present:** \_\_\_\_\_

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