JOHNSON CREEK SCHOOL DISTRICT Finance Committee Meeting Minutes Wednesday, October 21, 2020 District Board Room 5:30 p.m.

June Kolaske called the meeting to order.

Members Present: Duane Draeger, June Kolaske, Janelle Kwarciany, and Richard Wrensch

Also Present: Superintendent Michael Garvey and Ken Johnson

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

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

Motion by Draeger/Wrensch to recommend the Board to adopt the following resolution:

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$2,922,777 for the purpose of defraying the costs of operation and maintenance of the public schools and \$217,663 to repay non-referendum debt, \$0 for the Charge back levy, \$2,277,335 for the purpose of repaying referendum debt and \$90,000 for Community Service Fund, for a total levy of \$5,507,775. Motion Carried.

Motion by Wrensch/Kwarciany to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent