

Merrill Area Public Schools

Finance/Human Resources Committee Meeting

Wednesday - October 11, 2023 - 5:00 PM Central Office BOARD ROOM

- I. **The meeting was called to Order by:** Ronald Liberty at 5:00 p.m.
- II. **Committee/Board Members present:** Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Kendra Osness for Linda Yingling.

Others present: Amanda Patterson, Jacqueline Gremler
- II. **Public Comments to the Committee / General Subject Matter Discussion**

NONE
- III. **Approval of [September 13, 2023, Finance/Human Resources Committee Minutes](#)**
Motion by: Kevin Blake to approve the September 13th, 2023 Finance/Human Resources minutes, second by: Kendra Osness. All ayes, with Brett Woller abstaining, motion carried.
- IV. **Finance**
 - A. 2023-2024 Revised Budget Update

Kelley Strike provided a presentation outlining updates to the 23-24 budget including additional budget items with new revenue estimate as a result of low revenue ceiling adjustment.
 - B. Audit Recap - Informational Only

The final audit report has not been completed and is not due until December 15th. The audit firm will present the audit to the board in December or January. Kelley Strike provided some comments that were shared in the summary meeting following on site work.
 - C. Pre-Calculus and Technical Math Textbook Adoption and Purchase for Merrill High School.

Motioned by: Kendra Osness a motion to forward to the full Board the approval of the purchase orders for High School textbooks from Savvus Learning Company with ESSER funds, Second by: Brett Woller. All ayes, motion carried unanimously.
 - D. Budget Monthly Review - No questions or comments

V. Human Resources

A. Annual Exit Survey Data Review for 2022-2023

Kelley Strike provided a summary of the exit survey results. Results similar to previous year. It was noted that employees appear to be very satisfied with benefits.

B. Personnel Report - Standing Agenda Item

Report available for viewing.

VI. Items for Next Meeting

Philosophical conversation about Fund 46, will be added after survey results.

VII. Adjournment

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