

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, May 16, 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, Mrs. Roehl, Mrs. O'Neil, Mrs. McCaffery, Mr. Swanson, Mrs. Loeb, Mr. Kaltenberg, Morgan Loeb, Student Representative

Also present: Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Director of Teaching and Learning Lisa Krohn, Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Representative Charissa Sloviak, Katelin Shea, Nathan Lord, Michael Hoverson, Sonya Saunders

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/O'Neil to adopt the agenda as posted with dropping 10B. Motion carried.

Community Viewpoint

Nathan Lord addressed the Board.

Communications

A. JCEA Representatives to the Board

Roberta Gray reported on classroom activities from the Elementary School

Ken Johnson reported on activities from the Jr./Sr. High School and athletics.

B. JCESA Representative to the Board

Charissa Sloviak had nothing to report at this time.

C. Student Council Representative to the Board

Report was given by Morgan Loeb in absence of Samantha Becker. May 10th Student Council hosted a blood drive. They had more than 45 donors and were awarded a \$250 scholarship for a senior. Student Council also hosted a cookout for lunch today.

D. Superintendent Update

- Dr. Garvey and Tina Roehl presented a certificate to Morgan Loeb for her participation as the student representative to the Board.
- Drive One 4UR School was a success.
- Audit process is beginning June 1st
- June 8th is Best Friends in Education presentation recognizing Jim Glover, Lyle Wuestenberg, Maria Marroquin, Tim and Carol Hunn, Carol O'Neil, and Frank Trapp

E. Principal Reports

Kris Blakeley

- Inservice was led by Lisa Krohn presenting data to staff
- Working with special teachers on scope and sequence

Eric Ranzen

- Mr. Novak took students to Government Day
- Students did very well at State solo ensemble
- MAP testing for 7th & 8th graders is completed
- Science Olympiad was held in Oshkosh
- Have been going over test scores
- Mid term grades were due
- Several students received awards at Trailways Art Show
- Spanish Club went to Chicago
- Concert tonight
- Commend advisors for prom well done

F. Director of Building and Grounds

Custodial staff have been busy with end of year sports, concerts and awards

G. Board Member Comments

Carol O'Neil – JCEF cookout was May 14 and profited \$373

June McCaffery – Thank you to Mr. Ranzen for his help with pictures

Duane Draeger – Commend all those involved with the Drive One 4UR School.
Very nice event.

H. Board Committee Reports

Curriculum Committee – Discussed data and it's use in decision making. Will have a follow up meeting in July, (Mrs. Roehl asked for the meeting to be later in the day).

Finance Committee – Had presentations by current non-health insurance carriers M3 and R & R insurance.

Park and Recreation Committee – Volleyball courts will be put up in Centennial Park very soon. Advertising on the fences will go to maintenance in the parks. Dogs are allowed in Veteran's, Centennial, and Bell parks only.

Approval of Minutes of the Regular Board Meeting of April 27, 2011.

Motion by O'Neil/Swanson to approve the minutes of the Regular Board Meeting of April 27, 2011. Motion carried by voice vote.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/Loeb to pay accounts payable checks #214851 - #215019 excluding #214866, 214868, in the amount of \$252,120.58, there were no wire transfers, payroll checks #13713 - 13744 in the amount of \$13,639.60 and payroll ETF- 900918952 – 900919168 in the amount of \$243,229.75.

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

Yes – 7, No – 0 Motion carried.

Motion by McCaffery/Draeger to pay accounts payable checks #214866 and #214868 in the amount of \$130,767.90

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

Yes – 6, No – 0, Abstained - 1 Motion carried.

No budget adjustments are needed at this time.

Personnel

Motion by O'Neil/Swanson to approve extracurricular contracts as presented.

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

Yes – 7 No – 0 Motion carried

Sites and Facilities

Motion by Sites Committee/O'Neil to renew the lease on the portable classrooms.

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 Sites Committee/O’Neil to accept the roofing bid from U.S. Roofing

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 Sites Committee/Loeb to purchase additional security equipment.

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

Yes – 7 No – 0 Motion carried

New Business

Motion by McCaffery/Loeb to approve the 66.03 agreement with Lake Mills

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 Loeb/Swanson to approve the Junior High Choir/Band trip to Great America.

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 Loeb/Kaltenberg to accept membership with the WIAA.

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

Yes – 7 No – 0 Motion carried

Adjourn

Motion by Loeb/Swanson to adjourn. Motion carried by voice vote.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant