

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, March 9, 2011
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. O'Neil, Mrs. McCaffery, Mrs. Loeb, Mr. Swanson, Student Representative Morgan Loeb

Also present: Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson (arrived later), JCESA Representative Charissa Sloviak

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

Agenda Revisions/Approval: Motion by Loeb/Swanson to approve the agenda as posted. Motion carried.

Community Viewpoint

None

Finance

Motion by Finance Committee/Loeb to approve the auditor contract with Baker Tilly.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl - Y

Yes = 7 No = 0 Motion carried

Motion by Finance Committee/Loeb to approve the Eppstein Uhen contract for pre-referendum services.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl - Y

Yes = 7 No = 0 Motion carried

Update on impact of State Budget

Dr. Garvey gave an update on how he believes part of the budget repair bill would affect our school district. There are pieces that are general in nature and we are not sure on how it would

affect Johnson Creek. Employees will be required to pay the employee contribution to WRS. Also, the District will no longer be required to collect union dues. The union members will pay dues directly to the Union Treasurer.

Personnel

Motion by McCaffery/Swanson to accept the resignation of Margaret Adelymeyer at the end of the 2010-11 school year. Motion carried.

Motion by Loeb/Swanson to accept the resignation of Charlie Schick, effective February 24, as a bus driver and as the transportation assistant; allow Mr. Schick to maintain his District insurance at his expense for the month of March; waive the two week notice required under the master agreement; and waive the liquidated damages included in the transportation assistant contract.

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

Yes = 6 No = 1 Motion carried

Adjourn

Motion by Swanson/Loeb to adjourn. Motion passed

Respectfully Submitted By:

Carolyn Anderson
Administrative Assistant