

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Thursday, May 22, 2008
5:30 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

Members present: June McCaffery, Patricia Hying, Don Battenberg and District Administrator Michael P. Garvey.

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

Moved by Battenberg/Hying to adopt the agenda as posted. Motion passed.

The Committee reviewed the bid documents for trash, snow plowing, fuel, linens, bakery and milk. The bids will be due to the district office on July 17, 2008 at noon. The Committee will review the bids on July 21st at 5:15 and make recommendations to the Board that evening.

The Committee discussed student fees for 2008-09.

Moved by Battenberg/Hying to recommend for full Board approval the attached fee schedule.

Dr. Garvey is working on budget adjustments.

The Committee has scheduled meetings before each Board meeting to review the check registry. The Committee will meet at 5:15 the evening of Board meetings in the District Office.

Moved by Hying/Battenberg to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator