

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, May 16, 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, Kellie Loeb, June McCaffery, Carol O'Neil, Mark Siewert, Richard Wensch, Rick Kaltenberg, and Student Representative Brad Pitzner

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, and Administrative Assistant Becky Stewart

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

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

Community Viewpoint

None

Sites

Dr. Garvey and Mr. Fischer 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 mentioned the preliminary audit will be starting the second week in June. He also stated that the administrators have been busy with the hiring process.

Principal Reports

Mrs. Blakeley stated that the Mother's Day program was a huge success again this year. 4K round up was last Friday and numbers for next year 4K are about 48 so far. Mrs. Blakeley mentioned a number of upcoming field trips, all District cookout (5/20), and 4th-5th grade awards program (6/3).

Mr. Vogel mentioned that it is been a great honor and privilege to serve as the high school principal the last three years and thanked the Board for giving him that opportunity.

Mr. Vogel stated that they just had The Trailways Conference Academic Banquet recognizing the top graduates, which include co-valedictorians (Avery Hombsch, Megan Karczewski, and Arianna Wichman) and salutatorian (Summer Manzke). The Skills USA rose over \$550 and serviced 21 lawn movers for the Spring Lawn Mover Tune-Up.

Mr. Vogel informed the Board of upcoming events: Booster Club spring cookout (5/20), middle school trip to Skate Express and high school awards program and senior tea (5/27), high school final exams (6/1-6/3), graduation practice (6/2), middle school promotions ceremony and early release (6/3), and graduation (6/5 at 2 p.m.)

Director of Teaching and Learning

Mrs. Krohn stated the Forward exam has been completed. She has put in for recognition into The Wisconsin RtI Center for Elementary Math and Reading and Middle School Math and Historical Literacy. Mrs. Krohn also shared some statistics on the amazing growth in the Elementary and Middle School. Featured in the next newspaper of The Jay will be what Personalized Academic Learning has been occurring in the Johnson Creek School District.

Director of Buildings & Grounds

Mr. Fischer mentioned that baseball and softball has been a slight challenge in between the rain this year, but they are making it work and getting the games in. Frontier is going to be spraying and fertilizing the football field. The Jefferson County Chargers had a good showing for the football game on Saturday night and was a huge success. Mr. Fischer also mentioned that he had the privilege of being at last Monday's Plan Commission meeting and found the Village Plan Commission and Village Board to be supportive of the project.

Board Member Comments

Mrs. O'Neil mentioned the Village Planner Mike Slavney did a really good job on explaining how a campus keeps on evolving and how everything can't be presented at one time at last Mondays' Plan Commission meeting.

Mr. Pitzner mentioned he is graduating in a few weeks and thanked the Board and Administrators. He stated it has been a great two years as the Student Representative on the school board.

Mr. Wrench thanked Mr. Vogel for his service, dedication, and positive changes the last three years.

Mr. Kaltenberg thanked Mr. Vogel for his service to the District. Mr. Kaltenberg thanked Mr. Pitzner for his service as the Student Representative.

Committee Reports

None

Dr. Garvey and Mr. Kaltenberg presented Jay Pitzner with a certificate for his service as student representative on the school board for the past 2 years.

Approval of Minutes

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

Business Affairs/Treasurer's Report

Motion by McCaffery/Wrensch to approve Accounts Payable checks 227111-227229 in the amount of \$1,254,789.53, no wire transfers, Payroll checks 15002-15008 in the amount of \$609.36 and Payroll ETF transactions 900932325-900932560 in the amount of \$237,684.08.

Roll Call vote: Draeger (Y), Loeb (Y), McCaffery (Y), O'Neil (Y), Siewert (Y), Wrensch (Y) and Kaltenberg (Y).

Yes – 7 No – 0 Absent - 0 Motion Carried

There were no budget adjustments.

Personnel

Motion by O'Neil/Siewert to accept resignation from Adam Flyte, Lynne Miner, Trent Rasmussen, Kim Ryan, and Cale Vogel effective the end of the school year. Motion Carried.

Motion by O'Neil/Loeb to offer a contract to Marc Blakeley to serve as our 2016 Summer School Director. Motion Carried.

Motion by Loeb/McCaffery to approve the hiring of Middle School Historical Literacy Teacher Marc Blakeley and Early Childhood/4K Teacher Kaitlyn Helming. Motion Carried.

New Business

Dr. Garvey gave the open enrollment report.

Motion by Loeb/Wrensch to approve the 2016-2017 open enrollment applications. Motion Carried.

Motion by Wrensch/O'Neil to approve the 66.0301 agreement with Lake Mills to provide Early Childhood Education for the 2016-17 school year. Motion Carried.

Motion by Loeb/Draeger to approve the 2016-2017 WIAA Membership. Motion Carried.

Motion by O'Neil/Draeger to approve the 2016-2017 CESA 2 Contract as presented. Motion Carried.

The Board set a Board Retreat Date of Monday, July 11th, 2016 at 6 p.m. at Kellie and Neil Loeb's house.

Policy (Second Reading)

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

- Revise Policy 341.25 (Vocational Education Production Work/Personal Services) to substitute Career and Technical Education for Vocational Education and substitute Employee Handbook for Collective Bargaining Agreement.
- Revise Policy 346 (Testing Programs) to replace number 2 with those tests which are required by State and Federal Policy. Update references of Wisconsin Model Academic Standards to academic standards. Remove reference to specific named tests and grades given.
- Revise Policy 365 (Guidance) to update to current practices.
- Revise Policy 411.1 (Sexual Harassment) to update contact information for reporting agencies.
- Revise Policy 412.1 (Full-Time Students) to update current terminology.
- Revise Policy 420 (Transfer Students) to update grade configuration.
- Revise Policy 421 (Entrance Ages for Kindergarten/First Grade) to update to current terminology.
- Revise Policy 431 AR (18-Year-Old Administrative Procedure) to update to current practice.
- Revise Policy 441.2 (Student Representative to the Board of Education) to update to current practice.
- Revise Policy 453.3 (Communicable Disease Policy/HIV Infection/AIDS) to remove reference to specific communicable diseases.
- Revise Policy 511.1, 2, 3 AR (Complaint Referral) to eliminate this AR and place contact information in 511.1, 511.2, and 511.3
- Revise Policy 522.2 (Tobacco Use by Staff on School Premises) to remove reference to collective bargaining agreements.
- Revise Policy 523.21 (Bloodborne Pathogens Exposure) to renumber to 523.2 and remove reference to specific communicable diseases.

Motion Carried.

Motion by Loeb/Wrensch to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant