

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, July 25, 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, Richard Wrench, and Rick Kaltenberg

Board Members Absent: Mark Siewert

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kristine Blakeley, Buildings and Ground Director Dan Fischer, and Brian Yanke. Watertown Daily Times Newspaper Reporter Sam Ouweneel arrived at 7 p.m.

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

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

Community Viewpoint

Mr. Yankee asked that the Board consider providing bus transportation to the students in the trailer park since the new school is too far away.

Sites

Dr. Garvey updated the Board on the building construction and answered any questions the Board members had. Dr. Garvey also handed out a construction progress report. The Substantial Completion review was conducted by TSP last week and Maas is working on the punch list. Dr. Garvey indicated that he needed guidance on the athletic fields, sidewalk and elementary updates.

Motion by Draeger/O'Neil to refer those items to Committee and ask that the Committee meet immediately following the Board meeting. Motion Carried.

Communications

Superintendent Update

Dr. Garvey has provided the Board with the draft of the open house invitation and asked the Board to review and comment before he takes them to print. Deputy State Superintendent Mike Thompson has accepted the invitation to attend the open house. State Superintendent Tony Evers will spend part of the first day of school with our students. The District audit will begin August 15.

Principal Reports

Mrs. Blakeley shared with the Board some of the inservice information which will focus on mental health.

Mr. O'Connell updated the Board on recent interviews and hiring. He also announced that he is participating in the AWSA New Administrator's program.

Director of Teaching and Learning

Mrs. Krohn was absent, but provided a written report.

Director of Buildings & Grounds

Mr. Fischer thanked Kris Blakeley and Bob Greene for their work on the garden in front of the elementary and also the memorial garden. Programmed Cleaning began the waxing of the Elementary today.

Board Member Comments

Mrs. O'Neil thanked Dr. Garvey for making it easy for the senior fitness class to relocate to the school building.

Mr. Wensch commented that it was nice to see the green space in front of the elementary building referencing the departure of the portable classrooms.

Mrs. McCaffery asked the purpose of the maintenance position which has been posted. Dr. Garvey explained that both buildings will have a daytime maintenance/custodian person.

Committee Reports

None

Approval of Minutes

Motion by Wensch/O'Neil to approve the minutes of the Regular Board meeting of June 27, 2016. Motion Carried.

Business Affairs/Treasurer's Report

Motion by McCaffery/Draeger to approve Accounts Payable checks 227625-227768 in the amount of \$1,356,476.15 no wire transfers, Payroll checks 15024-15042 in the amount of \$6,163.60 and Payroll ETF transactions 900932806-900933355 in the amount of \$562,881.48.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Curriculum

Motion by Wrench/O'Neil to adopt the following resolution:

“We the Board of Education of the Johnson Creek School District affirm the academic standards in place for mathematics, science, reading and writing, geography, and history (as posted on the District website),

And pursuant to State Statute 120.12 (13), direct the School District Administrator to cause a notice informing the parents and community members of such standards posted on the District's website and the link to the page be sent to parents of students enrolled in the District via the parent notification system.”

Motion Carried.

Personnel

Motion by Draeger/Loeb to approve the hiring of Family and Consumer Education (FACE) teacher Sandra Winter, Middle School English Teacher Karen Henricks, Middle School Science Teacher Mary Kauffman, and to approve the extra duty assignments as presented. Motion Carried.

Policy (Second Reading)

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

- Revise Policy 345.6 (Graduation Requirements) to update to 2017 requirements and update the alternative program language.
- Revise Policy 538 (Evaluation and Supervision of Professional Staff) to remove last sentence referring to negotiated agreement.
- Revise Policy 548 (Evaluation and Supervision of Support Staff) to remove last sentence referring to negotiated agreement.

Motion Carried.

Motion by Draeger/Wrench to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent