

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, May 21, 2018**  
**6:00 p.m.**  
**Elementary Music Room**

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg (arrived at 6:07 p.m.), Carol O'Neil, Mark Siewert, and Richard Wrench

Board Members Absent:

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, Student Representative Abigail Hintz,

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 mentioned we are in the process of kicking off a lot of spring and summer projects. The preliminary audit dates are set for early June and the final audit in early August.

Principal Reports

Mrs. Blakeley shared a number of upcoming year end activities happening in the elementary school 5/21--10th annual Track and Field day at UW-Whitewater. 5/24 3rd/4th grade concert at the Weis Center, 4th graders are visiting the Middle School, Safety Patrol/Student Council will have their celebration on Friday.

Mr. O'Connell shared a number of activities which are coming as the year comes to an end. Spring Sports are continuing to see success.

Director of Teaching and Learning

Mrs. Krohn stated also shared a number of year end activities and staff development opportunities scheduled for the end of the year and this summer.

Board Member Comments

Abby Hintz invited the other Board members to the blood drive and NHS induction. She also shared details about a Club Fair which she is organizing to get students involved in school activities. She mentioned that the Senior picnic is May 29th.

Mrs. Kolaske publically thanked Kellie Loeb for her service to the Board and thanked Mrs. Blakeley for her service to the children of Wisconsin especially the past 10 years of service to the children of Johnson Creek. Mrs. Kolaske also offered to host the summer Board retreat and has arranged to have Mrs. Loeb cater it.

Mr. Wrensch thanked Mr. O'Connell for his attendance at the MS/HS events.

Mrs. Malueg reported that the Art show was terrific and complimented the students on their work and also indicated that she had the opportunity to be part of the Senior Portfolio Interviews.

Mrs. Hartz commented on how she enjoyed the musical and how well the MS Track meet went. The track officials were impressed as to how many school board members were present.

### **Committee Reports**

None

### **Approval of Minutes**

The Board did not receive the copies of the minutes of the Regular Board meeting of April 16, 2018 and Reorganizational meeting of April 23, 2018. They will approve the minutes at the June Meeting.

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

Motion by Kolaske/Draeger to approve Accounts Payable checks 231847-232081 in the amount of \$541,351.21, no wire transfers, Payroll checks 15237-15245 in the amount of \$5,576.81 and Payroll ETF transaction 900938249-900938500 in the amount of \$251,899.87.

Roll Call vote: Draeger (Y), Hartz (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/O'Neil to hire Katie Bentel as an Elementary Special Education/4K teacher, to hire Ashley Longino as a Middle School Math teacher, offer an administrative contract to Stacy Pustina to serve as the Special Education Supervisor/School Psych, and to reassign kindergarten teacher Matt Cheek to the position of Innovations/Media Specialist. Motion Carried.

## Sites and Facilities

### Summer Projects

Mr. Draeger and Dr. Garvey updated the Board on the summer projects.

Dr. Garvey and Mr. Fischer will sit down with the Village representatives on the Concessions/team meeting areas building, the maintenance building and greenhouse in order to get the necessary permits.

The Committee would like to get moving on the Wuestenberg Fields project.

The Committee also expects, that this spring, the cross country competition course will be installed. Junior Jon Karcezewski is installing it as his Eagle Scout Project.

Dr. Garvey is working on the gym sound issues in the MS/HS. Mr. Perucco is working with an outside person who has extensive experience. Dr. Garvey indicated that the District will most likely need to replace the sound system. He is working with Step up Ceilings to see about an option of adding some sound baffles in the gym (although heights are problematic).

The trophy cases are almost built. The goal is to have them finished and in place by summer.

At the elementary school, the Sites Committee is looking at upgrading the rest rooms near the MPR. The girls restroom should only need better lighting, new stalls, and to address the odor issues. Most of the odor issues are two-fold. The biggest is that the drains go dry and that is a maintenance scheduling issue. The second is that the metal stalls are old and have taken on odor. The boys restroom needs a bit of plumbing work. They already have the new style stalls.

### Transportation

The Board considered selling the buses and outsourcing the transportation of students.

Motion by Kolaske/Hartz to decline the contract offer from GoRiteway and instead to have the Personnel Committee immediately address recruitment of additional drivers by providing incentives, including considering finders' fees, increase of pay rates, longevity bonuses, accident free incentives, etc.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

**New Business**

Open Enrollment

Dr. Garvey gave the 2018-19 open enrollment report.

66.0301 Agreements with Lake Mills

Dr. Garvey asked the Board to consider the agreement along with the 66.0301 agreement for the alternative school at the June meeting. There was no objection.

Consider 2018-19 WIAA membership

Motion by O'Neil/Siewert to approve the 2018-19 membership in the WIAA. Motion Carried.

Motion by Siewert/Malueg to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to review administrative professional goals.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent