

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 14, 2015
6:00 p.m.
Elementary Music Room

President Rick Kaltenberg called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Duane Draeger, Carol O'Neil, Andrew Swanson, Richard Wensch, Rick Kaltenberg, and Student Representative Brad Pitzner

Board Members Absent: Kellie Loeb and June McCaffery

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, Mark Siewert, Baker Tilly CPA Wendi Unger, and TSP Architect Martin Sell

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

Motion by Wensch/O'Neil to adopt the agenda as posted with removing 13 B. Motion Carried.

Community Viewpoint

None

2014-15 Audit Report

Baker Tilly partner, Wendi Unger, went over the 2014-15 audit report for the Board of Education. She complimented the District's business office. She also complimented the District on having a good strong fund balance.

Sites

TSP Architect Martin Sell updated the Board on the building construction and answered any questions the Board members had. Dr. Garvey also handed out a construction progress report.

Communications

Superintendent Update

Dr. Garvey said we have a lot of thank yous to go out with all the positive press we have been getting for our community with the school being featured in both local newspapers and Channel 15 news. Thank you to, Dan and Stacey Manesis, owners of the Gobbler Theater for allowing us to use their facility for our High School Band and Choir concert. The District office staff, Mr. Fischer, Mr. Vogel, Student Council advisors Mr. Novak and Ms. Sambs, and a number of students volunteered at Christmas Neighbors today. Dr. Garvey stated that it was great to see our staff and students volunteer for such a worthy cause.

Principal Reports

Mrs. Blakeley reported that the 4K holiday concert was very well attended. The Elementary music concert is tomorrow and the Elementary Student Council will be selling crafts and the money will go to the One Team One Dream Campaign. The Principal Advisory Committee raised \$1,242.38 during the silver war which will be donated to American Children's Hospital. Grade 2 is also donating books and grade 3 is doing little supply packets. Daily News is done by 5th graders along with 4th graders doing a weekly feature.

Mrs. Blakeley indicated a number of upcoming events: 3rd Grade sings at Sunset Ridge (12/22), all school sing-along/talent show at 1:30 p.m. (12/23), Santa coming (12/23), and safety patrol week (1/11-1/15).

Mr. Vogel thanked Dan and Stacey Manesis as well for allowing us to have the High School Band and Choir Concert at the Gobbler Theater. He also thanked Mr. Gischia and Mr. Jensen for their hard work for the holiday concerts. Student Council and NHS members volunteered at Christmas Neighbors today. Mr. Vogel mentioned the District will be able to provide Microsoft IT Academy through an arrangement with the DPI. Mr. Perucco will be teaching several different Microsoft classes to students during CaAT time and after school. There will be no charge this year or next.

Director of Teaching and Learning

Mrs. Krohn provided the Board members with a written report. She focused on staff development including "staff presenting to staff."

Director of Buildings & Grounds

Mr. Fischer thanked the band students who helped moved the band equipment to and from the Gobbler for the band and choir concert. He also stated that the gym floor is going to be refinished December 28th – 30th.

Board Member Comments

Mrs. O'Neil stated she really enjoyed the High School Band and Choir concert at the Gobbler Theater.

Mr. Pitzner mentioned that he volunteered at Christmas Neighbors today and really enjoyed it. He also mentioned that next week Student Council members are going to Alden Estates to wrap Christmas presents with the residents.

Mr. Swanson stated that he really enjoyed the concert at the Gobbler Theater as well.

Mr. Wrench thanked the administrative staff for the clean audit. He also encouraged the One Team One Dream Solicitation Community to ask South Industries, Wondra Construction, TSP, and other contractors for a donation towards the One Team One Dream Campaign.

Mr. Draeger said it is great to see and hear all the publicity and positive comments for Johnson Creek in Watertown.

Committee Reports

None

Approval of Minutes

Motion by Swanson/O'Neil to approve the minutes of the Regular Board meeting of November 17, 2015.
Motion Carried.

Finalize Glover Agreement

Motion by Wrench/Draeger to adopt a resolution naming the field "Glover Field".

Whereas, the Johnson Creek School District has received a pledge of \$500,000 towards the District's Athletic Field Construction Project from The Jim Glover Family, and

Whereas, the pledge will be paid over the next 10 years in \$50,000 increments, and

Whereas, by this resolution the football field, being built at the new Johnson Creek MS/HS at 455 Aztalan Street in Johnson Creek will be known from this day forward, as **Glover Field**.

Whereas, by the donor agreement and by this resolution, the name shall be exclusive and not be shared or combined with any other name and that the name, although intended to be permanent, shall at minimum be irrevocable through 2055, provided the pledge is paid in full. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Swanson/O'Neil to approve Accounts Payable checks 225989-226156 in the amount of \$2,922,695.35, no wire transfers, Payroll checks 14938-14951 in the amount of \$5,042.97 and Payroll ETF transactions 900931159-90093191 in the amount of \$251,738.83.

Roll Call vote: Draeger (Y), Loeb (Absent), McCaffery (Absent), O'Neil (Y), Swanson (Y), Wrench (Y) and Kaltenberg (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

There were no budget adjustments.

Legislative Update

Dr. Garvey updated the Board on some legislative updates.

Personnel

Motion by Wrench/Swanson to approve the hiring of High School English Teacher Adam Flyte. Motion Carried.

New Business

WASB Resolutions

Dr. Garvey asked the School Board members to read through the 17 proposed WASB resolutions and give 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 Swanson/Wrench to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant