

Johnson Creek Board of Education
Finance Committee Meeting
February 22, 2012
District Office
6:30 p.m.

Treasurer June McCaffery called the meeting to order.

Members present: Carol O'Neil, Duane Draeger, June McCaffery and Superintendent Michael Garvey.

Dr. Garvey verified that the meeting was properly posted.

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

Also Present: Ken Johnson and students Aubrey Doherty, Wyatt Wichman, Meghan McConnell, Kyle Kemmerling, Jordan Heth, Ali Tetzlaff

Students Aubrey Doherty, Wyatt Wichman and Meghan McConnell presented a proposal to the Committee requesting a salad bar as part of the school lunch program.

Students Kyle Kemmerling, Jordan Heth and Ali Tetzlaff met with the Committee recommending a grab and go salad as part of the school lunch program.

The Committee requests that Mrs. Sukow put together a proposal of costs and staffing of serving a salad bar three times a week.

Motion by O'Neil/Draeger to recommend the approval of the Activity Accounts:

- Elementary Student Council
- Elementary Tech Improvement
- Jr. High Science
- Jr. High Field Trip
- Jr. High Student Council
- Jr. High Memory Book
- High School Art
- AP Bio
- Band
- Drama
- High School Forensics
- High School Student Council
- Skills USA
- FFA
- FBLA
- Foreign Language – Spanish
- Spain 2012
- Letter Club

- High School Manufacturing Tech
- National Honor Society
- Wrestling
- Yearbook
- Class of 2012
- Class of 2013
- Class of 2014
- Class of 2015

Dr. Garvey presented a preliminary list of projects/capital purchases for 2012-13:

- Roof replacements (Kindergarten wing)
- Purchase of a bus
- Some remodeling

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

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent