

Merrill Area Public Schools

Finance/Human Resources Committee Meeting

Wednesday - July 12, 2023 - 5:00 PM Central Office Board Room

The meeting was called to Order by: Ronald Liberty at 5:00 pm, in the Central Office Board Room

Committee/Board Members Present: Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Jacqueline Gremler standing in for Brett Woller and Kendra Osness standing in for Linda Yingling

Others Present: None

Public Comments to the Committee / General Subject Matter Discussion: None

Approval of [June 14, 2023, Finance/Human Resources Committee Minutes](#)

Motion by: Kendra Osness, second by Kevin Blake to approve the June 14, 2023 Finance/Human Resources Committee Minutes. Motion carried with Jacqueline Gremler abstaining from the approval of these minutes.

Finance

A. FY24 Preliminary Budget

The governor signed the 23-25 state biennial budget on July 5th. Kelley Strike presented an update on the preliminary budget. At this point, we project a balanced budget for Fund 10 for 23-24. The budget will be refined over the next month including adding in grants such as ESSER, IDEA, and Title. The preliminary budget will be presented for approval in August in preparation for the annual meeting.

B. Fund 46 Overview

Kelley Strike provided an overview of Fund 46.

Motion by Kendra Osness, second by Kevin Blake to approve a transfer from Fund 10 to Fund 46 for FY 23 to offset an unspent budget amount. All ayes, motion approved unanimously.

C. Focus Group Updates - Informational Only

Discussion on conclusion of focus. A board workshop will be planned in August to review the focus group and next steps.

D. Budget Monthly Review

The monthly budget documents are available for your review.

- i. [Budget Calendar](#)
- ii. [Monthly Budget Review](#)

Human Resources

Personnel Report - Informational Only

Items for Next Meeting

FY24 Preliminary Budget for Approval to bring to the annual meeting

Adjournment

Motion by: Kendra Osness, second by: Kevin Blake to adjourn at 5:58 p.m. All ayes, motion was carried unanimously.