

SCHOOL DISTRICT OF JOHNSON CREEK  
Finance Committee Meeting Minutes  
Tuesday, October 20, 2009  
4:30 p.m.  
District Office

Treasurer June McCaffery called the meeting to order.

Members Present: June McCaffery, Don Battenberg, Duane Draeger and District Administrator, Michael Garvey

Dr. Garvey verified that the meeting was properly posted pursuant to s.s.19.84(1) Wis. Statutes.

Motion by Duane Draeger/Don Battenberg to adopt the agenda as posted. Motion passed.

The Committee reviewed the 2009-2010 budget and recommends the adoption as presented.

The Committee reviewed the Sites Committee's recommendation to seek a revenue limit exemption of \$22,385 for energy projects and the Finance Committee concurred.

Dr. Garvey presented the recommended levy for 2009-2010, based upon the revised budget and the revenue limit exemption. A resolution will be taken to the October 27, 2009 Board meeting.

Dr. Garvey responded to questions about how the Governor's comments on the Federal "Race to the top" grant program will affect the budget. He told the committee that an increase potentiality would occur because of pay for performance. Any changes in Milwaukee affects the finance formula. The length of the school day/year could increase budget costs depending upon the rules and negotiations. Dr. Garvey expressed that there is no impact on this budget and the rules for the Federal grant programs have not been released.

Motion by Don Battenberg/Duane Draeger to adjourn.