

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

Members Absent: Student Representative Jessica Cwirla.

Also present: Superintendent Michael P. Garvey, Ph.D., Principal Kris Blakeley, Director of Building and Grounds Dan Fischer, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Charissa Sloviak, 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 McCaffery/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. Last Thursday was D.E.A.R. Day (Drop Everything and Read Day). Classrooms are planning activities for Earth Day. 4th grade visited the Capitol and the historical society. 6th grade is doing a unit on poetry. Students are learning about tornado awareness in preparation for the tornado drill this week. Friday is the Jump rope for Heart assembly.

Ken Johnson reported for the Jr/Sr high school. He reported on David Daniels from American Players Theater as our Artist in Residence being here teaching in English classes and the positive impact he is having. The musical was very successful. Sports are busy and fields have been in great shape. Scholarship committee will be meeting very soon. Two out of state field trips just returned – one from Spain and one from Philadelphia. The kids had a great time.

B. JCESA Representative to the Board

Charissa Sloviak reported being busy supporting – almost have all support staff in bubble wrap due to all the injuries and other medical issues. Charissa reported on the all school “Recycle Day”.

C. Student Representative Report

Not present

D. Superintendent Update

Dr. Garvey reported all contracts have been issued to teachers. We are starting our audit process. We have a new Math teacher for next school year and we have interviewed and offered a position to an English teacher. The Committees have been busy as the following will report.

E. Principals Update

Mrs. Blakeley reported that for Earth Day, the Elementary decorated bags for Walmart. Under the direction of Mrs. Heckel and the Curriculum Committee, we are doing a recycling program. Our goal is to cut the waste in half in the lunch room. The 2nd Community Planning event is on Tuesday night. Tornado Awareness Day is Thursday. The 3rd and 4th grades are going to Milwaukee Brewer's Stadium for Weather Day on Thursday. Sixth grade is completing the respect theme. Trent Probst's Jump Rope for Heart program brought a \$100 to our school. Third grade has teamed up with the Historical Society for Pioneer Days to be held at the Community Center in May. The Historical Society will be providing community members to do stations with the kids.

Mr. Ranzen submitted a written report. (See attached)

F. Director of Teaching and Learning

Mrs. Krohn submitted a written report. (See attached)

G. Director of Building and Grounds

Mr. Fischer reported work being done on baseball and softball fields. Very busy trying to keep staff healthy.

H. Board member comments

Mr. Swanson reported having a lot of fun with the 4th graders at the State Capitol. They were very well behaved.

Mrs. Loeb attended the fundraiser at St. Coletta's. Really enjoyed it. The Recreation Department is talking about community gardening.

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

I. Board Committee Reports

Curriculum

Mrs. Loeb reported for the Curriculum Committee. Mr. Baker reported to the Committee and talked about hoping to obtain a 3-D printer. Next meeting will focus on FACE, School-to-Work, and Mr. Novak will present the AP class.

J. **Village Liaison** – No report

CESA 2 – Mr. Draeger reported that a lot of things being discussed are things we have already implemented. We are way ahead of most Districts.

Park Committee – Mrs. McCaffery was unable to attend the meeting.

Recreation Committee – Dr. Garvey reported the purpose for the meeting was to determine their partnership with the School District. The Village has stated they will continue to be part of the program which will include contributing to the Director's salary. Dr. Garvey reported the soccer numbers. We had open gym on Wednesday nights this winter which was well received. We are looking a summer softball league and are hoping volleyball will continue through the summer with some community members taking leadership rolls. Mr. Constable offered a free running club for adults which would eventually incorporate students.

Newsletter Committee – Nothing to report.

Approval of Minutes of the Regular Board Meeting of March 19, 2012.

Motion by McCaffery/Draeger to approve the minutes of the Regular Board Meeting of March 19, 2012. Motion carried.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/Swanson to pay accounts payable checks #217115 – 217275, excluding #217125 and 217160 in the amount of \$312,373.93 and payroll checks #14047 - 14080 in the amount of \$10,891.20, there were no wire transfers, and payroll ETF #900921304 - 900921521 in the amount of \$238,398.04.

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 #217160 in the amount of \$9,366.37 and Dean Insurance #217125 in the amount of \$77,005.57

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.

Certification of April Election

Mr. Swanson certified the results of the April Election.

Oaths of office were administered and the three elected board members are Duane Draeger, Kellie Loeb and June McCaffery.

Legislative Update

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

- Most significant we received the rules on how to calculate the base pay for negotiations.
- We will be negotiating with teachers first, then the support staff.

Personnel

O'Neil made the motion to accept the resignations of Roberta Gray, Les Gray, and Kathy Halvorson with thanks and best wishes and that they receive all the benefits that the current collective bargaining agreement provides. Seconded by Draeger.

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

Yes – 7, No – 0

Motion carried.

Dr. Garvey reported that our School Nurse Kay Schleef was resigning due to home issues. She did a great job working for us.

Sites and Facilities

Mr. Draeger reported that a Lake Geneva architect presented at their meeting about a monolithic dome building at less than half of the current cost of a traditional school building. The Committee will be visiting a school with this type of construction soon.

Mr. Draeger reported the Committee approved sending to the Full Board, a recommendation to purchase a bus and an alternative vehicle.

The Committee also is recommending the completion of roof repairs over the Kindergarten room by U.S. Roofing. Their bid with a warranty of 20 years is \$13,343. Since the Committee meeting, an additional amount of \$3574 was added for metal flashing. However, a bid from Badgerland in the amount of \$13,290 was received today with a 15 year warranty.

McCaffery made a motion to accept U.S. Roofing with the additional amount for metal flashing. The motion died due to the lack of a second.

Motion by O'Neil/Kaltenberg to accept Badgerland's Roofing bid for \$13,290 with a 15 year warranty.

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

Yes – 6, No – 1

Motion carried.

Motion by Sites and Facilities Committee/O'Neil to accept the bids for purchasing a new full size bus at a cost of \$84,940 and an alternative vehicle at a cost of \$56,400.

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

Yes - 7, No - 0

Motion carried.

Finance

The Finance Committee met with Mrs. Sukow and requested that Food Service offer salad bar a minimum of 3 days per week starting after spring break and going to the end of the year. A report will be presented after that time to the Committee for their decision on next year's procedure.

The Committee also discussed the Dimension Technologies agreement which is the same language as last year. A procedure for technology support was created. Motion by Finance Committee/O'Neil to accept the agreement with Dimension Technologies.

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

Yes - 7, No - 0

Motion carried.

Policy Committee Meeting

When Federal funding was redone, Congress changed language to include CIPA (Children's Internet Protection Act). This is the only change in this policy. Motion by the Policy Committee/Swanson to approve the second reading and revision of policy 363 - Use of computer Networking and District Technology Resources. Voice vote taken. Motion carried.

New Business

Motion by McCaffery/Kaltenberg to accept the rental agreement with the YMCA at Pabst Farms. The YMCA will offer a before and after school program.

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 O'Neil/Swanson to accept the 66.0301 agreement with Lake Mills for Johnson Creek to provide EC classroom instruction to Lake Mills students.

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 O'Neil/Swanson to have the District Office prepare and present the report to the Finance Committee for the Arthur Albertz Trust Fund and the Board President will be the one designated as the check signer. Voice vote. Motion carried.

Motion by Loeb/Draeger to approve two out of state field trips: Spanish Club to Chicago (Collar) and Jr. High Music to Great America (Stovall/Nimm). Voice vote. Motion carried.

New Board members take office the 23rd of this month. The May Regular School Board meeting will be the date for reorganization of the School Board.

Adjourn

Motion by Swanson/Draeger to adjourn. Motion carried.

Respectfully submitted,

Carolyn J. Anderson
Administrative Assistant