SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, May 30, 2012
6:00 p.m.
District Office

Vice President Rick Kaltenberg called the meeting to order.

Members Present: Rick Kaltenberg, Kellie Loeb, June McCaffery, Duane Draeger, and Andrew Swanson

Members Absent: Tina Roehl and Carol O'Neil

Dr. Garvey verified that the meeting was properly posted.

Motion by Loeb/Draeger to adopt the agenda as posted. Motion carried.

Dr. Garvey presented the open enrollment applications information and administrative recommendations.

Motion by Swanson/Draeger to approve:

> 21 open enrollment IN applications and 3 open enrollment IN re-applications and to deny student #2, #10, and #12's open enrollment IN applications due to no room in the high school's cross categorical special education program and to deny student #20's application due to the student's pending initial special education evaluation.
> AND to approve 78 open enrollment OUT applications from 60 different students and to deny student #11's application to Kettle Moraine due to the undue financial burden placed upon the district.

Roll call vote: Kaltenberg – Y, McCaffery – Y, Swanson – Y, Loeb – Y, Draeger – Y

> Yes – 5   No – 0   Motion carried

Dr. Garvey presented the Annual contract with CESA #2. He explained that at this point, no student currently enrolled for next year will need Audiology or deaf and hard of hearing services. He also indicated the limited use of the Assistive Technology contract this year did not warrant renewing the contract. Motion by Draeger/Swanson to accept the 2012-13 contract with CESA #2 at a cost of $1612.00 representing a $627.00 Administrative fee, $300.00 for the Coop Purchasing for the school nutrition program and the $685.00 Dialogue with Attorney service fee.

Roll call vote: Kaltenberg – Y, McCaffery – Y, Swanson – Y, Loeb – Y, Draeger – Y

> Yes – 5   No – 0   Motion carried

Motion by McCaffery/Loeb to adjourn. Motion carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
District Administrator