JOHNSON CREEK SCHOOL DISTRICT

Finance Committee Meeting Minutes Wednesday, September 7, 2022 District Board Room 6:15 p.m.

Committee Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger and June Kolaske

Members Absent: Janelle Kwarciany

Also Present: District Administrator Mark Gruen, Michael Garvey, Jammie Trapp, Ken Johnson, Mark Siewert, Rich Wrensch

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

Motion by Kolaske/Draeger to adopt the agenda as posted with moving item #7 before Budget update. Motion Carried.

Motion by Kolaske/Draeger to reduce the sale price of the old elementary to \$2,299,000. Motion Carried.

Motion by Kolaske/Draeger to set the mill rate at approximately 11.58. Motion Carried.

The Booster Club will run concessions and will make a donation to One Team One Dream. At every home event there will be a 50/50 raffle run by Mr. Ramseier with profits going to One Team One Dream as well.

Items discussed but not finalized will be listed as old business for the next committee meeting. Two items include sale of elementary property and One Team One Dream.

Motion by Kolaske/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen District Administrator