

Johnson Creek Board of Education  
Finance Committee Meeting  
July 14, 2010  
District Office  
4:45 p.m.

Treasurer June McCaffery called the meeting to order.

Members present: Carol O'Neil, Duane Draeger (left at 4:50), June McCaffery and Superintendent Michael Garvey.

Also Present: Food Service Director Vicki Sukow and CESA 6 Business Manager Dave Van Spankeren

Dr. Garvey verified that the meeting was properly posted.

Motion by O'Neil/McCaffery to adopt the agenda as posted with the exception of moving item 6 before item 5. Motion passed.

CESA 6 Business Manager Dave Van Spankeren presented information on the OPEB Trust to the Committee. Committee members were able to ask questions.

The Committee will present documents to the Board at the July Board meeting for consideration at a future meeting.

The Committee reviewed the bids for the 2010-2011 school year.

The committee accepted the administrative recommendation that the Board consider selecting Kwik Trip to provide fuel to the District for the 2010-2011 School year. NO action could be taken because Mrs. McCaffery is an employee of Kwik Trip and therefore has a conflict of interest. The Board will consider this award with an administrative recommendation.

Food Service Director Vicki Sukow was present to review the vendors with the Committee for the milk, bakery and Laundry.

Motion by O'Neil/McCaffery to recommend to the Board that the District award the bakery bid to Pan-O-Gold. Motion Passed.

Motion by O'Neil/McCaffery to recommend to the Board that the District award the milk bid to Mapleton. Motion Passed.

Motion by O'Neil/McCaffery to recommend to the Board that the District award the laundry bid to Dan's Washboard. Motion Passed.

Motion by McCaffery/O'Neil to recommend to the Board that the District award the snowplowing bid to Weis Excavating. Motion Passed.

Motion by McCaffery/O'Neil to recommend to the Board that the District award the trash removal bid to Veolia. Motion Passed.

Mrs. Sukow and Dr. Garvey presented the plans to offer a breakfast program for the 2010-2011 school year. Mrs. Sukow explained that it will be a grab-as-you-go program with the students taking their breakfast to their classroom. Milk will also be available through the breakfast line.

Motion by McCaffery/O'Neil to recommend that the District have a breakfast program. Motion Passed.

The Committee reviewed the proposed fees for the 2010-2011 school year. The recommendation includes no increase in fees. The Morning Milk program for k-5 graders will be replaced with the breakfast program for k-6<sup>th</sup> graders.

Motion by O'Neil/McCaffery to recommend to the Board that the fees be approved as presented. Motion Passed.

The Committee discussed the District's unfunded liability to the state retirement fund which currently is at \$304,309. Dr. Garvey suggested that the District may wish to refinance the balance, if the unions are willing to count the liability in the costing of future contracts. In the absence of the agreement, the District could refinance some of the balance.

The preliminary budget was distributed to the Committee. The Committee will meet again on July 28 at 5:00 p.m. to review the 2010-11 budget and discuss the OPEB trust.

Motion by McCaffery/O'Neil to adjourn at 6:45p.m. Motion Passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent