

**Palmyra-Eagle Area School District  
Finance Committee Meeting Agenda  
Mitzi Roscizewski, Chairperson  
Tuesday, October 13, 2020, 6:00 PM  
P-E MS/HS - Middle School Gym- 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
- II. Roll Call - quorum (2) of this committee required to proceed  
Discussion and approval of agenda
- III. Agenda
  - A. Review of Meeting Minutes from September 8, 2020
  - B. Discussion and Review of Payment Vouchers
  - C. Discussion of Financial / Budget Reports
  - D. Discussion of Debt Status
  - E. Discussion of Audit Status
  - F. Discussion of Funding Reports
  - G. Discussion of Building Budget
  - H. Discussion of Food Service Budget for 2020-2021 School Year
  - I. Discussion of Food Service Salaries and Staffing
  - J. Budget Review of Proposed 20-21 Budget
  - K. Discussion of Elementary Secondary School Relief Funds Flowed Through DPI (\$88,000.00) for Covid Release
  - L. Consider Approval of Lease for 2020 Dodge Grand Caravan Minivan Through Ewald Fleet Solutions
  - M. Discussion of new vehicles needed for 2020, 2021 and 2022: Food Truck/Full-Van and Special Ed Van
  - N. Discussion of Building: Activity Accounts
  - O. Follow-up Regarding Facility Use
  - P. Next meeting, Tuesday November 10, 2020 at 6 PM
- V. Adjournment

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

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

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

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

  

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