

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, January 15, 2018**  
**6:00 p.m.**  
**Elementary Music Room**

Treasurer June Kolaske called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Jennifer Malueg, Carol O'Neil, Mark Siewert, and Richard Wensch (arrived at 6:13 p.m.)

Board Members Absent: Kellie Loeb and Student Representative Abigail Hintz

Also present: Superintendent Michael Garvey, Principal Kristine Blakeley, Principal Neil O'Connell, Administrative Assistant Becky Stewart, Baker Tilly partner Wendi Unger, Heidi Hartz, Jennifer Langholff, Ms. Sams, Tyler Naatz, and Ralph Hombsch

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

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

### **2016-17 Audit Report**

Baker Tilly partner, Wendi Unger, went over the 2016-17 audit report for the Board of Education. She explained how the audit did show one "finding". When the 2015-16 Medicaid claim was made, there was some incorrect data entered. Ms. Unger explained that the District already has new procedures in place to prevent the error in the future.

Mr. Wensch arrived.

### **FFA School Board Presentation**

The FFA officer team and Ms. Sams gave a presentation to the Board as to what the FFA is and does.

### **Community Viewpoint**

Jennifer Langholff from Sherry A Lange Agency LLC is interested in Fundraising for One Team One Dream, "Quotes for a Cause". They would donate \$1 for every insurance quote given between February 1<sup>st</sup> – 28<sup>th</sup>, 2018.

### **Communications**

#### **Superintendent Update**

Dr. Garvey stated that the plumbing and ceiling have been fixed from the pipes freezing at the old MS/HS.

### Principal Reports

Mrs. Blakeley mentioned the elementary kicked off their book for the month, *Save Me a Seat*. This week the elementary is doing a lunch room activity called Making a New Friend. Every student will pick a M & M as they enter the lunch room and will have to sit at their color table. Former Bucks player Vin Baker was here last week and delivered an excellent message to the students about keep trying to improve and never give up. A student teacher from UW-Whitewater will be starting next semester and will be working with Ms. Hubacher in the Special Education Department. The elementary has also completed their MAP testing. Mrs. Blakeley also mentioned that she and Mr. O'Connell are planning a wellness day for staff.

Mr. O'Connell stated that 6 groups have moved on from the INSPYRE Program to the next level of competition. Middle School Forensics went to Fall River last week and Johnson Creek took first in three out of the 6 categories. The Creative Writing Class read their stories to the kindergarten students. On January 30<sup>th</sup> there will be a Law Enforcement Apperception Night put on by two students during the home basketball game. Mrs. Blakeley and Mr. O'Connell met with candidates for the K-12 Library Media Specialist opening and he stated one will start on Monday for the rest of the year.

### Director of Teaching and Learning

Mrs. Krohn was absent, but provided the Board members with a written report.

### Director of Buildings & Grounds

Mr. Fischer was helping with snow and ice removal for the athletic events.

### Board Member Comments

Mrs. O'Neil stated she was at event with Vin Baker and was very impressed with the assembly and the students' responses.

Mrs. Malueg stated her son likes the book at the elementary *Save Me a Seat*.

Mr. Wrensch welcomed Heidi Hartz to the meeting.

Mrs. Kolaske questioned the parking lights being on at the school at night. Dr. Garvey responded that the back parking lights are photocell and the front parking lights are on a timer.

### Committee Reports

None

### Approval of Minutes

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of December 18, 2017. Motion Carried.

## **Business Affairs/Treasurer's Report**

Motion by Kolaske/Draeger to approve Accounts Payable checks 231088-231261 in the amount of \$484,053.22, no wire transfers, Payroll checks 15211-15220 in the amount of \$3,955.51 and Payroll ETF transactions 900937267-900937505 in the amount of \$243,604.27.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

## **Personnel**

Motion by O'Neil/Siewert to accept resignation from Brett Perucco and Kristi Gawel as Cross Country Coaches and to hire Jim Petersen as a MS Wrestling Coach. Motion Carried.

## **Old Business**

Mrs. Kolaske asked for input from the Board members about the resolutions and if they had any concerns.

## **New Business**

### **Open Enrollment Space Determination**

Motion by O'Neil/Malueg to set the open enrollment limits for the 2018/19 School Year at:

- No space limits will be placed upon regular education applicants.
- The following spaces are available in the respective special education programs:
  - EBD program – no spaces available
  - ID program - no spaces available
  - SLD program – 3 spaces available at Elementary level, no spaces at MS/HS level
  - SDD – no space limits
  - Speech and Language – 8 spots
  - Autism –no spaces available

The available spaces are based upon a level 1 service designation of a child's disability. Consequently, it is understood that an accepted open enrollment applicant may fill more than one of the open spaces based upon the distinct individual needs as listed in the child's IEP thus reducing the number of applicants accepted. It is also understood that in the case of student with disabilities, that the District may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the child's IEP.

### **Spring Election**

Mrs. O'Neil announced that June Kolaske, Duane Draeger, and Heidi Hartz are the candidates in the spring election and will be listed on the ballot with Mrs. Kolaske listed first, followed by Mr. Draeger, and Mrs. Hartz. There will not be a primary for school board.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant