

JOHNSON CREEK SCHOOL DISTRICT
Finance Committee Meeting Minutes
Wednesday, May 15, 2019
District Board Room
5:15 p.m.

Rick Wrench called the meeting to order.

Members Present: June Kolaske (arrived at 5:25 p.m.), Duane Draeger, Jennifer Malueg

Also Present: Superintendent Michael Garvey, Ken Johnson, Heidi Hartz, Mark Siewert, Jennifer Malueg, Nate Hamilton

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

Motion by Draeger/Malueg to adopt the agenda as posted. Motion carried.

Dr. Garvey asked that the Committee consider fees at the next Finance meeting. The Committee members approved.

Motion by Draeger/Malueg to recommend that the Board accepts the bid for Bakery from Alpha Baking Company Inc. for the 2019-20 school year. Motion Carried.

Motion by Draeger/Malueg to recommend that the Board accepts the bid for Milk from Mapleton Dairy Haulers, Inc./Kemps Dairy, LLC for the 2019-20 school year. Motion Carried.

Mrs. Kolaske arrived and assumed the chair.

Motion by Draeger/Malueg to recommend that the Board accepts the bid for Trash from Advanced Disposal Services for the 2019-20 school year. Motion Carried.

Motion by Draeger/Malueg to recommend that the Board accepts the cost proposal for Laundry from Clean Mats for the 2019-20 school year. Motion Carried.

Mr. Siewert arrived.

The Committee reviewed the transportation proposal from Go Riteway and was able to ask Go Riteway Vice President Nate Hamilton questions. The Board will continue the consideration at the May 20th Board meeting.

Motion by Draeger/Malueg to recommend that the Board accepts the 3 year cost proposal for Snow Plowing from A & A Landscape Services, LLC for the 2019-20, 2020-21, 2021-22 school years. Motion Carried.

Motion by Draeger/Malueg to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent