

JOHNSON CREEK SCHOOL DISTRICT
Regular School Board Meeting
Monday, June 21, 2010
6:00 P.M.
Elementary Music Room

Call to order: School Board President, Tina Roehl, called the meeting to order at 6:00 p.m.

The Pledge of Allegiance: The pledge of allegiance was recited by those present.

Roll Call of Attendance: Mr. Swanson, Mr. Draeger, Mrs. O'Neil, Mr. Kaltenberg, Mrs. Loeb, Mrs. McCaffery, Mrs. Roehl

Also Present: District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, District Secretary Carolyn Anderson, JCEA Representative Roberta Gray, Director of Buildings & Grounds Dan Fischer, JCESA Representative Charissa Sloviak, Melanii Kolaske, Leonard Enger, Kit Dailey, Bruce Marne, Kaitlyn Shea from The Watertown Daily Times.

Verification of Public Notice Pursuant to s.s. 1984 (1) Wis. Statutes: Dr. Garvey verified the meeting was properly posted.

Agenda Revisions/Approval: Moved by McCaffery/Draeger to approve the agenda. Motion carried.

Community Viewpoint:

Leonard Enger – School District should consider having baby changing stations in bathrooms; Board should think about broadcasting meetings on cable TV and podcast; Board may want to read a book on project management terminology.

JCEA Representative

Roberta Gray

Mrs. Gray talked about the activities of the Elementary:

- Busy with end of year activities
- Enjoyable Track and Field Day
- Two awards program
- Balance Literacy training last week and teachers have many ideas for next school year
- Summer School started today

JCESA Representative

Charissa Sloviak

Mrs. Sloviak reported on the activities of the custodians, bus drivers, secretaries, paraprofessionals and cooks.

Superintendent Update

- Pre audit went well. Final audit is the end of July.
- Sent RFP's out for bids for fuel, milk, garbage, bread, snow plowing and laundry
- Summer School is underway with 341 students plus more that are attending Adventure Series classes only (31 more than last year)
- Best Friends of Education Award Program honored Don Battenberg, Jamie Hombsch, Pat Smith (Culvers), and Steve and Terry Meloy
- Special Thank You to Steve Meloy from Badger Bank and best wishes in his retirement

Principal Report

Kris Blakeley

- Positive end of the school year
- Awards were given out for various things
- Three teachers wrote a grant and are working on a healthy snacks program
- Ron Nelson applied for the Movin and Munchin grant again for \$1000
- Teachers are working on various activities and curriculum
- Data retreat in August
- Joe Brown is running a Science academy this week
- We have been chosen to be a test site for NAEP testing
- Attended area principal's meeting today

Director of Buildings & Grounds

Dan Fischer

- Assembly or program to set up for about every other day at the end of the school year
- Graduation and sports very busy for custodial group
- Some rooms are already cleaned for next school year
- New floor scrubber is awesome

Board Comments

June McCaffery

- Concerned about the parking issue and would like to see the parking lot closed
- Reported on the amount paid for sub pay for the school year

Village Liaison

Carol O'Neil

Did not attend meeting but you can go to facebook to see what is happening on J.C. News.

Personnel Committee Report

Rick Kaltenberg

- Discussed staffing for next year
- ELL person for next year which may be on hold at this time depending on numbers

Recreation Committee Report

Tina Roehl

- Mark Lemminger was elected chairperson for the Committee
- Discussed Summer School and After Summer School Program
- Hired a coordinator for After Summer School Program
- Reported on how well the soccer program went

Approval of Minutes of the Regular Board Meeting of May 17, 2010: Motion by Loeb/Swanson to approve the minutes with two corrections. Motion carried with Mr. Draeger abstaining (absent from that meeting).

Mr. Enger left at 6:25 p.m.

Business Affairs/Treasurer's Report

Approval to pay bills:

Motion by McCaffery/O'Neil to pay accounts payable checks 212456 - 212725 (excluding 212510, 212530, & 212531) in the amount of \$752,520.13, there were no wire transfers, payroll checks 13332 - 13362 in the amount of \$20,901.02 and payroll ETF 900916628 – 900916836 in the amount of \$227,117.60.

Roll call vote: Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y
Yes – 7 No – 0 Motion carried

Motion by McCaffery/Loeb to pay accounts payable checks 212510, 212530, & 212531 in the amount of \$134,930.16.

Roll call vote: Swanson – Y, Draeger – Y, O'Neil – abstain, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y
Yes – 6 No – 0 Abstain – 1 Motion carried

Approve Budget Adjustments

Finance Committee recommends to:

- transfer the beginning activity account balances from Fund 21 to Fund 60 and maintain the approved student activity accounts in Fund 60 and revise the 2009 – 2010 budget to reflect actual revenues and expenditures approved throughout the budget year and reserve any fund balance for future operational expenses.

Seconded by Kaltenberg

Roll call vote: Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y
Yes – 7 No – 0 Motion carried

Finance Committee recommends to authorize short term borrowing during the 2010-11 school year for the purpose of cash flow in the amount not to exceed \$1,200,000 in the aggregate from Badger Bank. This is with the understanding that temporary tax anticipation notes will be paid back and new notes issued during the stated period. The Board authorizes the Board President and Board Treasurer and in one of their absence, the Clerk to be authorized to execute such notes.

Seconded by Swanson

Roll call vote: Swanson – Y, Draeger – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y

Yes – 7 No – 0 Motion carried

Finance Committee recommends to move to renew the District’s insurance with M3 and LGIP and to offer voluntary student accident insurance through Student Assurance.

Seconded by Kaltenberg.

Roll call vote: Swanson – Y, Draeger – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y

Yes – 7 No – 0 Motion carried

Personnel

Motion by Loeb/Kaltenberg to accept the resignation of Judy Braun. Motion carried

Motion by Loeb/Swanson to accept the resignation of Jr. High Forensics advisor, Lauren Zellmer. Motion carried.

Motion by McCaffery/Loeb to approve Summer School contract changes as presented.

Roll call vote: Swanson – Y, Draeger – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y

Yes – 7 No – 0 Motion carried

Sites & Facilities Committee

Mr. Draeger gave report of the last meeting. The Committee is recommending the purchase of an additional portable classroom from Lake Mills for \$1.00 plus the costs of moving and relocating it next to current portable in front of the Elementary School.

Seconded by O’Neil.

Roll call vote: Swanson – Y, Draeger – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y

Yes – 7 No – 0 Motion carried

Construction Management Team

The Committee is recommending Maas/Miron as the Construction Management team using the revised fees. Seconded by O'Neil.

Motion by Loeb/O'Neil to amend the original motion to add "with the understanding the full contract will be considered by the Board at a future meeting." The Amendment was approved by voice vote.

Roll call vote taken on motion: Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y,
Loeb – Y, McCaffery – Y, Roehl – Y
Yes – 7 No – 0 Motion carried

Facility Needs and future plans

Kit Dailey handed out a potential guideline for target dates for future plans. The Sites Committee would only consider a November referendum if stimulus money was available at that time. Kit Dailey and Bruce Marne asked the Board for what they would specifically like Eppstein Uhen to research and work with Maas/Miron regarding. They asked for a direction the Board Members want them to proceed. The Board discussed many ideas such as to explore a new K-12 School (getting rid of this site), with/without swimming pool, renovate the whole site here (getting rid of the parking lot), a "do nothing plan", look very closely at the census numbers, buying out first 2 houses adjacent to our school and staying here. Kit suggested getting the community group going again.

New Business

Motion by O'Neil/Loeb to accept the contract with CESA 2.

Roll call vote: Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y, Loeb – Y,
McCaffery – Y, Roehl – Y
Yes – 7 No – 0 Motion carried

Motion by Loeb/Kaltenberg to approve overnight FFA trip to Wisconsin Dells/Baraboo, WI. Motion carried.

Adjourn

Motion by Draeger/Kaltenberg to adjourn. Motion carried.

Respectfully Submitted By,

Carolyn Anderson,
Administrative Assistant