

## MINUTES

1. Presentation: Tony Steffes, MESI Principal  
Toured art/science classroom remodel and Special Education suite.
2. Winter Activities Review
  - A. BCMS, John Hayden, BCMS Asst. Principal/Activities Director  
Winter athletics and activities. Thankful for Deb and Greg Bestland for bringing theater opportunity to the middle school. Knowledge bowl also provides a non-sport activity along with math league, speech team, yearbook, choir, band and orchestra activities. Boys basketball had great numbers. Have seen great athletes in various programs this year. Still difficult to get kids to participate in wrestling.
  - B. BHS, Nick Guida, BHS Activities Director – will report in June
3. Nutrition Services Report, Kim Hinrichs, Director of Nutrition Services  
Participation is down significantly, but this is due to meals being free a year ago. Meals will be free again next year. New serving lines at HES, PES and TESS. All schools will have new serving lines by fall 2023. Graphics have been installed in all schools now. Partnering with the Buffalo Community Center and Discovery kitchen provides meals twice a week. Received a Farm to School grant of \$28,500 to purchase Minnesota grown items. Qualified at TESS, MESI and PES for the Fresh Fruit Vegetable program to provide fruit/vegetable snacks. Summer program will be located at NES along with Summer Sunblock. Still dealing with supply chain disruptions with some foods not available and some being discontinued.
4. Community Education Budget, Kim Carlson, Director of Community Education  
Aquatics is a smaller program than in years past – lack of lifeguards and instructors. Drivers ed has come back since COVID and is subject to enrollment. Vehicle loans will be paid off in two years. KidKare has also come back. Youth programming funding has been able to provide for the return of a program coordinator. ECFE is spending down their fund balance. School Readiness has new programming. Will do some onsite screening at area daycares to help parents. Total fund balance has come back.
5. Quarterly Financial Update, Miranda Kramer, Controller

Revenues and expenditures are both up in Nutrition Services. Community Education is also seeing increased expenditures and revenues. The overall budget expenditures as a percentage of the budget are at 68.47%.

6. Quarterly Investment Report, Ryan Tangen, Director of Finance and Operations

Cash balance is more than projected. Cash flow pattern is consistent. Currently spending down the fund balance. Current OPEB Trust balance is at \$13,004,598 for a net increase of \$2,312,421. The fund has paid out \$8,111,391 since 2012-13.

7. Committee Reports

AL – AMSD, MSBA training

SL – WTC, Transition Trek+, BHS Decision Day

BS – NWSISD

Superintendent comments

- Suggesting July 10th for the July meeting at 4:30