

JOHNSON CREEK SCHOOL DISTRICT
Finance Committee Meeting Minutes
Monday, September 9, 2019
District Board Room
5:00 p.m.

Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Jennifer Malueg, and Board President Rick Wensch

Members Absent: June Kolaske (listened via phone for first part of the meeting)

Also Present: Superintendent Michael Garvey and Board member Ken Johnson

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

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

Dr. Garvey reviewed the financial position of the 2018-19 school year.

Dr. Garvey walked the Committee members through the revenue limits calculations, the 2019-20 proposed budget, and the process and handouts for the Budget and Annual meetings.

Dr. Garvey reviewed progress on the capital projects and proposed 2020 referendum.

Motion by Draeger/Malueg to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent