

SCHOOL DISTRICT OF JOHNSON CREEK – VILLAGE OF JOHNSON CREEK

Recreation Committee Meeting Minutes
Wednesday, October 14, 2009
5:00 p.m.
District Office

Chair Jeff Constable called the meeting to order.

Members Present: Jeff Constable, Jim Best, Kellie Loeb, Michael Garvey, Recreation Director Karin Keddie

Member Absent: Tina Roehl

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

Motion by Kellie Loeb/Mike Garvey to adopt the agenda as posted.

The Committee reviewed the Recreation Director's contract. Motion by Kellie Loeb/Jim Best to approve a contract with Karin Keddie from October 1 – June 30 for \$9,000 (based upon \$12,000/year and 12 hrs. per week).

Roll call: Constable – Y, Best – Y, Loeb – Y, Garvey – Y Motion passed 4 - 0

Mrs. Keddie reported she is developing a web site for the Recreation Program. She explained that girl's basketball did not have an extensive response and so we will only have a 5th/6th grade team and a 7th/8th grade team. Dr. Garvey reported 119 youngsters are participating in soccer.

The Committee brainstormed additional ideas for programs:

Zumba - Yoga - Horse back riding - Computer classes - Cooking classes - Open gym

Mrs. Keddie has been in contact with the Senior Circle and will be planning activities with them.

The Committee discussed a fitness center. Mr. Constable shared his concern about getting into the fitness center business and thought the school may wish to do so but not the Recreation Program. Mrs. Loeb requested to keep the discussion alive as did Dr. Garvey. Mr. Best concurred that the committee should keep it as an option.

Dr. Garvey expressed concern that no money was in the Village's preliminary budget for Recreation. He would like to insure that the in-kind contributions are spelled out. The Committee concurred.

The Committee discussed the 2009-2010 contributions to the program.

Motion by Jeff Constable/Jim Best that the Village and the School District each contribute \$7500 this budget year. Motion passed.

Mr. Constable and Mr. Best will request \$7500 be added to the Village Budget. Dr. Garvey will contact Village Administrator, Mark Johnsrud, about in-kind contributions.

Motion by Mike Garvey/Kellie Loeb to adjourn.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator