

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Wednesday, July 18, 2018
District Board Room
5:30 p.m.

Treasurer June Kolaske called the meeting to order.

Members present: Carol O'Neil, June Kolaske, and Duane Draeger

June Kolaske 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 with adding a discussion about lawn care.

Motion by O'Neil/Draeger to recommend that the Board accepts the bid for Bakery from Alpha Baking Company Inc. for the 2018-19 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 2018-19 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 2018-19 school year. Motion Carried.

Outside of the meeting Mr. Siewert asked Mrs. Kolaske questions regarding lawn service. The Committee discussed the question of bidding it out.

The Committee will request from Dr. Garvey

- Cost analysis – how much is lawn care currently costing?
- What does the grounds maintenance entail?

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

Respectfully Submitted,

Carol O'Neil
Clerk