

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, December 18, 2013
6:00 p.m.
Elementary Music Room

President Tina Roehl called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Rick Kaltenberg, Tina Roehl, Duane Draeger, Carol O'Neil, June McCaffery, and student representative Abigail Krueger.

Members Absent: Kellie Loeb and Andrew Swanson

Also present: Superintendent Michael Garvey, Principals Cale Vogel and Kristine Blakeley, Buildings and Grounds Director Dan Fischer, Administrative Assistant Carolyn Anderson, and newspaper reporter Ben Lippert.

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

Motion by O'Neil/Draeger to adopt the agenda with the removal of #10. Motion Carried

Community Viewpoint

None

Communications

Superintendent Update – Dr. Garvey talked about our involvement and student and staff assistance with the Christmas Neighbor's program. Dr. Garvey also talked about the proposed legislation redefining charter schools.

Principal Reports

Mr. Vogel – Mr. Vogel reported the activities that have been and still are taking place in the High School/Middle School. Students have been doing a lot of good for the community. The high school collected more food for the food drive than last year. NHS fall induction was held with 6 new members. Winter sports are off to a great start. Middle School and High School concerts were held. Mr. Vogel was very impressed with our new staff and students.

Mrs. Blakeley – The staff did a great job leading the students for a great holiday concert. The students collected over \$800 from the pennies war. Proceeds will go to the American Family Children's Hospital. Stacy Miller's classroom participated in the shoebox for kids program. The Elementary are using the mindplayer computer based program. 4K had their Christmas program. Fort Health Care are providing programs every month. 193 of our students got presents from Toys for Tots. There will be a student teacher in the Elementary next semester.

Director of Teaching and Learning – Lisa Krohn gave a curriculum update on both the Elementary and the Middle/High School. MAP testing will be held in January. WKCE has been completed. Mrs. Krohn believes communications have improved overall.

Director of Buildings and Grounds – Dan Fischer reported the storm water diversion work has been completed. The crews have been busy setting up for all the Christmas programs. During winter break, the gym floor will be refinished and the renovation of the metals lab will begin.

Board Member Comments:

Abby Krueger commented how glad she was to have had the experience of volunteering for Christmas Neighbors.

Carol O’Neil commented that the Education Foundation is always looking for nominations for alumni of the year. Teacher grants are also available. The plan commission will be meeting to discuss a basketball complex to be built.

Approval of Minutes

Motion by O’Neil/Draeger to approve the minutes of the Regular Board meeting of November 20, 2013. Voice vote was taken. Motion carried.

Business Affairs/Treasurer’s Report

Motion by McCaffery/O’Neil to approve Accounts Payable checks 221125 – 221331, excluding check #220475, in the amount of \$410,305.83, no wire transfers, Payroll checks 14591 - 14606 in the amount of \$6,277.64 and Payroll ETF transactions 900925661 – 900925894 in the amount of \$245,594.27.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (absent), McCaffery (Y), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

Motion by McCaffery/Kaltenberg to approve WEA Retirement check #220475 in the amount of \$12,683.42.

Roll Call vote: Kaltenberg (Y), O’Neil (Abstained), Swanson (absent), McCaffery (Y), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 4 No – 0 Absent – 2 Abstained - 1 Motion Carried

There were no budget adjustments.

Curriculum

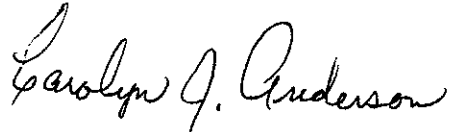
Mr. Vogel presented the graduation portfolio that will be implemented and will be a requirement for students graduating in 2017.

WASB Resolutions

The School Board went over the 15 proposed WASB resolutions with Dr. Garvey explaining each one. The Board gave Mrs. McCaffery guidance as to how they would like to see her vote for these resolutions as the Board's delegate to the Annual WASB Delegate Assembly in January.

Motion by Kaltenberg/Draeger to adjourn. Motion Carried.

Respectfully Submitted By:

A handwritten signature in cursive script that reads "Carolyn J. Anderson". The signature is written in black ink and is positioned above the printed name and title.

Carolyn J. Anderson
Administrative Assistant