

Johnson Creek Board of Education  
Finance Committee Meeting  
May 9, 2011  
High School IMC  
5:00 p.m.

Treasurer June McCaffery called the meeting to order.

Members present: June McCaffery, Duane Draeger, Carol O'Neil and Superintendent Michael Garvey (arrived 5:05)

Others present: R & R Insurance Representatives Stephanie Riesch-Knapp, Bill Hattendorf, Jack Riesch and M3 Representative Mark Meeks.

Mrs. McCaffery verified that the meeting was properly posted.

Motion by Draeger/O'Neil to adopt the agenda as posted. Motion Passed.

R & R Insurance Representatives Stephanie Riesch, Bill Hattendorf and Jack Riesch presented their company and an insurance proposal for 2011-12.

M3 Representative Mark Meeks presented his company (District's current insurance agent) and the renewal rates.

Dr. Garvey will develop a comparison chart for the Committee to consider.

Dr. Garvey informed the Committee that no changes nor additional information has come from Madison. Dr. Garvey has met with the health insurance agent from M3 and the process is moving forward. Dr. Garvey will be recommending that the Policy Committee purchase the WASB's staff handbook subscription.

Motion by Draeger/O'Neil to adjourn. Motion Passed.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
District Administrator