

Johnson Creek Board of Education  
Finance Committee Meeting  
March 22, 2012  
District Office  
5:30 p.m.

Treasurer June McCaffery called the meeting to order.

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

Also Present: Food Service Director Vicki Sukow

Dr. Garvey verified that the meeting was properly posted.

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

Mrs. Sukow presented the costs and procedures which are involved in increasing the number of salad bars offered in a week. This was in response to requests made by two groups of students of the Finance Committee to increase salad bar offerings.

After discussion and review of the costs, Mrs. Sukow was asked to increase the frequency of salad bars to 3 times per week beginning April 9, 2012. Mrs. Sukow will inform her staff of the increase in work days.

The Committee reviewed the proposed contract renewal with Dimension Technologies. Motion by Draeger/O'Neil to recommend to the full board renewal of the computer support contract with Dimension. Motion carried.

Dr. Garvey presented, for informational purposes, that he will be presenting to the Sites & Facilities Committee a request for an alternate vehicle primarily for special education transportation, a regular route bus to replace one of the current buses and the bids to replace the roof on the Kindergarten wing. The Sites & Facilities meeting is scheduled for March 28, 2012.

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

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent