

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, February 20, 2012**  
**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, Mr. Kaltenberg, Mrs. O'Neil,  
Mrs. McCaffery, Mrs. Loeb and Mr. Swanson

**Members Absent:** Jessica Cwirla

**Also present:** Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Director of Teaching and Learning Lisa Krohn, Director of Building and Grounds Dan Fischer, JCEA Representatives Roberta Gray and Ken Johnson, Staci Barganz, and Melissa Lampe

**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 O'Neil/Kaltenberg to adopt the agenda as posted.  
Motion carried.

### **Community Viewpoint**

None

### **Communications**

A. JCEA Representatives to the Board

Roberta Gray reported for the Elementary School. Mrs. Gray reported Kindergarten through 2<sup>nd</sup> grade celebrated the 100<sup>th</sup> day of school with a visitor who is 100 years old. She talked to the students about what it was like when she was a kid. Family Fitness Night was Feb. 3<sup>rd</sup>. Read across America is March 2<sup>nd</sup>. Literacy night is March 6<sup>th</sup> from 6:00-7:30 pm. Grade level teams have been meeting. Feb. 23<sup>rd</sup> will be the petting zoo in the multipurpose room. Student led conferences are on Monday.

Ken Johnson reported for the Jr/Sr high school Mr. Johnson reported that students are in the process of scheduling for next year. Winterfest activities are set for Wednesday. Honors Band is playing in Edgerton tonight. Girls and boys basketball each have approximately 2 games left before regionals. Two boys are going to state for wrestling. Athletic banquet is set for March 12<sup>th</sup>.

B. JCESA Representative to the Board

Not present

C. Student Representative Report

Not present

D. Superintendent Update

Dr. Garvey met with the 9-12 staff regarding grading and how to communicate information to parents. They also discussed the teacher assessment coming into play next year. He will meet with the Elementary staff in March. Dr. Garvey met with representatives from the Oconomowoc Y and hopefully they will be taking over the After School Program. Dr. Garvey thanked Mrs. Blakeley for all her work to set up the World Café meeting.

E. Principals Update

The Elementary is going to do a month with the theme of “spread the word to end the word” which is about respect and proper language. They will be doing activities to raise money for Special Olympics. There will be an event at Vitro Winery on March 25<sup>th</sup> when the check will be presented to Special Olympics.

Mr. Ranzen reported the FBLA team competed at Waunakee High School. We had several students place and will advance to state. Students participated in the Science Olympiad at Oshkosh and some are advancing to state on March 17<sup>th</sup>. Jr. High Forensics team has been competing. One team is guaranteed to go to state and two others need one more blue ribbon to advance. Mr. Baker took students to the auto show in Chicago one day last week.

F. Director of Teaching and Learning

Mrs. Krohn reported K-8 looked at the parent meeting and what are the next steps to communicate effectively with parents. Grades 9-12 are working on defining and aligning academic and behavior reporting. Mrs. Krohn is developing a scope and sequence for grades K-5. March 15<sup>th</sup> will be testing with grades 8-9 and some 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> graders in Explore and Plan testing.

G. Director of Building and Grounds

A recycling program is being started by some students. A new planting bench for the greenhouse has been built. All the lights in both gyms have been repaired. The multipurpose room floor will be done Sunday and Monday.

H. Board member comments

Mrs. McCaffery commented on the cost of substitutes for the month of January. Three people have complained to Mrs. McCaffery regarding traffic on the street in front of the Elementary School.

I. Board Committee Reports

Mrs. Loeb reported for the Curriculum Committee. Science classes reported to the Curriculum Committee. Mr. Ranzen shared information on scheduling for next year. The EEL program has been reviewed. Talked about the report cards. Mr Perucco will be attending the next meeting.

**J. Village Liaison – No report**

**CESA 2** – Mr. Draeger reported the meeting is tomorrow night.

**Park Committee** – Mrs. McCaffery reported approval of the retention pond as the new ice skating rink. The tennis courts are going to be resurfaced. The next meeting is April 2<sup>nd</sup>. The one thing that came out of the meeting is the Village has no money for anything.

**Recreation Committee** – Dr. Garvey reported he is continuing to meet with the Y. Recreation committee members have been asked to meet to respond to the inquiries of the Village. Jim Braunschweig has resigned as the Recreation Director.

**Newsletter Committee** – Should be going out soon.

**Approval of Minutes of the Regular Board Meeting of January 16, 2012 and Special Board Meeting of January 30, 2012.**

Motion by O’Neil/Draeger to approve the minutes of the Regular Board Meeting of January 16, 2012 and the Special Board Meeting of January 30, 2012. Motion carried.

**Business Affairs/Treasurer’s Report:**

Approval to pay bills:

Moved by McCaffery/O’Neil to pay accounts payable checks #216647 – 216891, excluding #216703, and 216715 in the amount of \$304,371.91 and payroll checks #13988 - 14019 in the amount of \$5,951.39, there were no wire transfers, and payroll ETF #900920870-900921083 in the amount of \$227,146.88.

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 WEA /Retirement #216715 in the amount of \$9,366.37 and Dean Insurance #216703 in the amount of \$76,544.46

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.

There were no budget adjustments.

**Legislative Update**

Dr. Garvey gave an update on legislative changes that do or may affect the District.

- Open enrollment period has been extended through April.
- The Voucher Bill which would limit the voucher program, has been stalled in the Assembly since last Fall.
- Curriculum and Policy will need to look at the changes in state law that permits waiving ½ PE credit for those that are in extracurricular activities and are taking an additional core subject class.
- Act 105 also has a change that allows police reports to be used as the sole rationale for athletic code enforcement.
- The WERC has issued draft language to address “base wage calculation”.

### **Personnel**

Motion by Loeb/Kaltenberg to approve the hiring of Derek Sweger as a paraprofessional, the hiring of Tracy Messerschmidt as a bus driver, the hiring of Lyssa Braunschweig as the JV Softball Coach and to approve a one day leave request for Melissa Enger.

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

Yes – 6, No – 1

Motion carried.

### **New Business**

Motion by O’Neil/Loeb to approve the overnight trip for the FFA to the Co-ops-Yes Youth Leadership Conference In Eau Claire, WI. Voice vote – Motion carried

Motion by McCaffery/Swanson to decline a request from Susan Collar for a Spanish Club trip to Spain, France, Italy, and possibly Monaco during spring break of 2013.

Roll Call: Loeb –N, Swanson – N, Draeger – N, O’Neil – N, McCaffery – Y, Kaltenberg – N, Roehl – N

Yes – 1, No – 6

Motion denied.

Motion by Swanson/Draeger to approve the Spanish Club trip to Spain, France, Italy, and possibly Monaco during spring break of 2013.

Roll Call: Loeb –Y, Swanson – Y, Draeger – Y, O’Neil – Y, McCaffery – N, Kaltenberg – Y, Roehl – Y

Yes – 6, No – 1

Motion carried

### **Closed Session**

Motion by Draeger/Kaltenberg to move into closed session pursuant to Wis. Stats. Per §19.85 (1)(g) to confer with respect to a strategy to be adopted by the Board with respect to litigation in which it is likely to become involved.

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

Yes – 7, No – 0 Motion carried

The Board returned to Open Session.

**Open Session**

No action was taken in Closed Session.

**Adjourn**

Motion by Kaltenberg/Draeger to adjourn. Motion carried.

Respectfully submitted,

Carolyn J. Anderson  
Administrative Assistant