

SCHOOL DISTRICT OF JOHNSON CREEK  
**Finance Committee Meeting Minutes**  
**July 17, 2008**  
**5:30p.m.**  
**District Office**

Treasurer June McCaffery called the meeting to order.

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

Dr. Garvey verified that the meeting was properly posted.

Motion by Don Battenberg /Patricia Hying to adopt the agenda as posted. Motion Passed.

The Committee reviewed the annual bids.

Motion by Don Battenberg/Patricia Hying to recommend to the full Board that the 2008-09 Bakery bid be awarded to Pan-O-Gold. Motion passed.

Motion by Don Battenberg/Patricia Hying to recommend to the full Board that the 2008-09 Milk bid be awarded to Kraemer. Motion passed.

Motion by Don Battenberg to recommend to the full Board that the 2008-09 fuel bid be awarded to Linmar BP. Motion died due to a lack of a second.

Motion by Don Battenberg/Patricia Hying to recommend to the full Board that the 2008-09 fuel bid be awarded to Kwik Trip. Motion passed.

Motion by June McCaffery/Don Battenberg to recommend to the full Board that the 2008-09 snow removal bid be awarded to Weis Excavating. Motion passed.

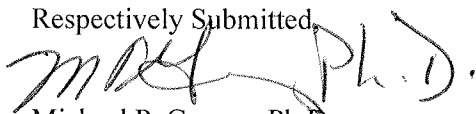
Motion by Don Battenberg/Patricia Hying to recommend to the full Board that the 2008-09 trash removal bid be awarded to Veolia Environmental. Motion passed.

Motion by Don Battenberg/Patricia Hying to recommend to the full Board that the 2008-09 Laundry bid be awarded to Wash Board. Motion passed.

Dr. Garvey presented the preliminary 2008-09 budget. Mrs. Hying requested additional information. Dr. Garvey will prepare such a report and present it to the full Board.

Motion by Don Battenberg/Patricia Hying to adjourn. Motion Passed.

Respectively Submitted,

  
Michael P. Garvey, Ph.D.  
District Administrator