

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, May 15, 2017
6:00 p.m.
Elementary Music Room

President Richard Wrench called the meeting to order.

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

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

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 #12 to a Special Board Meeting on May 22nd, 2017 at 6 p.m. in the District Board room. Motion Carried.

Community Viewpoint

Heidi Hartz stated she is excited to see that the sidewalk and track are going in. She also wants the echoing to be addressed in the gym and Cafetorium. Mrs. Hartz also questioned the garden at MS/HS for summer school. Dr. Garvey stated there will be a garden ready at the MS/HS for summer school.

Communications

Superintendent Update

Dr. Garvey reported that the sidewalk is going in. Dr. Garvey reported on some topics from his spring conference last week.

Principal Reports

Mrs. Blakeley reported that there are a lot of learning events happening in the Elementary. Some include Open Mic Night, The Great Mail Race (2nd grade), Pioneer/Historical Society activities and spelling/geography bee (3rd grade), Capitol and Wax Museum (4th grade). 4K round up and the Kindergarten Mother's Day spa was Friday. Track and Field Day is May 24th and all grades are taking a trip to the Johnson Creek Public Library to encourage their Summer Reading Program. There were over 80 bikes for the bike and walk to school day. Mrs. Blakeley and Mr. O'Connell are scheduling a trip to the MS for the incoming 5th graders. June 9th is the last day of school and the 4th grade program will be held that day.

Mr. O'Connell stated 6 students were successful (3 silver and 3 bronze) at state forensics meet. The High School Musical of Anything Goes was wonderful and well attended. Middle School Arts Showcase was step up by Katie Woodward. ACT tests and Aspire test are all done and final exams are coming up. Scholarships interviews were held last Friday. Ten students applied and

were interviewed. A total of \$38,000 was provided from the Max Alberts scholarships and that was divided between five of those students. Prom and post prom went well last Saturday at the Comfort Suites. Portfolio exit interviews are scheduled for Tuesday and Thursday next week. Music interviews are being held this week to cover the two open positions. Mr. O'Connell also shared that he was elected to the Trailways Conference Executive Commission.

Director of Teaching and Learning

Mrs. Krohn was absent.

Director of Buildings & Grounds

Mr. Fischer stated prom and post prom was last weekend and went well. The musical and Rainbow Hospice Memorial Service were also well attended. Mr. Fischer also indicated that the flag poles should be going up tomorrow.

Board Member Comments

Mrs. O'Neil suggested to Board members to get the eConnection newsletter.

Mrs. Kolaske wants to know if anything is being looked into with the acoustics and the bareness of the walls. She also questioned how the fitness center is doing. Dr. Garvey stated that they are looking to hire summer help in the Fitness Center so summer hours can occur.

Abigail Hintz wants to revisit the policy for AP classes. Dr. Garvey encouraged Abigail to use the parent appeal process. The Board decided the Curriculum Committee look into this at their next meeting.

Committee Reports

Dr. Garvey updated the Board on the Curriculum meeting from this morning.

Approval of Minutes

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of April 17, 2017 and Reorganizational Meeting of April 24, 2017. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 229481-229695 in the amount of \$442,239.78, no wire transfers, Payroll checks 15147-15155 in the amount of \$6,005.97 and Payroll ETF transactions 900935327-900935576 in the amount of \$251,562.08.

There were no budget adjustments.

Motion by O'Neil/Draeger to approve the 2016-2017 parent transportation contracts and to release the payments as presented. Motion Carried.

Roll Call vote: Draeger (Y), Kolaske (Y), Loeb (Y), Malueg (Y), O'Neil (Y), Siewert (Y) and Wensch (Y).

Yes – 7 No – 0 Absent - 0 Motion Carried

Personnel

Motion by O’Neil/Loeb to accept resignations from Dorothy Bennett and Dominic Gischia effective the end of the school year. Motion Carried.

Motion by O’Neil/Loeb to hire Ryan Lind as Boys Varsity Basketball Coach. Motion Carried.

New Business

Dr. Garvey gave the open enrollment report.

Motion by Loeb/Malueg to approve all the 2017-2018 “open enrollment out” applications and approve the 2017-2018 “open enrollment in” applications except student #6 who has been expelled from Watertown. Motion Carried.

Motion by Loeb/Siewert to approve the 66.0301 agreement with Lake Mills to provide Early Childhood Education for the 2017-18 school year, to approve the 2017-2018 WIAA Membership, and to approve the 2017-2018 CESA 2 Contract as presented. Motion Carried.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant