

SCHOOL DISTRICT OF JOHNSON CREEK
Board Finance Committee Meeting Minutes
July 24, 2006
6:00 p.m.
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: Mr. Garvey verified that the meeting was properly noticed.

The Committee reviewed the exclusive beverage contract with Pepsi. They requested Pepsi add language to explicitly exempt the FFA Alumni milk machine and food service and to adjust the contract renewal language. Mr. Garvey will ask Mr. Johnson to contact Pepsi.

Motion by Mr. Harwood, seconded by Mrs. McCaffery to approve the April 3, May 8, May 11, June 8 and July 13 minutes. Motion carried.

Mr. Garvey announced that Steve Plotz, our auditor, will be available to meet with board members on August 16 at 11:00 a.m. and will present the audit report at the September 14, 2006 Board meeting.

Committee members asked for information about unfunded liability and long-term debt.

Next meetings: August 16, 11:00 a.m. and August 29 at 5:15 p.m.

Motion by Mrs. Hying and second by Mr. Harwood to adjourn. Motion carried.

Respectfully submitted,

Michael Garvey
District Administrator