

SCHOOL DISTRICT OF JOHNSON CREEK  
**Board Finance Committee Meeting Minutes**  
Tuesday, October 17, 2006  
District Office

The meeting was called to order by Treasurer June McCaffery.

Members present: Herb Harwood, Patricia Hying, June McCaffery

Also present: District Administrator Michael Garvey

Verification of Public Notice Pursuant to s. 19.84(a) Wis. Statutes: Dr. Garvey verified that the meeting was properly noticed.

Moved by Harwood/McCaffery to adopt the agenda with the addition of fees and substitute costs. Motion carried. Note: Minutes from the previous meeting were not available at meeting time.

Dr. Garvey presented the revenue limit calculation, revised budget, and led a discussion on Fund 30 debt.

Moved by Hying/Harwood to recommend to the full Board adoption of the revised budget and a tax levy of \$3,125,429 which includes a Fund 10 levy of \$2,580,229, a Fund 30 levy of \$537,200 and a Fund 80 levy of \$8,000. Motion carried.

Mr. Harwood asked to have a discussion on school fees and substitute costs at a future meeting.

Moved by Harwood/Hying to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael Garvey  
District Administrator