

Finance Committee Meeting  
Monday, June 16, 2025 7:30 AM Central

Faribault Public Schools District Office  
710 17th Street SW  
Faribault, MN 55021

## I. Business Items

I.A. Approval of the Finance Committee Minutes from the 5/12/2025 meeting

## II. Contracts, Agreements, Bids and Grants for Review

II.A. Approval of the FY 25-26 School Year P & C Insurance Renewal

II.B. Approval of the Food Service Management Agreement for the FY 25-26 School Year

II.C. Approval of the School Nutrition Program Joint Agreement Contract for the FY 25-26 School Year - Cannon Valley Special Education Cooperative

II.D. Approval of the Vended Meals Agreements for the FY 25-26 School Year

- Discovery School
- Head Start
- Little Scholars
- Surad Academy

II.E. Approval of the MN State Academies and FPS Tuition Agreement for the FY 25-26 School Year

II.F. Approval of a new Grant Manager Position

II.G. Approval of the Nerstrand Lease for FY 25-26.

## III. Financial Performance

III.A. May 2025 Monthly Student Counts

III.B. May 2025 Comparative Financial Report

III.C. May 2025 Investments Report

III.D. May 2025 Analytical Report

## IV. Financial Strategies

IV.A. Approval of the FY 25-26 School Year Adopted Budget

## V. Next Meeting

## VI. Adjourn - ***ACTION***