

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 19, 2016
6:00 p.m.
Elementary Music Room

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, June McCaffery, Carol O'Neil, Mark Siewert, Richard Wrensch and Rick Kaltenberg

Board Members Absent: Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kristine Blakeley, Buildings and Grounds Director Dan Fischer, Administrative Assistant Becky Stewart, Jennifer Malueg, Heidi Hartz, and Krista Mahan

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

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

Community Viewpoint

Heidi Hartz and Krista Mahan thanked the Board for allowing Boot Camp and can't wait to be at the new school.

Communications

Superintendent Update

Dr. Garvey stated that the District Office staff, students, teachers, and he participated in Christmas Neighbors last week. Dr. Garvey mentioned that they plan to do a lot of maintenance work over Christmas break, including fixing the band room and getting the key card readers. They will also be interviewing for fitness center supervisors and part-time school year custodian.

Principal Reports

Mrs. Blakeley reported the door decorating contest was another hit this year in the Elementary. She indicated that the winter concert and 4K holiday program were very well attended. The holiday sign along is on Thursday at 1:30 p.m. The Principal's Advisory Committee is donating \$692.91 for a Haitian school devastated by Hurricane Matthew. This is done by Wilky Clark a Haitian missionary through the Central Christian Church in Beloit. The 4th grade will deliver packages to the UW Cancer Clinic and 3rd grade will be singing at Sunset Ridge.

Mr. O'Connell recognized Jorge Peralta and Breana Caminata for being so helpful at Christmas Neighbors. Students in Mrs. Winter and Ms. Sambs classes baked around 140 dozen cookies and donated them to the Johnson Creek food pantry. Trivia night was a great success and a lot of fun. A number of upcoming events include the High School band, choir, and jazz concert (12/20), NHS inductions (12/21/), and the US Military Honors Flag donation in honor of Loren

“Babe” Wishowski (12/22). Abigail Hintz will be sworn in as the student representative to the Board in January.

Director of Teaching and Learning

Mrs. Krohn was absent and provided the Board members with a written report.

Director of Buildings & Grounds

Mr. Fischer mentioned that they made it through several of the holiday programs. He also stated that the sound is much better in the Cafetorium and he could understand every word at the Boy Scouts event with over 500 cub scouts in attendance.

Board Member Comments

Mrs. O’Neil thanked the Athletic Director and Dr. Garvey for the stretchy bands that were given to the adult exercise group. She also shared that Tom Schultz, Editor, of the Watertown Daily Times complimented Dr. Garvey in an editorial this week.

Committee Reports

None

Approval of Minutes

Motion by Wrensch/Draeger to approve the minutes of the Regular Board meeting of November 21, 2016. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by McCaffery/O’Neil to approve Accounts Payable checks 228524-228727 in the amount of \$649,712.35, no wire transfers, Payroll checks 15115-15121 in the amount of \$2,257.70 and Payroll ETF transactions 900934005-900934247 in the amount of \$257,071.53.

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

Yes – 7 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Personnel

Motion by McCaffery/Siewert to approve the hiring of MS/HS Choir Teacher Erica Hegi for second semester. Motion Carried.

New Business

Motion by Wrensch/McCaffery to approve the Christmas Mountain, WI Dells FFA field trip in February of 2017. Motion Carried.

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.

The Board was asked to complete a survey administered by the WASB. The survey will provide the Board with feedback as to the implementation of the Board Governance Model. It also will provide the WASB indicators as to where they should be placing their Board Development efforts with regard to professional development.

Motion by McCaffery/O'Neil to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant