

JOHNSON CREEK SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Monday, February 1, 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. Loeb, Mrs. McCaffery, Mrs. Roehl
Tim Cwirla (Student Representative) was absent

Also Present: District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, District Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, Director of Building & Grounds Dan Fischer, Patti Swanson, Melissa Guld, Jamie Guld, Tammy Ott, Tim Semo, Carol O'Neil, Mindy Markus, Merisa Nicholson, Peter Hartz

Verification of Public Notice Pursuant to s.s. 1984(1) Wis. Statutes: Dr. Garvey verified the meeting was properly posted.

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

Community Viewpoint: There were no comments shared.

Field Trip Request: Consider out of state High School Student Council Winterfest field trip to Chicago on February 12. Motion by Roehl/Battenberg to approve the out of state High School Student Council Winterfest trip to Chicago.

Roll call vote: Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, Roehl – Y.
Yes = 7, No = 0 Motion carried

Unpaid Leave: Consider an unpaid leave request for a bus driver from March 16 through March 25, 2010. Motion by Battenberg/Kaltenberg to approve the leave.

Roll call vote: Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y, Loeb – Y, McCaffery – N, Roehl – Y
Yes = 6, No = 1 Motion carried

Old Business:

- A. Brian Brewer of Baird & Co. presented a tax impact summary to the School Board. The School Board briefly discussed the results of the survey which was done at the Forum. The School Board agreed that an April referendum was the way to proceed.

- B. The School Board discussed the options available for the referendum. The concern about athletic fields was discussed. It was suggested to have the athletic fields as a second referendum question. Motion by Roehl/Battenberg to go with Option 1 with an additional question regarding the athletic fields being moved to County B site.

Roll call vote: Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y,
Loeb – Y, McCaffery – Y, Roehl – Y

Yes = 7 No = 0 Motion carried

Kit Daley from Eppstein Uhen gave the Board a list of do's and don'ts for going ahead with a referendum and submitted ideas of what the Board may want to consider doing to get all information out to voters.

- C. Mrs. McCaffery included her WASB Delegate Report in the packets. She will serve on the committee again next year. Mrs. Hombsch thanked Mrs. McCaffery for all her work on this committee.

Adjourn

Motion to adjourn was made by McCaffery/Kaltenberg. Motion carried.

Respectfully Submitted,

Carolyn Anderson,
District Administrative Assistant