

Johnson Creek Board of Education
Finance Committee Meeting
July 9, 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 passed.

The Committee reviewed the annual bids.

Motion by O'Neil/McCaffery to recommend the Board of Education accept the fuel bid from Kwik Trip for the 2012-13 school year. Motion passed.

Motion by Draeger/O'Neil to recommend the Board of Education accept the bakery bid from Pan-O-Gold for the 2012-13 school year. Motion passed.

Motion by Draeger/O'Neil to recommend the Board of Education accept the milk bid from Mapleton Dairy for the 2012-13 school year. Motion passed.

Motion by Draeger/O'Neil to recommend the Board of Education accept the snow removal bid from Weis Excavating for the 2012-13 school year. Motion passed.

Motion by O'Neil/Draeger to recommend the Board of Education accept the trash and recycling bid from Veolia for the 2012-13 school year. Motion passed.

The Committee requested additional information from the laundry companies prior to making a recommendation.

Dr. Garvey presented the unaudited financial numbers for the 2011-12 school year. He also presented budget changes that need to be made.

Motion by O'Neil/Draeger to recommend adopting the budget changes as presented. Motion passed.

Dr. Garvey and Mrs. Sukow indicated a need to increase the lunch prices due to regulations within the federal programs. The requirement is to increase the price of a meal 5 cents.

Dr. Garvey also indicated that there are still many unknowns with regard to the 2012-13 budget but the direction will include:

- Maintaining staff positions
- Maintaining programs
- Improving technology
- Improving curriculum

This will be accomplished through good fiscal management and may require some use of fund balance.

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

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent