

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Thursday, August 2, 2018
District Board Room
5:30 p.m.

Treasurer June Kolaske called the meeting to order.

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

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 by O'Neil/Draeger to recommend that the Board accepts the bid for Fuel from Pine Cone Travel Plaza for the 2018-19 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 bid for Snow Plowing from A & A Landscape Services LLC. for the 2018-19 school year. Motion Carried.

Motion by Draeger/O'Neil to recommend that the Board accepts the bid for Trash from Advanced Disposal Services for the 2018-19 school year. Motion Carried.

Dr. Garvey will work with Mr. Fischer to estimate the cost of grounds keeping.

Dr. Garvey updated the Committee on the projects being forwarded by the Sites Committee and the potential need for borrowing of funds. He also indicated that the Committee should begin considering the timing and circumstances where the Board may go to referendum to move the elementary.

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

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent