

Minutes of Budget and Finance Committee Meeting

June 28, 2022

The Board of Education

Unity School District

A Meeting of the Board of Education, Budget and Finance Committee of Unity School District was held Tuesday, June 28, 2022 beginning at 5:30 PM at the Unity School District Board Room.

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann

Admin. Team Present: Supt. Brandon Robinson, Kara Holden

2. 2021-2022 Year-End Projects and Purchases

An update was given by Kara Holden regarding the end of the year projects.

3. Short-term Borrowing

Motion by Debbie Ince-Peterson to approve a line of credit up to \$750,000.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

4. 2022-2023 Budget Overview

An overview was provided regarding the state budget, district impact, and constraints for the 22-23 budget.

5. District Employee Health Insurance

Motion by Victoria Studtmann to accept WEA Health Insurance Provider for a two year commitment.

Second by Debbie Ince-Peterson.

Motion carried by unanimous voice vote.

6. Other Insurance Coverages and Plans

Various other plans were reviewed.

7. School Meal Prices

Meal Waivers and Legislation was reviewed. The committee supported the investigation of other meal payment programs - Universal School Breakfast Community Eligibility Provision.

8. Student Activity Fees

Discussion to reinstate the policy, which was on hold for the 2021-2022 school year.

Committee directed Administration to proceed.

9. ESSER Funds Update

Various ESSER fund categories and requirements were reviewed.

10. Adjourn

Motion to adjourn by Victoria Studtmann.

Second by Debbie Ince-Peterson.

Motion carried by unanimous voice vote.