

SCHOOL DISTRICT OF JOHNSON CREEK  
**Finance Committee Meeting Minutes**  
**Monday, June 11, 2007**  
**5:30 p.m.**  
**District Office**

The meeting was called to order by Treasurer June McCaffery at 5:30 p.m.

Members present: Herb Harwood, Patricia Hying, June McCaffery and District Administrator Michael Garvey.

Also present: Kellie Loeb, Steve Meloy arrived at 8:00 p.m.

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

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

Mrs. Hying arrived.

The committee reviewed the proposed rental agreement with After the Stork Learning Center. Some revisions were made. Moved by Harwood/McCaffery to recommend to the full Board to approve the revised rental agreement. Motion carried with Harwood, McCaffery and Hying all voting yes.

The committee discussed donated scoreboard advertising stipulations. No action was taken until more information could be obtained from Badger Bank.

The committee discussed the 2007-08 fee schedule and took the following actions:

Moved by Hying/Harwood to make the recommendation to the full Board to set the general material fee for all students at \$10. Motion carried with Harwood, Hying and McCaffery all voting yes.

Moved by Harwood/Hying to make the recommendation to the full Board to set the parking fee at the current rate of \$30 per semester. Motion carried with Hying, Harwood and McCaffery all voting yes.

Moved by Harwood/Hying to make the recommendation to the full Board to maintain the athletic fees (9-12 \$50 per sport, 7-8 \$30 per sport except football which is \$50). Motion carried with Harwood, Hying and McCaffery all voting yes.

Moved by Harwood/Hying to make the recommendation to the full Board to maintain the fee for athletic passes and add a notation that senior citizens (65+) have no charge. Motion carried with Hying, Harwood and McCaffery all voting yes.

Moved by Hying/Harwood to recommend to the full Board to eliminate the "Non-Athletic" fees. Motion carried with Harwood, Hying and McCaffery all voting yes.

Moved by Hying/Harwood to recommend to the full Board to maintain the specific 9-12 class fees except Spanish and Graphic Novels. (NOTE: FFA dues and Yearbook cost will be placed elsewhere on the form.) Motion carried with Hying, Harwood and McCaffery all voting yes.

Moved by Hying/Harwood to recess at 6:45 until the scheduled 4K Listening Session has concluded.  
Motion carried.

Treasurer June McCaffery reconvened the meeting at 8:00 p.m.

Steve Meloy, vice president of Badger Bank, spoke with the committee about the football scoreboard that Badger Bank wishes to donate. Moved by Hying/Harwood to recommend to the full Board to accept the donation of a football scoreboard with the stipulation that Badger Bank has exclusive advertising rights (bank's name and logo on the scoreboard) for seven years or life of the scoreboard, whichever is less.  
Motion carried with Harwood, Hying and McCaffery all voting yes.

Dr. Garvey discussed the 2006-07 Defeasance Levy, budget and finances. There will be a resolution for the Board to consider at the June Board meeting to create the escrow account for the defeasance.

Dr. Garvey handed out a very preliminary 07-08 initial budget. It did not include an increase in state aide nor an increase in valuation. It did include a small increase in the number of students.

Mrs. McCaffery asked about 4K. Dr. Garvey responded that if 4K was approved it would impact the budget by \$98,000. Only half of the new cost would be covered by new revenue limit authority.

Moved by Harwood/Hying to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael Garvey  
District Administrator