

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, July 18 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. Kaltenberg, Mrs. O’Neil, Mr. Swanson, Mrs. Roehl, Mr. Draeger and Mrs. McCaffery

Members Absent: Mrs. Loeb

Also present: Superintendent Michael P. Garvey, Ph.D., Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, JCEA Representatives Roberta Gray and Ken Johnson, Watertown Daily Times reporter Jen Zettel, and School Board Administrative Assistant Carolyn Anderson

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/Draeger 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.

- Summer School is going very well
- Roberta commented she has enjoyed sitting on the Board and appreciates the opportunity

Ken Johnson

- Nothing to report

B. JCESA Representative to the Board

Not present

C. Student Representative Report

Not present

D. Superintendent Update

Finishing up the financial work for school year 2011-12. The District Office has new carpet installed and hope to move back into our office within the next two weeks. Would like to have several Committees meet the first week in August.

E. Principals Update

Mrs. Blakeley reported that special education has passed the first step of the IDEA audit and also the second step of self assessment.

Mr. Ranzen reported they will be interviewing on Friday morning for the Math position at the High School. Open House is scheduled for August 28th.

Director of Teaching and Learning

Mrs. Krohn reported a lot of curriculum work being done for grades 6-8. Social Studies team is meeting and the Grant team will start their training on Monday. Johnson Creek has now been added to the "Value Added" program.

F. Director of Building and Grounds

23 classrooms have been stripped and waxed; the High School and Activity rooms have been cleaned; the decks, ramps, and bleachers have been either water proofed or painted. The Elementary IMC has been moved around to create seating space on the north end of the room per Mr. Schumacher's request.

G. Board member comments

Mrs. McCaffery reported on sub pay
Mr. Draeger reported CESA 2 would like to come to a school board meeting to make a presentation.

H. Board Committee Reports

Recreation

Ken Walters was hired as the Recreation Director. The Committee should be meeting again in August. Mr. Walters presented possibilities for the Recreation Program. JC Baseball will become part of the Recreation program starting next season and Youth Football will become part of the Recreation program in the fall of 2013.

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

Motion by O'Neil/Draeger to approve the minutes of the Regular Board Meeting of June 20, 2012. Motion carried.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/O'Neil to pay accounts payable checks #217696 – 217827, excluding #217741 in the amount of \$439,701.53 and payroll checks #14152 - 14188 in the amount of \$11,908.58, there were no wire transfers, and payroll ETF #900921973 - 900922457 in the amount of \$554.850.73.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

Motion by McCaffery /Kaltenberg to pay WEA /Retirement #217741 in the amount of \$9,366.37.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil –
abstained, Swanson – Y, Roehl – Y
Yes – 5 No – 0 Absent – 1 Abstained – 1 Motion carried

Dr. Garvey explained the change in the adopted budget he presented to the School Board. Motion by Swanson/Kaltenberg to accept the changes to the adopted budget.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

Motion by Finance Committee/O'Neil to accept the 2012-13 bids from:

- Mapleton Dairy for milk
- Veolia for trash pick up/recycling
- Weiss Excavating for snowplowing
- Kwik Trip for fuel

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

Motion by O'Neil/Kaltenberg to accept the bakery bid for 2012-13 from Sara Lee.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

The bids for towels will be brought to the August meeting. The Finance Committee is not making a recommendation at this time.

Motion by O'Neil/Kaltenberg to accept the recommendation of the Administration Team to keep all 2012-13 school fees the same as 2011-12 but to increase the price of school lunch by 5 cents, making K-5 lunch \$2.30 per day, 6-12 grade lunch \$2.45 per day and adult lunch \$3.40 per day. Reduced prices remain at 40 cents per lunch for all grades. Breakfast prices remain the same with no increase.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

Negotiations

JCEA Agreement

Dr. Garvey reported on the meeting with the JCEA. Base wages for each employee and the placement of those dollars are the two items that are negotiable. The Committee forwarded a 2.5 base increase and worked with the JCEA on placement. The decision was to spend the money proportionately on the base pay.

Motion by the Negotiation Committee/Draeger to accept the JCEA agreement.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y, O'Neil – Y,
Swanson – Y, Roehl – Y
Yes – 6 No – 0 Absent – 1 Motion carried

Employee Handbook

Dr. Garvey would like the School Board to start looking through the Employee Handbook that is being developed. Dr. Garvey would like to have the School Board approve the handbook sometime in August. Dr. Garvey will set up a schedule for School Board members to review sections of the handbook and submit questions. The School Board will have a power meeting to complete review after all sections have been reviewed.

Personnel

Motion by McCaffery/O'Neil to accept the resignations of Derek Sweger (paraprofessional), Dan Frei (custodian), and Clayton Kreger (High School Math Teacher). Voice vote. Motion carried.

Motion by McCaffery/Swanson to deny Jo Ann Brasch time off the week of October 1-5th.

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

Yes – 6 No – 0 Absent – 1 Motion carried

Old Business

Mrs. Roehl informed the Board that Andy Swanson was assigned to the Sites Committee as discussed and voted on at last month’s Board meeting.

Mr. Johnson submitted information regarding the financial arrangements for the upcoming volleyball tournament to Oshkosh.

Adjourn

Motion by McCaffery/Swanson to adjourn. Motion carried.

Respectfully submitted,

Carolyn J. Anderson
Administrative Assistant