

JOHNSON CREEK SCHOOL DISTRICT
Special School Board Meeting
Thursday, August 5, 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. McCaffery, Ms. O'Neil, Mrs. Roehl, and Mr. Kaltenberg. Mr. Swanson and Mrs. Loeb were absent.

Verification of Public Notice: Dr. Garvey verified the meeting was properly posted.

Also Present: District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, District Secretary Carolyn Anderson, and Director of Buildings & Grounds Dan Fischer.

Agenda Revisions/Approval: Moved by Draeger/O'Neil to approve the agenda as posted. Motion carried.

Community Viewpoint: None

After School Program: Mrs. Blakeley gave a description of the After School Program. It would be for school age children through 6th grade and would run from after school to 5:30 p.m. on school days. There would be a coordinator hired to run the program as well as supervise students and staff. The After School Program will employ high school students as assistants. The cost was discussed for the first child and for siblings for regular full time participants. Motion by O'Neil/Kaltenberg to accept the program with the costs as listed except for the additional child rate to be lowered for regular attendees.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O'Neil – Y, Roehl – Y.
Yes – 5 No – 0 Absent – 2 Motion carried

66.0301 Agreement with Lake Mills: Motion by O'Neil/Kaltenberg to approve the agreement with Lake Mills to provide Lake Mills students Early Childhood services.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O'Neil – Y, Roehl – Y.
Yes – 5 No – 0 Absent – 2 Motion carried

OPEB Trust: Motion by Finance Committee/Draeger to adopt the OPEB Trust and will contribute \$100,000 towards funding the trust.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O'Neil – abstained,

Roehl – Y.
Yes – 4 No – 0 Abstained – 1 Absent – 2 Motion carried.

WRS: Motion by Finance Committee/Draeger to pay down the unfunded liability owed to the Wisconsin Retirement System by \$100,000.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O’Neil – Y, Roehl – Y.
Yes – 5 No – 0 Absent – 2 Motion carried

Construction Management contract: Dr. Garvey explained that the language in the contract with Maas Construction and Miron Construction is being refined and should be ready for the next regular School Board meeting on August 16th.

Facilities Discussion: The Sites Committee toured all of the buildings and grounds last week. Mr. Draeger complimented Dan Fischer and his staff on the great job that they are doing. Mr. Fischer reported on the progress that is being made.

Personnel:

Motion by O’Neil/Kaltenberg to renew the part time custodian position created during the 2009-2010 school year.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – N, O’Neil – Y, Roehl – Y.
Yes – 4 No – 1 Absent – 2 Motion carried

Motion by O’Neil/Kaltenberg to hire Mr. Hett as an Elementary teacher.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O’Neil – Y, Roehl – Y.
Yes – 5 No – 0 Absent – 2 Motion carried

Motion by O’Neil/Draeger to accept the resignation of Christine Oestreich as a paraprofessional. Motion carried

Motion by O’Neil/Draeger to accept Mr. Wickman’s resignation as the golf coach.
Motion carried

Personnel Committee/O’Neil to hire a .5 FTE Differentiation Specialist.

Roll call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O’Neil – Y, Roehl – Y.
Yes – 5 No – 0 Absent – 2 Motion carried

Policy Committee:

Motion by Policy Committee/Draeger to adopt the new Wisconsin Records Retention Schedule. Motion carried

Motion by Policy Committee/Kaltenberg to adopt Policy 411.3 (Bullying Policy).
Motion carried.

The Board also held the first reading of:

A revision to Policy 155 (School records Retention Policy)

A revision to Policy 421 (Entrance Age for Kindergarten/First Grade)

The adoption of Policy 672.3 (Items sold to athletic team members)

Adjourn:

Motion by McCaffery/Draeger to adjourn. Motion carried.

Respectfully Submitted By,

Carolyn Anderson,
Administrative Assistant