

Agenda Glacial Hills Elementary School

Starbuck MN 56381

Monday September 22nd, 2025

Finance Committee Meeting @ 5 pm

Our **mission** is to create an innovative, dedicated, safe and caring environment for students in kindergarten through sixth grade. This is accomplished by collaborating with families and staff to achieve academic success and environmental literacy through hands-on-learning and individualized instruction.

Our **vision** is to shape academically strong, respectful and responsible students. Students will reach their full potential and become lifelong learners and positive members of society when their individual academic, behavioral, and social needs are addressed.

Finance Meeting Agenda:

1. Call to Order by Chairperson. *Meeting was called to order at 5:05 PM*

2. Members Present:

_____ *Kristi Gruber*

_____ *x* _____ *Danielle Kulzer-Douvier*

_____ *x* _____ *Jesse Wartner*

_____ *x* _____ *Jodee Lund*

_____ *x* _____ *Glen Pederson*

_____ *x* _____ *Ashley Etis*

3. Members Absent:

_____ *x* _____ *Kristi Gruber*

_____ *Danielle Kulzer-Douvier*

_____ *Jesse Wartner*

_____ *Jodee Lund*

_____ *Glen Pederson*

_____ *Ashley Etis*

4. Conflicts of Interest?

5. Review and approve agenda

Motion to approve by: Danielle

Second by: Jesse

Discussion:

Motion passed unanimously with 3 yay, 0 nay and abstained

6. New Business

- Review preliminary results of 2024-2025 audit.

Discussion: What is concerning is the deficit spending in Fund 1. Separation of duties attended to.

- Review 2025-2026 budget and updated enrollment. ADM has been updated to MDE which is required by the end of the month. Enrollment is at 97 for K-6th. Jodee and Glen are

almost done ensuring UFARS numbers match spending documented in SEDRA for special education reimbursement for this school year.

Discussion: updated fund 2 and 4, intending to advertise to fill infant spots

- Review August Financials: budgeted vs. actual; disbursements and deposits.

Discussion: Expenses down for the month, cash balance increase of \$53,400.12,

- Review \$1000 donation from Lowery and Glenwood State Bank, \$1000 from Eagle Bank and \$150 from Magnify for bathroom remodel. This will be transferred to our Building Company.

Discussion: We will use these funds to offset costs of our bathroom remodel for preschool. \$48,000 with bathroom remodel.

- Review upcoming grants Jodee is applying for: Farm-to-School and Children's First Finance.

Discussion: Farm to school \$5000, Equipment grant for dishwasher (ventless, \$32,000 estimate), Children's Finance, CHS applied for but kicked back

- Review building priority updates, costs, and timelines.

Discussion: Reviewed projects completed, and those to complete (front parking, sprinklers)

7. Motion to Adjourn at 5:28 p.m.

Motion to approve by: Jesse

Second by: Danielle

Discussion:

Motion passed unanimously with 3 yay, 0 and abstained

The next finance committee meeting date is Monday, October 27nd at 5:00 pm.