

JOHNSON CREEK SCHOOL DISTRICT  
**Finance Committee Meeting Minutes**  
**Wednesday, August 26, 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

Also Present: Carol O'Neil

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 reviewed property insurance proposals from R&R (selective) and M3 (EMC and Chubb). Committee members considered premium price, deductibles, coverages, etc., in making their decision.

Motion by Draeger/Swanson to accept the proposal from M3 underwritten by Chubb. Motion Carried

Dr. Garvey will inform both agents and thank them for their proposals.

Dr. Garvey reminded the Committee that the annual meeting will be held September 21. He is in the process of completing the Aid Certification report which is due Friday. He is also inputting budget items into Skyward and starting to prepare the budget documents for publication.

It has been requested for donors to be able to make a pledge which would be able to be placed on auto pay each month. Badger Bank (the District's Depository) does not have the capability nor does RevTrak (the District's current on-line payment system). The Committee authorized Dr. Garvey to open a PayPal or Square account and then a separate local bank account for donations to be sent. He will also look into other local banks and determine if one of them is able to set up the auto pay for donors instead of the Pay Pal or Square options. This will be in addition to our relationship with RevTrak.

Motion by Draeger/Swanson to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.  
Superintendent