

JOHNSON CREEK SCHOOL DISTRICT
Finance Committee Meeting Minutes
Monday, September 11, 2017
District Board Room
5:30 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 reviewed, with the Committee, the proposed 2017-18 Budget and Annual Meeting materials. He shared that he and the Administrative team created the budget based upon current law. Dr. Garvey reminded the Committee that once the state budget is signed, changes would need to be made to meet any changes in the law.

Dr. Garvey reviewed Fund 30 accounts and the Committee supports a defeasance levy if possible – maintaining a 12.2 – 12.4 levy.

Dr. Garvey reported that to date approximately 1.3M has been received or pledged for the athletic fields. 1.4 M has been spent if the District includes the \$145,000 for the west parking lot.

Dr. Garvey shared the budget process with the Committee. The Committee supported the process.

Mr. Wensch suggested that lights be placed in the west parking lot and that Fund 10 covers the cost. He sees this as a safety issue. The Committee concurred. Dr. Garvey suggested a fence be placed around the track to protect the new asset. There were no objections.

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

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent