SCHOOL DISTRICT OF JOHNSON CREEK Board Finance Committee Meeting Minutes July 13, 2006 District Office

The meeting was called to order by Treasurer June McCaffery.

Members present: June McCaffery, Patricia Harwood. Herb Harwood was absent.

Also present: District Administrator Michael Garvey

Food Service Director Vicki Sukow

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

The committee opened bids for milk supplier, bakery supplier, fuel supplier, laundry service provider, garbage/trash haulers, and snow removal.

The committee recommends for full board approval the following bidders:

Milk: Mapleton Dairy

Bakery: Accept Interstate if 30 ct/min is available at similar price or select Sara Lee

Garbage: Veolia Environmental Services (Onyx)

Fuel: Pine Cone Travel Plaza

Snow: Watertown Evergreen Services

Laundry: The Washboard

Mr. Garvey updated the committee on the budget process.

The meeting adjourned.

Respectfully submitted,

Michael Garvey District Administrator