

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, September 18, 2017**  
**6:00 p.m.**  
**Weis Center in the MS/HS**

Vice President Kellie Loeb called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Kellie Loeb, Jennifer Malueg, Carol O'Neil, Mark Siewert, and Student Representative Abigail Hintz

Board Members Absent: Richard Wrensch

Also present: Superintendent Michael Garvey, Principal Kristine Blakeley, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, and Administrative Assistant Becky Stewart

Arrived after the Annual Meeting: Emily Benner, Owen Hombsch, Ralph Hombsch, Justin Swanson, Rylie Thomas, Anthony Purpi, Sue Purpi, and Ashley Hernandez

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

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

**Conduct the Annual Budget Hearing**

Motion by O'Neil/Draeger to appoint Rebecca Stewart to be the secretary of the Budget Hearing and Annual Meeting.

**State of the District 2017**

Dr. Garvey stated: "Over the past 10 years, we have seen a tremendous change in curriculum and our instructional practices. As you know, these changes have been the result of very hard work by our staff and students. Over the past 10 years we have stayed the course. Mrs. Blakeley and I started curriculum review at a time when we had very little continuity even between classrooms in the same grade. With the staff, we reviewed our curriculum and instructional practices. We identified the unnecessary duplications and holes in the curriculum. When Mrs. Krohn joined us, she brought personalized learning to the District. Over the time she has been on our administrative team, we have seen full implementation of personalized learning. Students are showing incredible progress on our MAP tests and last spring our Advanced Placement students did extremely well on the AP exams. This fall, High School Staff were expected to move another step closer to personalizing all of our high school classes. The summer inservice focused on student centered learning. What impressed me most was the staff that stepped up to lead the inservice were all second year teachers – Erica Hegi, Courtney Hiers, and Kyle Collins. The even more impressive group of presenters were three students who participated in the summer professional book read as well as leading sections of the staff inservice. Thank you to those students – Jamison Richardt, Justin Swanson, and our student Board member Abby Hintz."

## Budget Review

Dr. Garvey stated the 2017-18 proposed budget:

- Continues to update the curriculum and instructional practice.
- Supports instructional practices that promote individualized instruction so that every student meets his or her potential.
- Continues financial health of the District.

Dr. Garvey reviewed the Budget and answered questions.

Dr. Garvey explained the revenue limit process. He also reminded Board members that even though the Annual Meeting will set an advisory levy, by statute, the final levy must be set by November 1<sup>st</sup>.

Motion by Kolaske/Draeger to recess the Board meeting in order to convene the Annual Meeting. Motion Carried.

Following the Annual Meeting, the Board meeting resumed.

## Community Viewpoint

Owen Hombsch spoke about homecoming and how he was hoping it would go this year with having it student lead. Two big discrepancies is Wednesday being a full day of activities versus. Half day of activities and homecoming dance being on Saturday instead of Friday night. Owen handed out a schedule.

Mrs. Kolaske asked to have agendas sent as “meeting”. She also stated that she can’t hear anything in Cafetorium still. Mrs. Kolaske also mentioned that the Finance meeting needs to be changed in October.

## Approval of Minutes

Motion by O’Neil/Malueg to approve the minutes of the Regular Board meeting of August 21, 2017 with the corrected changes. Motion Carried.

## Business Affairs/Treasurer’s Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 230199-230426 in the amount of \$921,101.25, no wire transfers, Payroll checks 15170-15176 in the amount of \$2,681.15 and Payroll ETF transactions 900936469-900936592 in the amount of \$98,716.22. Motion Carried.

There were no budget adjustments.

## Committee Reports

### *Sites Committee*

Mr. Draeger indicated the football field is looking great.

### *Communications Committee*

Mrs. Malueg stated that the website is moving forward.

### *Curriculum Committee*

Mrs. Loeb stated that the Committee had a fantastic meeting and she invited other Board members to attend if they can.

### **Personnel**

Motion by Siewert/Kolaske to considering hiring Daisy Camerena as a Paraprofessional and to accept the resignation from McKenna Hemker as MS Track Coach. Motion Carried.

### **Policy (Second Reading)**

Motion by Policy Committee/Malueg to approve the following changes:

- Revise Policy 420 (School Admissions – Transfer Students) making technical changes and adding residency requirements.
- Revise 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.
- Revise Policy 463 (Valedictorian and Salutatorian) to re-name and remove all references to Valedictorian and Salutatorian.
- Revise Policy 751 (Transportation Services) modifying section G and technical change in IVA.
- Revise Policy 751.6 (Use of Private Vehicles to Transport Students) updating “The Approved Driver Must” list.
- Revise Policy 761 (Free and Reduced Price Meals) to modify language and in number 4 to reference new policy 763.
- Revise Policy 830 (Availability of School Facilities) removing conditions #5 and replace with new language and removing “Other Conditions” #5 and 7.
- Remove Policy 493 (Coop Attendance Policy).

Motion Carried.

### **New Business**

The Board set the October Board meeting for Monday, October 30<sup>th</sup> at 6 p.m. This replaces the October 16<sup>th</sup> Board meeting.

The Finance Committee will meet on Thursday, October 26<sup>th</sup> at 4:30 p.m.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant