

JOHNSON CREEK SCHOOL DISTRICT  
**Finance Committee Meeting Minutes**  
**Monday, October 19, 2015**  
**District Office**  
**6:00 p.m.**

Committee Member June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, Board President Rick Kaltenberg, and Superintendent Michael Garvey

Members Absent: Treasurer Andrew Swanson

Also Present: Carol O'Neil and Mitch Weyer

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Draeger/McCaffery to adopt the agenda as posted. Motion Carried.

Mitch Weyer, representing Badger Bank, presented a fundraising opportunity for the District. His proposal requested that the District partner with Badger Bank and allow Badger Bank to create and distribute (at no charge a new account holders and \$5 new card fee to existing customers) a Johnson Creek High School Debit Card. Each time the card is used (regardless of the amount of purchase) the Bank would give the District 5 cents. If 50 or more debit cards are issued, the guaranteed minimum amount the District would receive is \$500. If the District would sign an exclusivity agreement, the Bank would provide an additional \$500.

Motion by Draeger/McCaffery to recommend to the Board that the District approve the issuance of the Johnson Creek High School Debit Card through Badger Bank and enter into an exclusivity agreement with Badger Bank. Motion Carried.

Dr. Garvey presented two options for possible purchase of a bus and two van options which are included in the 2015-16 budget.

Motion by Draeger/McCaffery to recommend to the Board that the District purchase an 8 passenger Transit Wagon (van) from Grinwald Ford. (This would replace the blue van which would be transferred to the Food Service Department to be used as a shuttle van). Motion Carried.

Motion by Draeger/McCaffery to recommend to the Board that the District purchase a "trip bus" from Mid-State Truck. The cost of the bus is to be negotiated but not to exceed \$85,263.50. Motion Carried.

The District will apply for an EPA grant valued up to \$20,000. If awarded, the District would be required to disable one of the current buses. If not awarded, the District would keep the older bus as a spare.

Motion by Draeger/McCaffery to recommend to the Board that the Board set the 2015-16 tax levy at \$4,425,646 which consists of \$3,377,318 for the General Fund, \$1,022,030 for the Debt Service Fund, \$25,000 for the Community Service Fund, and \$1,298 for prior year charge backs. Motion Carried.

Motion by Draeger/McCaffery to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.  
Superintendent