

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Monday, September 10, 2018
District Board Room
5:30 p.m.

Treasurer June Kolaske called the meeting to order.

Members present: Duane Draeger, June Kolaske, Carol O'Neil, Rick Wensch, and Dr. Garvey

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

Motion by Draeger/Wensch to adopt the agenda as posted.

Dr. Garvey, with the Committee members, reviewed the proposed 2018-19 budget.

He also shared a draft of the Annual Meeting booklet and Revenue Limit worksheet.

Dr. Garvey informed the Committee about the structure of the State Trust Fund Loan program.

Mr. Wensch asked the Committee to begin preparing for the next referendum. Dr. Garvey will develop a calendar of possible election dates specified under current law.

Mrs. Kolaske asked about transportation to Crossroads Kid Connection. Dr. Garvey explained that Crossroads has not moved its daycare operations yet. Therefore, they are entitled to ride because of being in a hazard zone (River Road).

Motion by Wensch/Draeger to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent