JOHNSON CREEK SCHOOL DISTRICT

Finance Committee Meeting Minutes Monday, April 8, 2019 District Board Room 5:15 p.m.

June Kolaske called the meeting to order.

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

Also Present: Heidi Hartz, 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/Wrensch to adopt the agenda as posted. Motion carried.

Motion by O'Neil/Wrensch to recommend the Board accept the Lawn Care Proposal from A & A Landscape Services, LLC.

The Committee reviewed the transportation RFP. Dr. Garvey will send out to bus companies.

The Committee released the following annual bid documents for bid:

- Milk
- Bread
- Trash

The District will seek proposals for Laundry from Clean Mats and Snowplowing from A & A Landscape Services, LLC.

Motion by Draeger/Wrensch to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent