## JOHNSON CREEK SCHOOL DISTRICT Finance Committee Meeting Minutes Wednesday, October 24, 2018 District Board Room 5:15 p.m.

Rick Wrensch called the meeting to order.

Members Present: June Kolaske, Duane Draeger, Carol O'Neil, and Rick Wrensch

Also Present: Superintendent Michael Garvey

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

Motion by O'Neil/Draeger to adopt the agenda as posted. Motion carried.

Mrs. Kolaske arrived around 5:20 p.m.

Dr. Garvey led a discussion on the levy and mil rate.

Motion by O'Neil/Draeger to recommend the following resolution be adopted by the Board:

BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$3,217,441 for the purpose of defraying the costs of operation and maintenance of the public schools and repaying non-referendum debt, \$0 for the Charge back levy, \$1,626,638 for the purpose of repaying referendum debt and \$80,000 for Community Service Fund, for a total levy of \$4,924,079.

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

Submitted By:

Michael P. Garvey, Ph.D. Superintendent