

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Tuesday, March 2, 2011
5:00 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

Members Present: June McCaffery, Carol O'Neil and Superintendent Michael Garvey

Member Absent: Duane Draeger

Dr. Garvey verified that the meeting was properly posted.

Motion by O'Neil/McCaffery to adopt the agenda as posted. Motion passed.

Dr. Garvey presented a 3 year proposal from Baker Tilly to continue as the District's auditor.

Motion by O'Neil/McCaffery to recommend the Board accept the proposal from Baker Tilly as presented. Motion passed.

The Committee discussed the bidding of non-health care insurances. Motion by O'Neil/McCaffery to bid the insurance for 2011-12. Motion passed. Dr. Garvey will prepare the RFP's.

Dr. Garvey presented an agreement for Eppstein Uhen to provide pre referendum services on a time and material basis. He explained that the exposure is less because the majority of the work (needs assessment, community group, etc.) was done last year.

Motion by O'Neil/McCaffery to recommend the Board accept the time and material proposal with Eppstein Uhen for pre referendum work. Motion passed.

Dr. Garvey presented the RFP's to be sent to the local financial institutions. The Committee approved the documents and Dr. Garvey will send them to Badger Bank and Premier Bank.

Dr. Garvey shared some information on the impact of the State budget and will continue to update the Board as he learns more.

Motion by O'Neil/McCaffery to adjourn. Motion passed.

Submitted by:

Michael P. Garvey, Ph.D.
Superintendent