## JOHNSON CREEK SCHOOL DISTRICT

## Finance Committee Meeting Minutes Wednesday, September 15, 2021 District Board Room 6:15 p.m.

Duane Draeger called the meeting to order.

Members Present: Duane Draeger, June Kolaske, Janelle Kwarciany, and Board President Rick Wrensch

Also Present: Superintendent Michael Garvey and Mark Siewert (left at 7 p.m.)

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

Motion by Kwarciany/Kolaske to adopt the agenda. Motion carried.

Dr. Garvey presented a naming rights offer from Mr. Berres. The Committee accepted a \$175,000 offer to name the varsity gym the Berres Fieldhouse.

Mr. Siewert left.

Dr. Garvey reviewed the proposed 21-22 budget and Annual Budget meeting materials. The Annual Budget meeting is Monday, September 20, 2021.

Motion by Kwarciany/Kolaske to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent