

SCHOOL DISTRICT OF JOHNSON CREEK  
Special Board of Education Meeting  
Wednesday, January 6, 2010  
6:00 p.m.  
Elementary Music Room

**Call to order:** School Board President, Jamie Hombsch, 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. Battenberg, Mr. Draeger, Mrs. Hombsch, Mr. Kaltenberg,  
Mrs. McCaffery, Mrs. Roehl

Mrs. Loeb and Tim Cwirla (Student Representative) were absent

**Also Present:** District Administrator Michael Garvey, JCEA Representative Ken Johnson, Katelin Shea, Leonard Enger, Andrew Swanson, Cynthia Hirsch, Gary Woodward (EUA), Kevin Van Kirk (EUA), Bruce Marne (EAU), Kit Daley (EUA), Brian Brewer (Baird).

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

**Agenda Revisions/Approval:** Moved by McCaffery/Battenberg to approve the agenda with item #7 (approval of December 21 minutes) being removed. Motion carried.

**Community Viewpoint:** Mr. Enger presented the Board questions about the proposed facilities options and the survey. Mrs. Hirsch also spoke and asked the Board to build trust with the community.

**Personnel**

Motion by McCaffery/Roehl to hire Lyssa Braunschweig as a Junior High Girls' Basketball Coach.

Roll Call Vote: yes (Battenberg, Draeger, Kaltenberg, McCaffery, Roehl, Hombsch)  
no

Motion Passed 6-0.

Motion by Roehl/Kaltenberg to hire Christine Oestreich and Tim Cecil as paraprofessionals.

Roll Call Vote: yes (Battenberg, Draeger, Kaltenberg, McCaffery, Roehl, Hombsch)  
no

Motion Passed 6-0.

Mrs. Hombsch described the evaluation process that has been used in the past to evaluate the District Administrator. Board members will submit a completed evaluation form. Mrs. Hombsch will compile the information and the Board will review it prior to presenting it to Dr. Garvey. The Board concurred that they will use the same process.

Don Battenberg certified that there were three candidates for the April 6, 2010 School Board election to fill two openings. He also drew for the placement of names on the ballot. The names will be listed in the following order: Carol J. O'Neil, Andrew Swanson, and Jamie Hombsch.

The Board began discussing the proposed WASB resolutions which will be presented to the delegate assembly at the annual conference. Board members were asked to review the resolutions and be ready at the January 18 Board Meeting to give Mrs. McCaffery the position of the Board on each. Mrs. McCaffery is the Board's delegate.

The Board spent three hours reviewing facilities needs, options from the Citizen Facilities Advisory Council, Community Survey results, projected project costs, and financing options. The Board narrowed the options to two which they will take to a Community Forum at 6:30 p.m. on January 18. The forum will be held in the Jr/Sr High School gym.

The two options forwarded were:

- A. Commit to moving all school operations to the Hwy B site over time with the Jr/Sr high portion of the building being constructed during phase one.
- B. Commit to two sites and construct a Jr/Sr high at the Hwy B site and an addition to the elementary school at the current site.

The Board moved the starting time of the Regular School Board Meeting on January 18 to 5:30 to accommodate the Community Forum.

Motion by Draeger/Kaltenberg to adjourn. Motion Passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
District Administrator