

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Tuesday, March 4, 2008
6:00 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

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

Also present: Board Clerk Kellie Loeb, Insurance Representative Jodie Hanson and Technology Director Joe Brown.

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

Insurance Representative Jodie Hanson reviewed the District's insurance policies with M-3. She answered questions concerning coverages and exposures. Specific questions were asked about out of state and out of country trips. Specifically addressing the spring baseball trip to Minnesota she indicated if students rode with their parents the parents assume responsibility. However, the District could have some exposure but the District is covered.

Ms. Hanson's recommendation is that students travel on school sponsored transportation – school bus, charter, rented vans, etc.

Motion by Harwood/McCaffery to recommend action by the Board that after the Finance Committee's review of the insurance coverages that the Board rent vans rather than using parent provided transportation for the spring baseball trip to Minneapolis.

Roll call: Y – McCaffery, Harwood

Abstain – Hying – She didn't understand the motion – felt the issue was already handled by the Board

Motion passed – Y-2, N-0, Abstain - 1

Joe Brown reviewed the technology contract that he has with the District. It expires in 2009. The Committee asked questions and achieved a better understanding of how the contract is structured. Mr. Brown identified that three issues need to be addressed:

1. His uncompensated time
2. His rate which has not changed since 2004
3. His training

Mrs. Hying left.

The Committee reviewed the proposed RFP for the 2007-08 audit and made revisions.

Motion by Harwood/McCaffery to approve the revised RFP and the following time schedule:

March 7, 2008

RFP released

April 4, 2008

Proposals due at noon

April 9, 2008

Finance Committee meeting @ 6:00 p.m. to select finalists

April 17, 2008
April 21, 2008

Finance Committee meeting @ 6:00 p.m. to interview finalists
Board considers Finance Committee's recommendation

Motion passed.

Next meetings are scheduled for April 17, 2008 and April 21, 2008 at 6:00 p.m.

Moved by Harwood/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator