

May 29, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a finance committee meeting on Wednesday, May 29, 2019 at 4:30 pm in the Verndale School multimedia room. The meeting was called to order by board member Bill Blaha. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Chris Youngbauer, and Scott Veronen.

Members absent: None

Others present: Superintendent Paul Brownlow, Business Manager Jordan Anderson, Buildings and Grounds and Transportation Supervisor Wade Kern, Food Service Supervisor Vickie Thompson, IT Support Mike Hess, Activities Director Greg Johnson, Art Schluttner, Katie Bolland, Charlene Orlando, Brad Cottrell, Human Resources Kim Moske, and IUOE Representative Dave Eiyneck.

Mr. Brownlow reviewed the following items:

- a. Fund Balance Policy
- b. Committed Fund Balances
- c. Review FY 2020 Budget
 - i. Projected 2020 Student Enrollment
 - ii. Projected Revenues
 - iii. Projected Expenditures
 - 1. Staffing
 - 2. Substitute Expenses
 - 3. Contracts
 - iv. Review Salary Negotiations Model

Meeting adjourned at 5:26 pm by board member Bill Blaha.

Respectfully submitted by the Board,

Tony Stanley, Clerk