

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, August 21, 2017**  
**6:00 p.m.**  
**Elementary Music Room**

President Rick 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 Kristine Blakeley, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, and Student Representative Abigail Hintz

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

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

### **Community Viewpoint**

None

### **Communications**

#### Superintendent Update

Dr. Garvey reported the audit was last week and asked the auditors for assisting us in recording of the debt services. He thanked Business Office Manager Linda Moke for her hard work on the financial side of the audit and Becky Stewart on the non-financial pieces.

#### Principal Reports

Mrs. Blakeley mentioned teachers are getting ready for the beginning of the year. Mrs. Blakeley thanked Mr. Moehling for doing an amazing job in getting the building ready for the start of the school year. Mrs. Blakeley also received notification that Johnson Creek Elementary school was 1 of 65 schools that received the DPI health reward. She mentioned as of this morning 35 elementary families and 55 MS/HS families have not registered yet for the 2017-18 school year.

Mr. O'Connell stated teachers had in-service earlier this month. The entry sign is up in the HS entrance hallway and looks awesome. Furniture has been delivered for inside the MS/HS dome areas. Leadership Advancing Character and Culture in Schools training was last week for the MS/HS team put together by Mr. O'Connell.

#### Director of Teaching and Learning

Mrs. Krohn sent out presentations from the Elementary/MS/HS in-service and commented that it was a very positive in-service.

Director of Buildings & Grounds

Mr. Fischer was absent.

Board Member Comments

Mrs. O’Neil gave the Board members a brochure from a meeting she attended (CAPE = Citizen Advocates for Public Education). CAPE is an independent citizens’ group that supports and advocates for quality public education in Lake Mills.

Abigail Hintz stated that fall sports have started.

Mrs. Malueg went to one day of in-service and really enjoyed it. Mrs. Malueg also requested a Communication committee meeting for designing of the school webpage. Dr. Garvey will schedule.

Mrs. Loeb stated she would like all Board members to attend to support June at the WASB Fall Regional meeting in Madison on October 4, 2017 as she runs for Regional 12 Director.

Mrs. Kolaske stated she would like support from Board members at the WASB Fall Regional meeting as she runs for Region 12 Director.

Mr. Wrensch recommended that future Board Meetings be held at the new MS/HS.

Mr. Draeger thanked Dr. Garvey and Mr. Fischer for their hard work on the athletic fields.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Loeb to approve the minutes of the Regular Board meeting of July 25, 2017 and Special Board meeting of July 31, 2017. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 230067-230198 in the amount of \$480,677.85, no wire transfers, Payroll checks 15165-15169 in the amount of \$2,330.06 and Payroll ETF transactions 900936376-900936468 in the amount of \$69,885.43. Motion Carried.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

There were no budget adjustments.

## **Personnel**

Motion by Draeger/Siewert to accept resignation from Linda Eckhardt as a bus driver and Lyssa Lauersdorf as JV Girls Volleyball Coach, to hire Kassidy Lemminger as JV Girls Volleyball Coach, Marc Blakeley as Varsity Boys Basketball Coach, Tyler Huber as Assistant Boys Basketball Coach, Tyler Huber as MS/HS Physical Education Teacher, and Angela Triana as Special Education Paraprofessional. Motion Carried.

## **Policy (First Reading)**

The Board held its first reading of a change to Policy 420 (School Admissions – Transfer Students) making technical changes and adding residency requirements.

The Board held its first reading of a change to Policy 461 (Criteria for Selecting Eligible Students for the Wisconsin Academic Excellence Scholarship) removing second sentence in #5 and removing first sentence in #6 and first part of second sentence.

The Board held its first reading of a change to Policy 463 (Valedictorian and Salutatorian) to re-name and remove all references to Valedictorian and Salutatorian.

The Board held its first reading of a change to Policy 751 (Transportation Services) modifying section G and technical change in IVA.

The Board held its first reading of a change to Policy 751.6 (Use of Private Vehicles to Transport Students) updating “The Approved Driver Must” list.

The Board held its first reading of a change to Policy 761 (Free and Reduced Price Meals) to modify language and in number 4 to reference new policy 763.

The Board held its first reading of a change to Policy 830 (Availability of School Facilities) removing conditions #5 and replace with new language and removing “Other Conditions” #5 and 7.

The Board held its first reading of removing Policy 493 (Coop Attendance Policy).

The Board held its first reading of Policy 763 (Unpaid Meal Charges).

Motion by O’Neil/Malueg to waive the second reading of Policy 763 (Unpaid Meal Charges) and adopt Policy 763 (Unpaid Meal Charges). Motion Carried.

## **New Business**

Motion by O’Neil/Draeger to accept the 66.0301 agreement with Lake Mills for Johnson Creek to produce the Crossroads 2 Alternative Program. Motion Carried.

Motion by Siewert/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 District owned property on Hwy 26 and B.

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