

JOHNSON CREEK SCHOOL DISTRICT  
Regular School Board Meeting  
Monday, July 19, 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. Draeger, Mrs. Loeb, Mrs. McCaffery, O'Neil, Mrs. Roehl, Mr. Swanson. Mr. Kaltenberg was absent

**Also Present:** District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, District Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, Director of Buildings & Grounds Dan Fischer, Cynthia Hirsch, John Schneider, Doug Beilke, Craig Uhlenbranck, Gary Woodward, Nikki Brown Huss, and Kaitlyn Shea from The Watertown Daily Times.

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

**Agenda Revisions/Approval:** Moved by McCaffery/Draeger to approve the agenda as is with omitting number 11-A. Motion carried.

**Community Viewpoint:** None

**JCEA Representative**

Roberta Gray

- Summer School is going well
- There has been some curriculum work this summer
- Some teachers have met to look at the new textbooks

Ken Johnson

- A few high school teachers have been coming in (checking their rooms and supplies arriving daily)

**JCESA Representative:** None

**Superintendent Update**

Dr. Garvey reported his office being very busy this time of year, ending past school year and setting up new school year. The audit is starting tomorrow morning. Registration is coming up and packets are going to be ready ahead of time for parents to pick up earlier

if they so desire and return them on registration night. This will be published in the fall newsletter.

## **Principal Report**

### Kris Blakeley

- Interviews for 4<sup>th</sup> grade position
- Meeting planned for discussion of After School Program
- Data Retreat is scheduled for August 19<sup>th</sup>
- Teachers have been working on curriculum and that is going well
- Kris attended the Principal's Academy this year and other schools are looking at our data as role models
- Public Health will be here for registration

### Eric Ranzen

- Met with Lee Stovall. Discussed After School Program, implementing an Elementary play, revising 7<sup>th</sup> grade curriculum to include drumming and guitar
- Julie Gross is asking to be the Jr. High Student Council advisor
- Needed yet are High School Council advisor and Jr. High Forensics coach
- Attended mat backers golfing last Friday

## **Director of Buildings & Grounds**

### Dan Fischer

- Elementary School – 18 rooms/offices are done
- Portable steps and ramp are water proofed
- Painting is done in Multipurpose Room
- Wiring is being done to new portable
- Removing chalk boards from some classrooms, patching/painting walls
- High School – 25 rooms are done plus the Activity Room
- Portable ramp, south side steps, dug out are all waterproofed
- Football shed is cleaned
- Lockers are all cleaned

## **Board Comments**

### Carol O'Neil

- The bulletin board in the entrance way of the Elementary School is very nice

### June McCaffery

- Parking lot got a little smaller due to the arrival of the “new, not so attractive” portable.
- She has asked to have the lower parking lot closed and nothing has been done about it

## **Village Liaison**

Carol O'Neil

- Village Festival on July 31 with numerous activities

## **Approval of Minutes of the Regular Board Meeting of June 21, 2010:**

Motion by O'Neil/Swanson to approve the minutes of June 21, 2010. Motion carried

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

Approval to pay bills:

Motion by McCaffery/Loeb to pay accounts payable checks 212726 – 212865 (excluding 212741, & 212742) in the amount of \$735,641.64 there were no wire transfers, payroll checks 13363 - 13397 in the amount of \$30,553.53 and payroll ETF 900916837 - 900917320 in the amount of \$562,222.24.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – Y, Swanson – Y,  
Roehl – Y. Kaltenberg - absent

Yes – 6          No – 0          Absent - 1          Motion carried

Motion by McCaffery/Draeger to pay accounts payable checks 212741 & 212742 in the amount of \$139,385.56.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – abstained, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 5          No – 0          Abstained – 1          Absent - 1          Motion carried

(Skipped to Finance Committee Report so Dr. Garvey could leave due to family emergency)

## **Finance Committee Report:**

Dr. Garvey

Talked about post employment benefit liabilities. CESA 6 has created a trust for this purpose. Dr. Garvey recommends joining the CESA 6 OPED trust because they have a corporate trustee, and a separate person who is an investment person so none of the liability rests on us. At the July 28<sup>th</sup> Finance meeting, they will design the resolution.

Dr. Garvey left.

June McCaffery

We also spoke about the School Breakfast program instead of morning milk program. We talked about the school fees. We talked about a policy for purchasing athletic items by coaches.

## **Budget Adjustments**

There were no budget adjustments.

## **Bids**

O'Neil/Loeb motioned to award the fuel bid to Kwik Trip.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – abstained, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 5      No – 0      Abstained – 1      Absent - 1      Motion carried

Finance Committee/O'Neil motioned to award the milk bid to Mapleton.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 6      No – 0      Absent - 1      Motion carried

Finance Committee/Draeger motioned to award the bakery bid to Pan-O-Gold.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 6      No – 0      Absent - 1      Motion carried

Finance Committee/Loeb to award the snowplowing bid to Weiss.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 6      No – 0      Absent - 1      Motion carried

Finance Committee/Swanson to award the laundry bid to Dan's Washboard.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 6      No – 0      Absent - 1      Motion carried

Finance Committee/Draeger to award the trash bid to Veolia Environmental Services.

Roll call vote: Draeger – Y, Loeb – abstained, McCaffery – Y, O'Neil – Y, Swanson – Y, Roehl – Y. Kaltenberg - absent

Yes – 5      No – 0      Abstained – 1      Absent - 1      Motion carried

## **School Fees**

Finance Committee/Swanson motion to set the school fees with no changes from last year except for: no milk break program and adding breakfast program.

Roll call vote: Draeger – Y, Loeb – Y, McCaffery – Y, O’Neil – Y, Swanson – Y,  
Roehl – Y. Kaltenberg - absent  
Yes – 6      No – 0      Absent - 1      Motion carried

### **Policy Committee**

First reading of Bullying Policy by the Board.

### **Facility Options**

Representatives from Maas/Miron and Gary Woodward from Eppstein/Uhen gave a presentation on five options of renovating our current school site.

Option A – cost of 29-31 million

Option B – cost of 33-35 million

Option C – cost of 20-22 million

Option D – cost of 21-23 million

Option E – cost of 20-22 million

### **Personnel**

Motion by O’Neil/Swanson to hire Julie Gross as Jr. High Student Council advisor.

Motion carried

### **Adjourn**

Motion by Loeb/Swanson to adjourn. Motion carried.

Respectfully Submitted By,

Carolyn Anderson,  
Administrative Assistant