

JOHNSON CREEK SCHOOL DISTRICT
FINANCE COMMITTEE MEETING

Tuesday, July 9, 2013

District Office

7:00 p.m.

Treasurer Andrew Swanson called the meeting to order.

Members Present: Duane Draeger, Andrew Swanson, June McCaffery and Superintendent Michael Garvey

Also Present: Board Member Carol O'Neil and Food Service Director Eric Zimdars

Dr. Garvey verified that the meeting was properly posted.

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

The Committee reviewed the annual bids.

Motion by McCaffery/Swanson to recommend that the Board accept the bid from Kwik Trip to supply fuel to the District for the 2013-14 school year. Motion carried.

Motion by McCaffery/Draeger to recommend that the Board accept the bid from Bimbo Bakery to supply bakery to the District for the 2013-14 school year. Motion carried.

Motion by McCaffery/Draeger to recommend that the Board accept the bid from Kemps to supply milk to the District for the 2013-14 school year. Motion carried.

Motion by McCaffery/Swanson to recommend that the Board accept the bid from Clean Mats to supply laundry services to the District for the 2013-14 school year. Motion carried.

Motion by McCaffery/Draeger to recommend that the Board accept the bid from Weis to supply snow removal services to the District for the 2013-14 school year. Motion carried.

Motion by McCaffery/Draeger to recommend that the Board accept the bid from Advance Disposal to supply trash removal services to the District for the 2013-14 school year. Motion carried.

Mr. Zimdars presented the school lunch program pay equity goal of \$2.59 on a blended fee and discussed the Federal goal of equalizing the cost in order to receive aid payments.

The Committee also recognized the budget shortfall over the past 2 years.

Motion by Draeger/Swanson to recommend that the Board renew all regular school fees at the 2011-12 rates and approve an increase to student lunch fees by 15¢ and adult lunch fees by 10¢. Motion carried.

The Committee heard how the Food Service team will be restructured. Food Service workers will be responsible for meal prep, service, register and some clean up. A job skills placement for dishwashing will be available to the Special Education department.

Dr. Garvey reviewed the 2012-13 Finances. He informed the Board that considering all that has gone on with school funding, the District will end the year well.

Dr. Garvey informed the Committee that the District will receive more state aid in 2013-14 but cautioned the Committee that more aid does not necessarily mean an increase in revenue limits.

Motion by Draeger/Swanson to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent