

## 1. Introduction

### 1.1. Call to Order and Roll Call

*Holly Tauer, Jim Bryant, and Nicky Buck were the board members present. Karsten Anderson and Jackie Paradis were the district officials present.*

### 1.2. Meeting Agenda

*The meeting agenda was available for review.*

## 2. Business Items

### 2.1. July 31, 2021 Treasurer's Report

*The Treasurer's Report for July was reviewed.*

### 2.2. 2020-21 Budget Update

*Jackie presented a second look at the 6/30/21 Financial Reports. The General Fund had earned \$38,612,986 or 100.41% of the revised budget. The General Fund had expended \$36,212,388 or 92.73% of the revised budget. The Food Service Fund had earned \$1,700,069 or 98.06% of the revised budget and expended \$1,578,118 or 94.98%. The Community Service Fund had earned \$2,401,045 or 107.11% of the revised budget and expended \$2,239,859 or 101.22%. There are still receivable and payable entries to be made as we continue to prep for our audit. Audit field work is scheduled for Sept 7-10.*

### 2.3. Enrollment Update

*Jackie presented an update on enrollment for both the 2020-21 and 2021-22 school years. As of the 8/2/21 enrollment report from the Minnesota Department of Education, Red Wing had enrollment for the 2020-21 school year of 2,578.75, which is 33.82 above budget. Errors will continue to be corrected and new reports will be posted through the fall. As of 8/10/21, we had 2,601.28 students enrolled, which is 92 above budget. At this point in the year, we may not have a handle on how many students have moved out or transferred elsewhere. Sometimes it is the 2nd or 3rd week of school before the numbers settle.*

*Holly asked about how 5RiversOnline will play into these numbers. Red Wing resident students attending 5Rivers will be counted as a tuition out student, much like students attending the REACH program at GCED or Tower View. Red Wing will still receive state aid and referendum revenue for these students and will pay a tuition bill to GCED for services.*

### 2.4. FY 2022 Budget Reconciliation Tracking

*The Committee reviewed the spreadsheet being used to track budget reductions to make sure we stay on target with our \$2.2 million goal. The only change from last meeting was the addition of the School Safety Coordinator, approved Aug 2. Here is a link to the document. [Budget Reduction Tracking](#)*

### 2.5. Other Issues

*No other issues were discussed.*

### 3. Adjournment

*The meeting adjourned at approximately 5:14 pm.*