

JOHNSON CREEK SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Monday, January 18, 2010
5:30 p.m.
Elementary Music Room

Call to order: School Board President, Jamie Hombsch, called the meeting to order at 5:30 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. Loeb, Mrs. McCaffery, Mrs. Roehl was absent, Tim Cwirla

Also Present: District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, Principal Eric Ranzen, District Secretary Carolyn Anderson, JCEA Reps. Roberta Gray and Ken Johnson, JCESA Rep. Maria Marroquin, Juanita Edington, Carol O'Neil, Kylun Steggall, Leonard Enger

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

Agenda Revisions/Approval: Moved by McCaffery/Battenberg to approve the agenda. Motion carried.

Community Viewpoint: Mr. Enger was questioning the property values of the Johnson Creek School District as compared to taxing those properties. Mrs. Hombsch referred him to the Forum to ask that question. Mr. Enger was also questioning the fact that there is not a firm design of the high school in place at this time. Mr. Battenberg tried to explain the process. Mr. Enger also suggested we use some existing plans from another school and not pay for new plans. This was also referred to the forum.

Communications:

A. J.C.E.A. Representatives to the Board

Roberta Gray reported the activities for the Elementary School

- Third grade completed their first podcast and is on their web page
- Fourth grade will go to a play on Laura Engles Wilder and are learning the game of Math 24
- Channel 15 is coming to visit the 1st graders to do the School Shout Out and will be on the news
- During common planning time, teachers are working on the grade levels and working on curriculum
- Tomorrow will be the assembly with the rain forest animals
- Second quarter Pop store is also this week

- Classrooms are working on projects for World Culture Week (February 15 – 19)
- End of quarter, working on report cards and getting ready for conferences

Ken Johnson reported the activities for the Jr./Sr. High School

- Students are finalizing their 2nd semester schedule
- Scholarship information is being processed

B. J.C.E.S.A. Representative to the Board (Maria Marroquin)

- Nothing to report at this time

C. Student Council Representative Report (Kylun DeVries (Steggall)

- Blood Drive was held and was very successful
- Winterfest dates are February 12 – going to Shed Aquarium and Navy Pier and also skiing with swimming at the Kahlahari; February 13, winterfest dance

D. Superintendent Update

- Busy getting ready for tonight’s Forum
- We have signed a memorandum of understanding for Race to the Top Federal Grant monies with full support of the J.C.E.A. union which amounts up to \$60,000
- Met with our sheriff regarding the Cop’s Grant and a possible police liaison officer

E. Principal’s Reports

Kris Blakeley reported:

- End of semester and report cards to go home around February 1
- Conferences are scheduled for March 1st
- Multicultural week is February 15 – 19
- Dr. Melk will be working with Kindergarten and Third grade on dental health
- Screening is scheduled for February 24th
- February 23 will be a math and reading night called “Recipe for Success headed by Stacy Menting and Dione Schoenherr
- African program on February 23

Eric Ranzen reported:

- Auditions were held for the play and are now posted
- Junior High Forensics has started and High School will start soon
- The ASVAB Test was administered on Tuesday, January 12
- Mr. Zachgo and Mr. Brown took students to the Waisman Center on U.W.Madison campus where they saw a Functional MRI, PET Scan, Stem Cell researcher and they also got to tour the labs
- Scheduling will begin February 4th

- Mrs. Nimm was the Kohl nominee for the 7-12 building.
- Vernon Williams read a Martin Luther King Jr's "I have got a dream speech" over the intercom for Martin Luther King Day
- Planned testing for 10th graders on February 10th

F. Director of Building and Grounds

No report was given (Mr. Fischer was setting up for the Forum)

G. Board Member Comments

June McCaffery

- Questioned why Race To the Top was not brought to the School Board for approval. Dr. Garvey explained that grant applications have not traditionally been brought to the Board.
- Asked for first and second quarter Study Table statistics to be available at next meeting
- Would like Sites Committee to look into the hill removal
- Feels Community Facilities Committee was not a good mix for our District
- Feels Survey was also very poor showing because of receiving 250 surveys back
- Would like a sub caller report for the first semester
- Questions how much money we pay out for sub pay

H. Board Committee Reports

Village Liason – No report

Negotiation Committee – Received an offer from JCESA and we have countered that. Waiting their response at this time.

Curriculum Committee – Looked at Gifted and Talented and Music and Art

Athletic Code Review Committee – Very close to being done.

Approval of Minutes for the Regular Board Meeting, December 12, 2009 and Special Board Meeting of January 6, 2010

Motion by McCaffery/Draeger to approve the minutes of both meetings. Motion carried with Mrs. Loeb abstaining and Mrs. Roehl absent.

Business Affairs/Treasurer's Report

Approval to Pay Bills

Moved by McCaffery/Loeb to pay accounts payable checks 211344-211493 in the amount of \$358,687.41, there were no wire transfers, payroll checks 13132-13177 in the amount of \$25,915.73, and payroll ETF 900915594-900915790 in the amount of \$221,648.87.

Roll call: Battenberg – Y, Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, Hombsch – Y, Roehl (absent)

Yes – 6 No – 0 Absent – 1 Motion carried

Approve Budget

There were no budget adjustments.

Old Business

WASB Resolutions – Mr. Draeger had a question on resolution 10:10. Mrs. McCaffery will vote for the District at the meeting.

Adjourn

Motion made to adjourn to Public Facilities Forum by McCaffery/Kaltenberg. Motion carried.

Respectfully Submitted,

Carolyn Anderson
District Administrative Assistant