

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 20, 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: Board Secretary Carolyn Anderson, Student Council Representative Samantha Becker, JCEA Representatives Roberta Gray and Ken Johnson, Wendi Unger, Tim Sowinski, Anthony Maas, Susan Collar and Katelin Shea

Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes: Carol O'Neil verified the meeting was properly posted.

Agenda Revisions/Approval: Motion by Loeb/Swanson to move all visitors after community viewpoint and approve the amended agenda. Motion carried.

Community Viewpoint

None

Field Trip Request – 2012 Spanish Club to Spain – Susan Collar

Susan Collar talked about the proposed trip to Spain in 2012. Mrs. Collar was able to answer questions that arose. Motion by Loeb/O'Neil to accept the request for the trip. Motion carried.

Presentation of the 2009-2010 Audit Report

Wendi Unger presented the annual audit report. Ms. Unger answered questions from Board members.

Student Council Representative to the Board

Sam Becker reported on the Student Council. High School students are going bowling on Wednesday in Madison and then to the Old Country Buffet to eat.

Communications

A. JCEA Representatives to the Board

Roberta Gray

- 5th graders are learning about renewable and nonrenewable energy sources.
- 4th grade is hosting the Wisconsin Wax Museum on Wednesday.
- 1st and 2nd grade are doing Christmas Around the World.
- Mrs. O'Neil visited the Kindergarten classrooms and taught the children about Hanukkah, how to play the dreidel and she made latkas with them.
- In Phy. Ed., the children are roller skating.
- Great K-6 concert last week. Mrs. Edington always does an excellent job and Mrs. Braunschweig always does art projects related to the concert songs.
- Mrs. Giles did a collection for the Ronald McDonald House with the Kindergarten classes. They collected \$130.00. Mrs. Giles bought all kinds of toys with the money and delivered them to the Ronald McDonald House.

Mr. Swanson mentioned that Mrs. Gray won the Friend of the Year award from Friends of Our School.

Ken Johnson

- Nearing break and students are getting scholarship information turned in.
- Scheduling for next semester is starting.
- Very successful and busy sports season
- Great Kohler trip
- Wrestling trip to Eau Claire coming up and girls basketball to Palmyra during break
- We are in Concert season at this time

B. JCESA Representative to the Board

None

C. Superintendent Update

None

D. Principal Reports

Eric Ranzen

None

Kris Blakeley

(Report given by Mrs. Gray from Mrs. Blakeley)

- 4K Holiday concert was a big success. Thanks to Mrs. Shananaquet, Ms. Opsahl, and Mrs. Ryan

- Elementary concert was great and kudos to Mrs. Edington for another great job!
- 6th grade kicked off their Service Learning Project with Special Olympics and the “R” word.
- All school sing along is Wednesday, December 22 at 1:45 p.m.
- School raised \$750 for 2 families as part of Christmas Neighbors – awesome job!
- Mr. Nelson started a rotating Get Fit time before school. Great Job!

E. Director of Building and Grounds

None

F. Board Member Comments

Pizza party was held for 4th grade students (winners of food drive). Rick Kaltenberg and Carol O’Neil served 20 pizzas to the 4th grade classes.

G. Board Committee Reports

Village Liaison

Talking about the “Cruisin” set for next summer on July 30.

JCEF

Looking into starting a facebook page. Also, discussion about teachers being able to donate money if they would like to.

Curriculum Committee

Kellie Loeb reported on the Curriculum Committee meeting. They had presentations by the AP teachers and discussed their instruction. Grading was discussed also. Next meeting will be January 12th.

Recreation Committee

The Committee talked about the fund balance. School will be putting their share in this year but the Village is not. The Committee is looking at horseback riding. The Village put in an ice skating rink in Bell Park.

The director is going to concentrate on kids activities. He said it is very hard to get adults to commit to activities. A shelter was discussed for the ice skating rink.

Approval of Minutes of the Regular Board Meeting of November 15, 2010

Motion by O’Neil/Swanson to approve the minutes of the Regular Board Meeting of November 15, 2010. Motion carried.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #213768 - #2139970 excluding 213841 and 213842 in the amount of \$304,520.85, there were no wire transfers, payroll checks #13540 -13570 in the amount of \$12,927.35 and payroll ETF-900917868 - 900918090 in the amount of \$240,668.67.

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 #213841, and #213842 in the amount of \$136,493.27.

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.

The Finance Committee met and spent most of the time going over the audit. They also discussed the fact that Badger Bank is imposing more fees. The Committee asked Dr. Garvey to do RFP’s to other banks.

Tina Roehl brought up the subject of caps and gowns for graduation. She suggested that caps and gowns be bought and loaned out to students for graduation.

Old Business

Mrs. Roehl thanked Rick and Andy for going to St. Mary’s on Sunday and giving a presentation on the school’s facilities needs. There were approximately 20 attendees. The Board discussed all the options and which scenario would solve most of the problems. Further discussion will be held after Dr. Garvey returns.

Personnel Agenda

Committee Report

Mr. Kaltenberg reported the Committee talked about the Occupational Therapist contract for this year. There is a letter of resignation from the part time Speech/Language Therapist. It is recommended by the Committee to cut the liquidated damages in half for this resignation. The Differentiation Coach position was discussed with positive comments from both Mr. Garvey and Mrs. Loeb.

Resignation of Janna Vice

Motion by McCaffery/Loeb, without precedence, to accept the resignation of Janna Vice with payment of half the liquidated damages. Motion carried.

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

Occupational Therapist Contract

Motion by O'Neil/Loeb to accept the Occupational Therapist Contract.

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

Recommendation for .5 Speech/Language Therapist

Motion by O'Neil/Kaltenberg to hire the .5 Speech/Language Therapist, Jeanette Heitman.

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

Field Trip request – High School Choir to Chicago

Motion by Loeb/Draeger to approve the field trip to Chicago.

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

Field Trip Request – Band Trip to Nashville

Motion by McCaffery/Loeb to approve the field trip to Nashville.

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

Leave Request

Motion by Kaltenberg/O'Neil to approve the unpaid leave request for Karah Pugh.

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/Draeger to adjourn. Motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant