

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, February 15, 2016
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 Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, and newspaper reporter Sam Ouweneel

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

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

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey welcomed newspaper reporter Sam Ouweneel. He mentioned that the 2016 One Team One Dream Gala is this Saturday, February 20th and thanked the One Team One Dream committee members (Paula Constable, Heidi Hartz, Merisa Nicholson, Patti Swanson) and Lyle Wuestenberg. Dr. Garvey also stated the Membership Audit is coming up next month, he will have a quote for custodial services to the Personnel Committee soon, and the new van is expected to be delivered in March. Dr. Garvey updated the Board on several pieces of legislation, including SB 704, AB 873, AB751, and AB 459.

Principal Reports

Mrs. Blakeley mentioned the Milwaukee Bucks Reading Challenge has ended and there are over 50 people signed up to go to the game on March 12th. Bango will also be coming to an assembly at the Elementary and talking about the importance of reading. Mrs. Blakeley also mentioned that she challenged every student to be extra kind this month through their Kindness Project. Kindergarteners visited local businesses to hand out kindness treats,

Mrs. Blakeley indicated a number of upcoming events: 4K screening (39 signed up) (2/19), Family Fun Night (2/25), Parent/Teacher Conferences from 4-8 p.m. (student lead) (3/7), and Skate Express trip (3/11).

Mr. Vogel updated the Board that Palmyra-Eagle and Parkview have joined the Trailways Conference for the 2016-2017 school year for football only. They will be in the conference for all sports beginning the 2017-18 school year. Mr. Vogel mentioned that he attended the Wisconsin State Principal Convention last week and really enjoyed it. On February 6th the FBLA team went to the Regional Conference where three students placed in the top five. Mr. Vogel stated that Megan Christian raised over \$2,000 for her Passion Project on cancer awareness. He is also working with Mrs. Krohn on schedules for next year and the course offering handbook.

Director of Teaching and Learning

Mrs. Krohn informed the Board that ACT testing is on March 1st and Work Keys testing is on March 2nd. Mrs. Krohn mentioned that she and two others are presenting at the AWSA State Data Conference on March 1st and 2nd on data and sharing our story on how we incorporate data on making decisions and how it has benefited the students. Mrs. Krohn shared that the State has moved from the Badger Exam, to the Forward Exam. The testing window will be April 4th – 22nd and the test will include 3rd -8th grade.

Director of Buildings & Grounds

Mr. Fischer informed the Board that the last weekend was the FFA Alumni Toy Show and this weekend is Jefferson County 4H Family Learning Day. Mr. Fischer also mentioned that the green house is up and running.

Board Member Comments

Mr. Pitzner gave a shout out to Mr. Ramseier for bringing a lot of engineering and applied science to his classes.

Mr. Swanson complimented all the volunteers that have been working on the Gala.

Mr. Wensch thanked Mrs. Blakeley for having the kindergarteners come to his office today for spreading kindness.

Committee Reports

None

Approval of Minutes

Motion by Wensch/Draeger to approve the minutes of the Regular Board meeting of January 18, 2016.
Motion Carried.

Business Affairs/Treasurer's Report

Motion by Swanson/Wensch to approve Accounts Payable checks 226454-226672 in the amount of \$1,495,105.62, no wire transfers, Payroll checks 14965-14973 in the amount of \$2,759.36 and Payroll ETF transactions 900931619-900931846 in the amount of \$230,379.84.

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

Yes - 5 No – 0 Absent - 2 Motion Carried

There were no budget adjustments.

Dr. Garvey led the discussion on the borrowing of \$1,000,000 to be used to complete the building project. This money would not add to the tax bill because it falls under the revenue limits. Payments will be managed as part of the budget. A lengthy discussion was had about the amount, timing, etc. Dr. Garvey indicated that a final action is required later this year. This resolution only identifies that borrowing is part of the solution.

Motion by O'Neil/Wrensch to approve resolution 2-15-16A providing for the sale of up to \$1,000,000 note anticipation notes.

Resolution (2-15-16A)
Providing for the Sale of \$1,000,000 Note Anticipation Notes

WHEREAS the School District of Johnson Creek, Jefferson County, Wisconsin (the "District") is presently in need of an amount not to exceed \$1,000,000 for the public purpose of paying a portion of the cost of constructing and equipping a new grade 5-12 school; and making related site improvements (the "Project");

WHEREAS it is desirable to borrow said funds through the issuance of note anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes in anticipation of receiving the proceeds from the issuance and sale of general obligation promissory notes;

WHEREAS, Section 67.12(12)(e)2g, Wisconsin Statutes provides that neither the Project nor the general obligation promissory notes issued to pay the cost of such Project require approval of the District electors so long as the aggregate amount of outstanding indebtedness incurred without a referendum since August 9, 1989, excluding amounts specified in Section 67.05(6a)(bm) (the "non-Voted Debt"), does not exceed the lesser of \$1,000,000 or an amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes;

WHEREAS, the District has no Non-Voted Debt outstanding and the amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes is greater than \$1,000,000; and

WHEREAS, the District therefore has authority under Section 67.12(12)(e)2g, Wisconsin Statutes, to issue up to \$1,000,000 of Non-Voted Debt;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Authorization of the Notes. In anticipation of the sale of the general obligation promissory notes, for the purpose of paying a portion of the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of not to exceed ONE MILLION DOLLARS (\$1,000,000) from a purchaser to be determined by subsequent resolution of the School Board (the "Purchaser").

Section 2. Sale of the Notes. The District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, note anticipation notes aggregating the principal amount of not to exceed ONE MILLION DOLLARS (\$1,000,000) (the "Notes").

Section 3. Award of the Notes. Following receipt of the purchase proposal from the Purchaser specifying the terms of and interest rate on the Notes, the School Board shall consider taking further action to provide the details of the Notes.

Section 4. Official Statement. To the extent applicable, the District Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. To the extent applicable, the appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded February 15, 2016.

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

Yes - 4 No - 1 Absent - 2 Motion Carried

Personnel

Motion by Wensch/Swanson to approve the hiring of High School Track Assistant Coach Adam Flyte. Motion Carried.

Dr. Garvey reviewed the 2016-17 staffing and positions recommendations.

Motion by O'Neil/Swanson to add an administrative position of Johnson Creek Activities Director/Recreation-School Community Administrator/Dean of Students and a receptionist position for the MS/HS and recreation program.

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

Yes - 5 No - 0 Absent - 2 Motion Carried

Curriculum

The administrative team presented the 2016-17 calendar and schedules.

Motion by Curriculum Committee/O'Neil to close campus for lunch and adopt the new Bluejay Pass system as proposed by Mr. Vogel. Motion Carried.

New Business

Mr. Kaltenberg gave those that attended the WASB convention a chance to share their experience.

Policy (First Reading)

The Board held its first reading of a change to Policy 152 (Goal Setting) to maintain goal setting as a District responsibility but removes the specific process since a Goals Committee is no longer in Policy 185.

Policy (Second Reading)

Motion by Policy Committee/Draeger to approve the following changes:

- Revise Policy 120 (School District Legal Status) to include reference to PK-12 rather than just K-12.
- Revise Policy 131 (School Board Elections) to align with state statute.
- Revise Policy 133 (Filling Board Vacancies) to meet the requirements of 2015 Wisconsin Act 63.
- Revise Policy 163 (Board Member Development Opportunities) to modernize the policy to include all Board development opportunities and out-of-town business.
- Revise Policy 171.2 (Setting the Agenda) to use consistent language throughout the policy.
- Revise Policy 185 (Board Committees) to remove Negotiations and Goals Committees from the list of standing committees and adds the Communications Committee. The revision also authorizes the President to reappoint Committees in the event that the Committee finds it difficult to meet due to a lack of a quorum.
- Create Policy 185.1 (Board Committees and Appointments) to move committee responsibilities from Administrative Rules to policy.
- Revise Policy 425 (Open Enrollment Program) to align to a recent change in state statute.
- Revise Policy 462 (Wisconsin Technical Excellence Higher Education Scholarship) by removing the reference to only being a policy for 2014-15.

Sites

At the end of the Board meeting, Dr. Garvey gave a tour of the new MS/HS to the Board members that were present, so they could see the progress in person.

Motion by Wrench/Swanson to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant