

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, October 18, 2010
6:00 p.m.
Elementary Music Room

Call to Order: 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, Mr. Kaltenberg, Mrs. Roehl, Mrs. Loeb, Mr. Swanson, Mrs. O'Neil, Mrs. McCaffery, Student Representative to the Board Morgan Loeb

Also present: District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, Board Secretary Carolyn Anderson, Student Council Representative Samantha Becker, Gary Woodward, Bruce Marne, Craig Uhlenbrauck, Doug Beilke, Kit Dailey, and Leonard Enger

Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes: Dr. Garvey verified the meeting was properly posted.

Agenda Revisions/Approval: Moved by Loeb/Swanson to approve the agenda with the addition of "H" to communications as Student Council Representative. Motion carried.

Community Viewpoint

Leonard Enger addressed the Board.

Communications

A. JCEA Representatives to the Board

None

B. JCESA Representative to the Board

None

C. Superintendent Update

Reported on the status of immunizations in the district. Only one student remains in need of immunizations for this school year. The Board will meet next week to set the tax levy. Even though the School District lost \$12 million in property value, the Village increased \$5 million. This will result in a shift of tax responsibility within the District.

D. Principal Reports

Kris Blakeley reported that parent/teacher conferences were going on at present. Red Ribbon Week is going on this week. There are two student teachers in the

Elementary building. The Elementary students will be holding a Coats for Kids project. Sixth grade will be developing service learning skills by working with the special Olympics in our area. Fall Festival sponsored by the Friends of Our School will be held on October 27th. The end of the quarter is November 4th and report cards will go home the second week of November. MAP testing is taking place at this time. WKCE testing will be in November.

E. Director of Buildings and Grounds

Mr. Sabol's class has the shingles on the portable roof. Patchwork is completed for the trenches that were dug for the electrical. The wood chips are in the playground.

F. Board Member Comments

Mrs. McCaffery asked how the part time custodian was doing. She also asked about the work study students that had been talked about for custodian work. She commented on being a member of the WASB policies committee. Mrs. McCaffery reported on the Regional meeting that she and Mrs. O'Neil attended last week.

Board Committee Reports:

- **Village Liaison** – Nothing to report.
- **Johnson Creek Education Foundation** – The Foundation voted to give money to Friends of Our School to be used for Mad Science.
- **Curriculum Committee** – Mrs. Loeb reported on the Curriculum Meeting. There were presentations from a special education teacher at the high school and another from a special education teacher at the elementary school. The high school presentation centered around life skills. The elementary school presentation centered around assistive technology. The Curriculum Committee looked at the field trip policy and felt that it was adequate. They felt the Superintendent is qualified to handle approving field trips. They suggested keeping a year long calendar of someone taking a lot of field trips. Overall, it was a very good meeting.
- **Student Council** – Samantha Becker gave a report on the student council. They are having a blood drive on November 12. She also reported on homecoming being very successful and the new ideas worked out really well.

Approval of Minutes of the Regular Board Meeting of September 20, 2010 and Special Board Meeting of October 4, 2010.

Moved by O'Neil/Loeb to approve the minutes of the Regular Board Meeting of September 20, 2010 and the Special Board of Education Meeting of October 4, 2010. Motion carried.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/Loeb to pay accounts payable checks #213257 – 213503 excluding 213296, 213297 and 213318 in the amount of \$394,602.43, there were no wire transfers, payroll checks #13462-13496 in the amount of \$23,600.37 and payroll ETF-900917489-900917654 in the amount of \$214,183.71.

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

Motion by McCaffery/Loeb to pay accounts payable checks #213296, 213297, and 213318 in the amount of \$150,527.63.

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

No budget adjustments are needed at this time.

Dr. Garvey explained that the Sidebars have been signed by both the JCEA and the JCESA regarding the refinancing of prior service liability to WRS. He was asking the Board’s approval to apply for a state trust fund loan. Motion by Swanson/Kaltenberg to apply for a state trust fund loan.

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

Old Business

Mrs. Roehl gave a brief report regarding the Equestrian Team. Kajun Roehl placed first and the team placed third. We will have a complete report at a later date.

Bruce Marne and Gary Woodward gave a report on the three options the School Board will be presenting to the public for discussion. They talked briefly what they each would include. They also presented a very rough estimate of operating costs for future buildings.

Kit Dailey talked about the brochure being prepared to send out to voters in our school district.

Personnel Agenda

- A. Motion by Loeb/Swanson to hire Lyssa and Cyndi Braunschweig as the Elementary Student Council advisors AND to hire Stephanie Roe as an elementary teacher for the second semester.

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

New Business

Motion by Loeb/Draeger to approve the youth options request for Student A in Developmental Psychology and Student B for Nursing Assistant

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

 Yes – 6 No – 1 Motion carried.

Adjourn

Motion by O’Neil/Swanson to adjourn. Motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant