

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, April 17, 2017
6:00 p.m.
Elementary Music Room

Vice President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb, June Kolaske, Carol O'Neil, Mark Siewert, Richard Wrench

Board Members Absent: Rick Kaltenberg

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Grounds Director Dan Fischer, Administrative Assistant Becky Stewart, Cyndy Sandberg, Merry Frank, Raymond Lauersdorf, Kaley Doll, Kortney Becker, Austin Zeh, Casandra Wagner, Dale Weis, Jennifer Malueg, Paula Constable, and Heidi Hartz

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

Motion by Siewert/Loeb to adopt the agenda as posted with moving 12C after number 5. Motion Carried.

Dr. Garvey explained the Donor Agreement for the Cafetorium. Mr. Weis said it was in appreciation to the community that he is doing this. He also mentioned that in the near future he hopes to develop a scholarship as well.

Motion by O'Neil/Loeb to accept the \$150,000 pledge from Dale Weis over the course of 4 years beginning with \$75,000 the first year and \$25,000 for the following 3 years for the naming rights of the Cafetorium as the Weis Center.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Community Viewpoint

None

Youth Apprenticeship Senior Student Recognition

Cyndy Sandberg recognized students Kortney Becker, Kaley Doll, Austin Zeh, and Alexis Borchardt who are graduating from the Youth Apprenticeship program and their employers (Lake Country Landing, Alden Estates, and Wagner Construction). She also recognized Mrs. Frank and Mr. Lauersdorf.

Communications

Superintendent Update

Dr. Garvey updated the Board on some legislative topics. He mentioned that most of Spring Break was spent getting materials ready for summer school and working on the track project. Dr. Garvey stated that the sidewalk bids are due Tuesday, April 18th.

Principal Reports

Mrs. Blakeley reported the first day back after break went great and kids were excited to get outside for recess from being on soft lock down for two days prior to break. The garden club had 35 members attend their first meeting and the two planting beds are ready for students to bring in dirt and start planting. Upcoming events: Bingo night (4/18), Earth Day clean-up (4/21), 4th grade Capitol field trip (4/24), and STEM night (4/24). Mrs. Blakeley also reported that the elementary was awarded the Kohl's grants for field trips again.

Mr. O'Connell stated staff participated in a Break-Out EDU session on the half day for in-service. Mr. O'Connell has been trying to set up meetings with conference principals. He was a guest as a Significant Educator at the DAR (Daughters of American Revolution) luncheon for Noah Argus. The band and choir had a great trip to Florida. A Child and Team Advocate from the county will be speaking with the 8th graders about healthy relationships and setting boundaries.

Director of Teaching and Learning

Mrs. Krohn reported that Forward Exams are completed and the District is now preparing for ACT Aspire Exams. On April 8th she hosted schools for the day to discuss personalized learning and conferring practices. Mrs. Krohn is also working on MS/HS schedules for next year and getting the high school components ready for personalized learning. Mrs. Krohn shared some Twitter feeds from different teachers.

Director of Buildings & Grounds

Mr. Fischer stated that baseball and softball got off to a terrible start because of the weather. Rainbow Hospice Memorial Service is Saturday, April 22nd and the spring musical (Anything Goes) and the Fireman's Breakfast is the following weekend.

Board Member Comments

Mrs. O'Neil mentioned a Community Visioning Workshop from 6-8 p.m. on Wednesday, April 19th at the Community Center. She also stated that a Policy Committee meeting should be held in the near future.

Mrs. Loeb read Rick Kaltenberg's text asking about having Kickoff to Kindergarten at the new school and his concerns about it. Dr. Garvey explained that summer school should be under one roof. The Kickoff class students will be in their second year of school in the elementary and the cleaning and waxing schedule in the elementary will start when summer school starts. Mrs. Loeb also wants to use some of the money from Dale Weis to go towards academics instead of athletic fields.

Mrs. Kolaske thanked Rick Kaltenberg for his time on the School Board.

Mr. Siewert asked about a garden at the MS/HS for summer school and Dr. Garvey stated that the MS/HS gardens will be ready.

Committee Reports

None

Approval of Minutes

Motion by Draeger/O’Neil to approve the minutes of the Regular Board meeting of March 20, 2017. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 229329-229480 in the amount of \$463,263.88, no wire transfers, Payroll checks 15142-15146 in the amount of \$2,563.57 and Payroll ETF transactions 900935088-900935326 in the amount of \$247,299.86.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Sites

Dr. Garvey updated the Board on the track project.

Motion by Sites Committee/O’Neil to approve H & H Civil Construction, LLC as the contractor for the track project for \$482,698.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Personnel

Motion by O’Neil/Siewert to accept the retirement from Juanita Edington effective the end of the school year, thank her for her long term service to the District, and award her the post-employment benefits listed in the employee handbook. Motion Carried.

Motion by Kolaske/Loeb to approve a contract with Marc Blakeley to serve as our 2017 Summer School Director. Motion Carried.

New Business

Motion by O'Neil/Loeb to approve the field trip to Chicago, IL for Culture and Art Clubs.
Motion Carried.

Announce Spring Election Results

Board of Clerk, Carol O'Neil, announced that Richard Wensch was re-elected to a three year term on the School Board and Jennifer Malueg was elected to her first three year term on the School Board.

Mrs. O'Neil administered the oaths of office to Mr. Wensch and Mrs. Malueg. They will begin their terms April 24th, 2017.

Dr. Garvey reminded the Board member that the reorganizational meeting will be on Monday, April 24, 2017 at 6 p.m. in the District Board Room.

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

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant