## JOHNSON CREEK SCHOOL DISTRICT Finance Committee Meeting Minutes Monday, September 14, 2015 District Office 5:45 p.m.

June McCaffery called the meeting to order.

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

Members Absent: Andrew Swanson

Also Present: Carol O'Neil

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.

The Committee Members reviewed the 2015-16 proposed budget and Budget Hearing materials. Dr. Garvey answered questions. He reminded Committee Members that the October Finance meeting will be very important.

Provided the October Regular Board meeting is moved to the week of October 26<sup>th</sup>, the Committee will meet October 19<sup>th</sup> at 6 p.m.

Motion by Draeger/McCaffery to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent