

JOHNSON CREEK SCHOOL DISTRICT
Finance Committee Meeting Minutes
Thursday, August 11, 2016
Elementary Principal's Office
6:30 p.m.

Committee member Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, and Superintendent Michael Garvey

Members Absent: June McCaffery

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

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

Motion by O'Neil/Draeger to recommend that the Board accepts the bid for Bakery from Bimbo Bakeries for the 2016-17 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the bid for Fuel from Pine Cone Travel Plaza for the 2016-17 school year with the option of purchasing E85 fuel from Kwik Trip when the price difference makes sense to do so. Motion Carried.

Motion by O'Neil/Draeger to recommend that the Board accepts the cost proposal for Laundry from Clean Mats for the 2016-17 school year. Motion Carried.

Motion by O'Neil/Draeger to recommend that the Board accepts the bid for Milk from Kemps Dairy, LLC for the 2016-17 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the bid for Trash from Waste Management for the 2016-17 school year. Motion Carried.

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

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent