

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, November 20, 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, 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 to adopt the O'Neil/Draeger agenda as posted. Motion Carried.

**Community Viewpoint**

None

**Communications**

Superintendent Update

Dr. Garvey reported the fence is up around the track. Lights should be up next week in the back parking lot. Dr. Garvey updated the Board on some legislative topics.

Principal Reports

Mrs. Blakeley mentioned a meteorologist from Channel 12 worked with 2-4<sup>th</sup> grade students on weather topics and the students will be on TV on December 5<sup>th</sup>. Kindergarten had their annual Thanksgiving feast. The running club has about 20 students that are participating. The Veterans Day program went well and had 36 military families in attendance. The Elementary is finishing up the Bucky reading program. The Principal's Advisory Committee is fundraising for the Badger Honor Flight. The elementary holiday program will be held on December 11<sup>th</sup>, the 4K holiday program will be held on December 21<sup>st</sup>, and the All School Sing Along is December 22<sup>nd</sup>. Mrs. Blakeley handed out a report on Trauma Sensitive Schools.

Mr. O'Connell stated he and teachers attended the Personalized Learning Conference in Milwaukee. The student council blood drive went well. Winter sports have started. Mrs. Krohn, Mrs. Christian, and Mr. O'Connell went to the Leadership Design Academy. The National Honor Society held their fall induction ceremony. Middle School went to see the movie *Wonder* since they read the book.

Director of Teaching and Learning

Mrs. Krohn was absent.

Director of Buildings & Grounds

Mr. Fischer was absent.

Board Member Comments

Mrs. Loeb stated she has been helping a needy family in Milwaukee and asked Board members for any donations.

Abigail Hintz stated the new girls' basketball coach is great.

Mrs. Kolaske stated that the school should look into cameras for outside of the building for safety.

Mr. Draeger stated Johnsonville is donating \$5,000 to the Johnson Creek Education Foundation to be used at the school.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Malueg to approve the minutes of the Regular Board meeting of October 30, 2017 and Special Board meeting of November 15, 2017. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/O'Neil to approve Accounts Payable checks 230719-230869 in the amount of \$311,918.54, no wire transfers, Payroll checks 15187-15203 in the amount of \$3,726.35 and Payroll ETF transactions 900936788-900937025 in the amount of \$267,348.66.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

There were no budget adjustments.

Curriculum

Motion by Curriculum Committee/O'Neil to approve the MS Cheerleading Club and the creation of the activity account. Motion Carried.

Personnel

Motion by Kolaske/O'Neil to hire Paige Kramer as a paraprofessional. Motion Carried.

## **Old Business**

### 2017-18 School Calendar Changes

Dr. Garvey explained that the elementary and MS students will have their last school day on Tuesday, June 5, 2017. It will be a full day. HS students will have school on Wednesday-Friday June 6, 7, and 8. This will be an exam schedule only. The District will provide transportation to those who regularly receive transportation on the exam days. The families will need to sign up for transportation the week before.

### Sale of MS/HS

Dr. Garvey updated the Board on the sale of the old MS/HS property. Dr. Garvey will be working with the attorneys to get the easement language and other language items created. If both parties vote in the affirmative, a closing will be held in early February.

### Fall Projects

Dr. Garvey informed the Board on the completion of the fall projects. The fence around the track is done. The maintenance department is working on moving the greenhouse to the MS/HS and the electronic sign should be installed in early December.

## **New Business**

Carol O'Neil, Board Clerk, announced the 2018 Spring Election. The following Board members' terms expire this April: Duane Draeger, Kellie Loeb, and June Kolaske.

The Board was asked to complete a survey administered by the WASB. The survey will provide the Board with feedback as to the implementation of the Board Governance Model. It also will provide the WASB indicators as to where they should be placing their Board Development efforts with regard to professional development.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant