

JOHNSON CREEK SCHOOL DISTRICT
Finance Committee Meeting Minutes
Thursday, July 16, 2015
District Office
5:00 p.m.

Treasurer Andrew Swanson called the meeting to order.

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

Members Absent: June McCaffery

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

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

The Committee members and Dr. Garvey participated in a web based meeting with Theo Sandberg from RevTrak. Mr. Sandberg walked them through the products that RevTrak offers, their company history, the reporting features (accounting side), and the process of making a payment (customer side).

Motion by Draeger/Swanson to enter into an agreement with RevTrak to handle on-line payments of fees, food service payments, and receive donations. Motion Carried.

Dr. Garvey will make a recommendation to the Board at the July 28, 2015 meeting as to how the RevTrak service fees should be handled.

Motion by Draeger/Swanson to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent