

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, March 19, 2012
6:00 p.m.
Elementary Music Room

Call to Order: Vice President Rick Kaltenberg 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. O'Neil,
Mrs. McCaffery, and Mrs. Loeb

Members Absent: President Tina Roehl, Andrew Swanson, and Student Representative 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, JCESA Charissa Sloviak, Brian Karczewski, 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 Draeger/O'Neil 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 celebrated Dr. Seuss' birthday. Second grade is doing a unit called "People in the Marketplace". Third grade is working with the J.C. Historical Society to create a pioneer day. 4th grade is going to the state capitol and historical museum. 6th grade is doing a unit on genetics. Sixth grade is going to the symphony and the art museum. It is youth art month and artwork is displayed at Badger Bank. Kindergarten will be planting bulbs with the High School FFA students.

Ken Johnson reported for the Jr/Sr high school Mr. Johnson reported that high school is starting to work on budgets. Senior trip was last week and are in the process of college scholarships. Solo/ensemble was last week also. Athletic banquet was well attended. Baseball/softball teams started practice and track will start tomorrow.

B. JCESA Representative to the Board

Nothing to report.

C. Student Representative Report

Not present

D. Superintendent Update

Dr. Garvey reported the budget process is in full swing using the electronic process. Dr. Garvey has a JEDA meeting next Monday to go over the costing measures. Spring election in April with 3 incumbents running unopposed.

E. Principals Update

Mrs. Blakeley would like to thank Mr. Probst for his web site showing what he is doing with the kids. We have a tentative date for the Movin and Munchin Day to be held at Cambridge this year. We have been working on raising funds for the Special Olympics. End of the quarter is coming up and teachers are working on their curriculum alignment.

Mr. Ranzen reported a number of students going on to state from solo/ensemble. The choirs had their winter concert and band also held their concert. Mrs. Heckel took the academic bowl team to Princeton where they placed 8th. A number of students did very well. Ms. Schutt took the students to the Quiz Bowl and they are going on to state. Senior trip went well. The Science Olympiad team competed this past weekend and finished 9th.

F. Director of Teaching and Learning

Mrs. Krohn reported K-6 are inputting their grades in Skyward. The secondary is finishing up their alignment with state standards. Mrs. Krohn attended the Intel meeting in Arizona.

G. Director of Building and Grounds

Mr. Fischer reported work being done on baseball and softball fields. Working in the gym area for the musical. Working on lights and sound system. Getting ready for the spring break projects.

H. Board member comments

Mrs. McCaffery commented on the cost of substitutes for the month of February.

I. Board Committee Reports

Curriculum

Mrs. Loeb reported for the Curriculum Committee. Mr. Perucco came and reported on his class and the web applications.

Sites

Mr. Draeger reported they had the chance to hear a couple of speeches from high school students. They discussed the High School Science lab and what options they could do to make the room a little better. The Committee also talked about possibly getting a new bus. Dr. Garvey added they discussed the scheduled roof repairs for the section over the Kindergarten classroom.

- J. **Village Liaison** – No report
CESA 2 – Mr. Draeger had nothing to report.
Park Committee – Mrs. McCaffery reported they do not meet until April.
Recreation Committee – Mrs. Loeb reported that everyone was at the meeting and they discussed whether or not we were going to continue the joint venture with the Village. The Village has asked for some accounting statistics which they will take back to their full Board. Dr. Garvey will get those figures together and relay them to Tom Kupsche. The Committee also discussed our future with the YMCA.
Newsletter Committee – Nothing to report.

Approval of Minutes of the Regular Board Meeting of February 20, 2012.

Motion by Loeb/Draeger to approve the minutes of the Regular Board Meeting of February 20, 2012. Motion carried.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/O’Neil to pay accounts payable checks #216892 – 217114, excluding #216906, and 216918 in the amount of \$329,060.55 and payroll checks #14020 - 14046 in the amount of \$8,952.14, there were no wire transfers, and payroll ETF #900921084 - 900921303 in the amount of \$237,712.04.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by McCaffery /Loeb to pay WEA /Retirement #216918 in the amount of \$9,366.37 and Dean Insurance #216906 in the amount of \$77,466.68

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

Yes – 4, No – 0, Abstained – 1, Absent - 2 Motion carried.

There were no budget adjustments.

Legislative Update

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

- Reading and Teacher effectiveness (Senate bill 461) addresses both improving reading instruction and sets standards for teacher and principal evaluations.
- Seclusion and Restraint also passed. This bill outlines the circumstances in which we can use seclusion and restraint, the notification process as well as the needed staff development. Our practices match the law.
- The Assembly passed the special education voucher bill which died when the Senate did not “take it up”.
- The “double dipping” bill failed after the Assembly passed it. We may see a more moderate bill return next session.

Personnel

Mr. Kaltenberg reported the Committee went through the individual contracts, evaluation forms for extra curriculars, they had a closed session on some evaluations, and they reviewed a list of teachers for renewal. Motion by O’Neil/Loeb to approve the teacher contracts as presented by the Administration.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Finance

Dr. Garvey talked about the need to approve the existing activity accounts. Mrs. McCaffery reported that the Finance Committee listened to speeches regarding the salad bar. Motion by Finance Committee/O’Neil to approve the activity accounts as presented.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Recreation Committee Meeting

The results of the meeting were reported earlier in the meeting and another meeting is set for the 10th of April. We are getting mixed messages as to whether they mean they will commit finances to it or keep the joint venture and for us to commit the finances to it. The Village did say they would like to appoint another member to the Committee. Mr. Draeger feels it would be nice to get an answer from them regarding the joint venture one way or another. Mrs. McCaffery feels the school needs to stay in the joint venture and the Village needs to support the school. The YMCA is moving forward in developing some community meetings regarding offering recreation activities in Johnson Creek.

Policy Committee Meeting

The Policy Committee heard from students requesting sophomores having open campus with some restrictions. The Committee took no action. The Committee requested information from Mr. Ranzen for their next meeting regarding the Blue Jay passes and the Study Table. The Committee took no action.

When Federal funding was redone, Congress changed language to include CIPA (Children's Internet Protection Act). This is the only change in this policy. First reading of policy 363 – Use of computer Networking and District Technology Resources.

New Business

Motion by Loeb/McCaffery to accept the Summer School swim contract with Jefferson School District.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Loeb/McCaffery to approve the overnight trip for the FBLA and Mr. Perucco.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Loeb/O'Neil to approve the Youth Options as presented with the stipulation that if we offer Psychology here, students will not be eligible for Youth Options credit for the off campus class.

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

Yes – 4, No – 1, Absent - 2 Motion carried.

Motion by O'Neil/Draeger to accept the District Calendar as presented. Voice vote, Motion carried.

Dr. Garvey gave an update on upcoming Summer School. There have been some new classes added this year.

Adjourn

Motion by McCaffery/O'Neil to adjourn. Motion carried.

Respectfully submitted,

Carolyn J. Anderson
Administrative Assistant