

JOHNSON CREEK SCHOOL DISTRICT  
**Finance Committee Meeting Minutes**  
**Wednesday, July 12, 2017**  
**District Board Room**  
**5:00 p.m.**

Treasurer June Kolaske called the meeting to order.

Members Present: Duane Draeger, June Kolaske, Carol O'Neil, and President Rick Wensch

Also Present: Superintendent Michael Garvey

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

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

Dr. Garvey presented the summary of the bids and proposals.

Motion by O'Neil/Draeger to recommend that the Board accepts the bid for Bakery from Bimbo Bakeries for the 2017-18 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 2017-18 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 Draeger/O'Neil to recommend that the Board accepts the bid for Milk from Kemps Dairy, LLC for the 2017-18 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the bid for Trash from Waste Management for the 2017-18 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the bid for Snow Plowing from Tim Theder Landscape Contractor, Inc. for the 2017-18 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the cost proposal for Laundry from Clean Mats for the 2017-18 school year. Motion Carried.

The Committee requested that the District bid out cleaning again. They also would like to bid lawn mowing for next spring.

Dr. Garvey presented the capital project/purchases for inclusion in the 2017-18 budget.

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

Submitted By:

Michael P. Garvey, Ph.D.  
Superintendent