

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, June 19 2017**  
**6:00 p.m.**  
**Elementary Music Room**

Vice President Kellie Loeb called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb, Jennifer Malueg, and Carol O'Neil

Board Members Absent: June Kolaske, Mark Siewert, and Richard Wrench

Also present: Superintendent Michael Garvey, Principal Kristine Blakeley, Buildings and Grounds Director Dan Fischer, Student Representative Abigail Hintz, and Administrative Assistant Becky Stewart

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

Motion by Draeger/O'Neil to adopt the agenda as posted. Motion Carried.

**Community Viewpoint**

None

**Communications**

Superintendent Update

Dr. Garvey reported that the preliminary audit went well. He stated that the bleachers have been moved over and the scoreboard is up. Sidewalk landscape is almost complete. Summer school started today and went well.

Principal Reports

Mrs. Blakeley mentioned that they celebrated Juanita Edington's retirement and she will be truly missed. The fourth grade awards ceremony went well. All classes got to visit the Public Library to learn about the Summer Reading Program. Mrs. Blakeley congratulated Angela Hoffman on receiving a grant from former Packer Mark Trauscher's Foundation Trifecta. The theme was One School One Book and every family will be receiving a book next year. After July 1, the District will begin a special education self-assessment which may result in revising special education policies and procedures. Mrs. Blakeley mentioned that Aztalan Fields will be donating plants for the gardens.

Mr. O'Connell was absent but provided the Board with a written report.

Director of Teaching and Learning

Mrs. Krohn was absent.

### Director of Buildings & Grounds

Mr. Fischer stated that they made it through graduation. Football field coming along. Mr. Fischer also stated that they are working on some floors at the elementary.

### Board Member Comments

Mrs. Malueg commented about timing of the summer school schedules being released and suggested that next year to put something on the website when parents can expect the schedules and phone calls for bussing.

Abigail Hintz stated that the students would prefer to have no sound panels/acoustic panels hanging in the gym because they like the “loud” gym affect.

Mrs. O’Neil stated that there is a Wisconsin Public Education Network summit in Lake Mills on August 9<sup>th</sup> from 8-5 p.m.

Mr. Draeger stated graduation went very well, but could have used signage for directions. Mr. Draeger also mentioned that a “building factsheet” should be available to the community informing them about the savings of a dome school.

Mrs. Loeb talked about planting a tree and having plaques in memory of staff members or retirees of the District. Four retired staff members that have passed away this year are Mr. Guerin, Mrs. Wedl, Mr. Liebmann, and Mrs. Hohman.

### Committee Reports

None

Dr. Garvey shared the Joint TID Board Report. He handed out a packet of information.

### Approval of Minutes

Motion by O’Neil/Malueg to approve the minutes of the Regular Board meeting of May 15, 2017 and Special Board Meeting of May 22, 2017. Motion Carried.

### Business Affairs/Treasurer’s Report

Motion by Draeger/Malueg to approve Accounts Payable checks 229696-229911 in the amount of \$427,378.66, no wire transfers, Payroll checks 15156-15158 in the amount of \$486.91 and Payroll ETF transactions 900935577-900935818 in the amount of \$241,259.80. Motion Carried.

Motion by O’Neil/Draeger to adjust the 2016-17 budget to reflect the revenues and expenses approved throughout the year. Motion Carried.

Motion by O'Neil/Draeger to approve the 2017-2018 school fees as follows:

|                                  |   |                                      |
|----------------------------------|---|--------------------------------------|
| General Fees for Grades Pre-K-12 | - | \$25.00                              |
| Athletic Fees:                   |   |                                      |
| Grades 9-12                      | - | \$50/sport per child                 |
| Grades 6-8                       | - | \$30/sport per child except football |
| 7/8 <sup>th</sup> Grade football | - | \$50/child                           |
| Athletic Events Passes           |   |                                      |
| Seniors (age 65 & older)         | - | Complimentary                        |
| Adults                           | - | \$30                                 |
| Students                         | - | \$15                                 |
| Family                           | - | \$75                                 |

HS Parking Fee - \$5 yearly fee (\$5 replacement fee)

**Lunch Fees**

|                           |            |
|---------------------------|------------|
| Elementary (K-4).....     | \$2.80/day |
| Middle (5-8).....         | \$2.95/day |
| High (9-12).....          | \$3.05/day |
| Adults .....              | \$3.85/day |
| Reduced fee Lunch.....    | \$0.40/day |
| Extra ½ pint of milk..... | \$0.40     |

**Breakfast**

|                           |            |
|---------------------------|------------|
| Elementary (K-4).....     | \$1.55/day |
| Middle (5-8).....         | \$1.60/day |
| High (9-12).....          | \$1.70/day |
| Adults.....               | \$2.10/day |
| Reduced fee Breakfast.... | \$0.30/day |

Motion Carried.

**Personnel**

Motion by Draeger/Malueg to accept Krista Anton's leave request from October 11 to October 18, 2017 with using her three personal days and the rest will be unpaid and to accept resignation from Laci Gorski effective the end of the school year. Motion Carried.

Motion by Draeger/Malueg to hire Hillary Holland as Elementary Music Teacher, to hire Erin Edington-Zabel as MS/HS Band Teacher, and Jake Wedig as the Girls Varsity Basketball Coach. Motion Carried.

Motion by O'Neil/Draeger to approve the salary schedule advancement for 5 teachers. Motion Carried.

Motion by O'Neil/Malueg to approve the 2017-18 summer school contracts. Motion Carried.

Motion by Draeger/O'Neil to approve the 2017-18 Handbook and Salary and Stipend Guide. Motion Carried.

Motion by Personnel Committee/Malueg to award merit pay to 20 teachers, 9 support staff members, and a 2016-17 salary adjustment to 1 teacher. Motion Carried.

Motion by Draeger/O'Neil to approve a 2% increase in wage for the support staff with a few staff members (3) receiving a contract adjustment which exceed the 2% increase. Motion Carried.

**New Business**

Mrs. Blakeley and Mr. O’Connell provided the Board with written reports for the 2016-17 District annual discipline reports.

Motion by Malueg/O’Neil to accept the 2016-17 District annual discipline reports.

Motion by Draeger/Malueg to approve the FFA Officer Retreat to Conover, WI, to approve the National FFA Convention field trip to Indianapolis, Indiana and the Half-Time Conference field trip to Steven’s Point. Motion Carried.

Motion by O’Neil/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to deliberate the negotiating of the sale of public properties namely the old MS/HS.

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

Yes – 4      No – 0      Absent - 3      Motion Carried

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant