

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, September 19, 2016
6:00 p.m.
MS/HS Cafetorium (455 Aztalan Street)

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb (arrived for closed session), June McCaffery, Mark Siewert, Carol O'Neil, Richard Wrench, and Rick Kaltenberg

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, 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/Wrench to adopt the agenda as posted. Motion Carried.

Conduct the Annual Budget Hearing

President Rick Kaltenberg appointed Rebecca Stewart to be the secretary of the Budget Hearing and Annual Meeting.

State of the District 2016

Over the past 10 years, we have seen a tremendous change in curriculum but most importantly a change in instructional practice. We are showing improvement in student achievement on our MAP (measures of academic progress) testing and on our state assessments. The Johnson Creek Elementary School and the Middle and High School were named Schools of Distinction in Reading/Language Arts and in Mathematics.

Budget Review

- Continues to update the curriculum and instructional practice.
- Supports instructional practices that promote individualized instruction so that every student meets his or her potential.
- Continues financial health of the District.

Dr. Garvey explained the revenue limit process. He also reminded Board members that even though the Annual Meeting will set an advisory levy, by statute, the final levy must be set by November 1st.

Motion by Wrench/Draeger to recess the Board meeting in order to convene the Annual Meeting. Motion Carried.

Following the Annual Meeting, the Board meeting resumed.

Community Viewpoint

None

Communications

Board Member Comments

Mrs. McCaffery saw some comments on-line regarding the on-line form for school pictures. People are having difficulty picking background color for school pictures and it has been confusing for a lot of people. She also mentioned that she would like a food service link under each building (Elementary, Middle, and High) so it is easier for people to find on the website. Mr. O'Connell will address both.

Mrs. O'Neil thanked Dr. Garvey and Mr. Hayes for letting the Adult Exercise class use the old school for exercising.

Mr. Wrensch requested that when class reunions want a tour, if he or Paula Constable could be notified so they can present the brick walk opportunity.

Mr. Siewert mentioned that there should be a for sale sign near the front side of Hwy 26. Dr. Garvey said banners have been ordered by the realtors to put on the fence.

Mr. Draeger said he keeps hearing great things about the Grand Opening.

Committee Reports

None

Approval of Minutes

Motion by O'Neil/Wrensch to approve the minutes of the Regular Board meeting of August 15, 2016. Motion Carried.

Business Affairs/Treasurer's Report

Motion by McCaffery/Draeger to approve Accounts Payable checks 227847-228070 in the amount of \$1,474,549.77, no wire transfers, Payroll checks 15050-15055 in the amount of \$3,052.58 and Payroll ETF transactions 900933452-900933586 in the amount of \$86,997.73.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Motion by Finance Committee/Wrensch to accept the 2016-17 bid for Snow Plowing from Tim Theder Landscape Contractor Inc.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Personnel

Motion by Wensch/Siewert to accept resignation from Michelle Eisner. Motion Carried.

Motion by Siewert/Draeger to approve the hiring of Maintenance Staff Charles Moehling. Motion Carried.

New Business

Motion by Wensch/Swanson to set the October Board meeting for Monday, October 24th at 6 p.m. This replaces the October 17th Board meeting. Motion Carried.

The Finance Committee will meet on Wednesday, October 19th at 5 p.m.

Dr. Garvey, Mrs. McCaffery, Mrs. O'Neil, and Mr. Siewert will be attending the WASB Region meeting in Pewaukee on September 28th at 6:30 p.m. at Country Springs.

Motion by Wensch/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of administrative and supervisory staff. The Board will present Dr. Garvey with his annual performance review.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant