

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Wednesday, May 23, 2018
4:30 pm
District Office

Treasurer June Kolaske called the meeting to order.

Roll Call was taken.

Members present: Carol O'Neil, June Kolaske, Duane Draeger and Superintendent Michael Garvey.

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.

The Committee discussed which bids should be let. It was determined that milk, bakery, snow, lawn mowing, fuel and trash would be let but a 3 year contract price would also be requested for snow, lawn mowing, fuel and trash.

The Committee discussed the 2018-19 budget.

The Committee recommends to the full Board that school fees remain the same.

Dr. Garvey presented the following to be considered for the 2018-19 budget and received Committee Support:

Capital

Building and Sites Improvements

Maintenance Building
Concessions Stand
Green house
Elem Bathrooms
Sound improvements in the gym
Wuestenberg Fields

Recommendation: Consider fundraising, borrowing, budget, and use of sale proceeds

Equipment

Athletic/Maintenance cart
Possible Lawn Care Equipment
No transportation Equipment in 2018-19

Safety Grant

Door Locks
Communication devices
Window film
Surveillance

Sale of 305 Milwaukee Street

Broker Selection
Price Point
Contingencies
New construction design

Personnel

Maintain positions
Add Social Worker
Administrative Changes
Transportation Staff pay

Fund 80

2017-18 school year: \$65,000 will use slightly more than \$25,000 of fund balance

2018-19 school year: Approximately \$25,000 is rec center building expenses

Recommendation: Evaluate the fund balance and consider leaving the Fund 80 levy as is.

Motion by Draeger/O'Neil to recommend that the Board enter into a broker agreement for the sale of 305 Milwaukee Street with Jammie Trapp. Motion Carried.

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

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent