

**JOHNSON CREEK SCHOOL DISTRICT**  
**Finance Committee Meeting Minutes**  
**Monday, July 6, 2015**  
**District Office**  
**5:00 p.m.**

Committee member June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, and Superintendent Michael Garvey

Members Absent: Andrew Swanson

Also Present: Rick Kaltenberg, Richard Wensch

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Draeger/McCaffery to adopt the agenda as posted. Motion carried.

Motion by Draeger/McCaffery to recommend that the Board accepts the bid for Bakery from Bimbo Bakeries for the 2015-16 school year. Motion Carried.

Motion by Draeger/McCaffery to recommend that the Board accepts the bid for Fuel from Pine Cone Travel Plaza for the 2015-16 school year with the option of purchasing E85 fuel from Kwik Trip when the price difference makes sense to do so. Motion Carried.

Motion by Draeger/McCaffery to recommend that the Board accepts the bid for Milk from Kemps Dairy, LLC for the 2015-16 school year. Motion Carried.

Motion by Draeger/McCaffery to recommend that the Board accepts the bid for Trash from Waste Management for the 2015-16 school year. Motion Carried.

Motion by Draeger/McCaffery to recommend that the Board accepts the cost proposal for Snow Removal from Tim Theder Landscape Contractor Inc. and Laundry from Clean Mats for the 2015-16 school year. Motion Carried.

Dr. Garvey explained that the Administrators are looking for an on-line fee payment system and have selected RevTrak as their top choice.

Motion by Draeger/McCaffery to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.  
Superintendent