

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Wednesday, January 9th, 2013**  
**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, Mrs. Roehl, Mr. Draeger,  
Mrs. McCaffery, Mr. Swanson, Abby Krueger

**Member Absent:** Kellie Loeb

**Also present:** Principals Kris Blakeley and Eric Ranzen, Superintendent Michael P. Garvey, Ph.D., School Board Administrative Assistant Carolyn Anderson, JCEA Representative Ken Johnson, Building and Grounds Director Dan Fischer, TSP Representative Martin Sell, CESA 2 Gary Albrecht, Baird Finance Brian Brewer, and Watertown Daily Times reporter Ben Lippert

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

**Community Viewpoint**

None

**Communications**

- A. JCEA Representative – Ken Johnson reported on the high school activities.
- B. JCESA Representative – No report
- C. Superintendent – Dr. Garvey reported on beginning to work with 6-12 staff on a curriculum vision. Compensation meeting will be held in a couple of weeks. Mrs. McCaffery would like meeting nights to stay on 3<sup>rd</sup> Wednesday of the month because of a conflict with classes she is taking. We are currently getting ready to increase our band width to 30 megs with Solarus as our internet provider.
- D. Principal Kris Blakeley –
  - MAP Testing in Elementary
  - Assembly with Lee Stovall and Fundamentally Sound
  - Representative Kleefisch and Lt. Governor Kleefisch are visiting our school next Monday
  - Inservice day on January 25<sup>th</sup>
  - Physical Education started their roller skating unit

- 4 Year old Kindergarten screening is February 22 at the Crossroads center
- Officer Eilenfeldt visited the Elementary School regarding school safety
- African Festival is March 12<sup>th</sup>

Principal Eric Ranzen –

- First Forensics meet was well attended
- MAP Testing being administered
- Air brush artist visiting our Art classes
- Song writer/singer will be visiting Mr. Stovall’s class
- Hosting UW Whitewater student teacher class starting next week
- Commend Marcus Novak for his efforts with the “Helping Hailey” fundraiser
- Commented on study table
- Reported on survey regarding no study halls – Students would like to have study halls back

E. Director of Teaching and Learning Lisa Krohn – no report

F. Director of Building & Grounds Dan Fischer – The gym floors are done and look nice. They have been busy with snow removal and the disco ball is up in the multipurpose Room.

G. Board Member Comments

Abby Krueger - Internet band width increase will be appreciated. Students are having a hard time with our internet.

June McCaffery – Need to pay attention to the web site. Mrs. McCaffery questioned the value of the graduate survey results. Mrs. McCaffery gave the sub pay total for the month.

Duane Draeger – Mr. Draeger asked about the milk program regarding the closing of Golden Guernsey which we received through Mapleton Dairies. Dr. Garvey reported Mapleton has been able to procure milk from Kemps at this time.

Tina Roehl – Mrs. Roehl informed the Board members about the “Helping Hailey” fundraiser being held this week. Mrs. Roehl also is asking the Curriculum Committee to look at teacher’s prep time. She feels teachers seem to be stressed with only one prep time.

H. Committee Reports

Policy Committee – Mrs. O’Neil reported the Committee discussed three policies at their meeting regarding field trips, purchasing, and the athletic code.

Recreation Committee – Mrs. Roehl reported the Committee was updated by Ken Walters on programs.

Sites Committee – Mr. Draeger reported the Committee talked about potential changes in the entrance to the Elementary. They also discussed the doors at the Middle/High School.

Curriculum Committee – Mrs. O’Neil reported Mrs. Gross and students reported on anti-bullying activities in the Middle School and Mr. Flood reported on the High School anti-bullying activities. Mrs. Rojemann reported on the ALEKS program. Mr. Schott showed the Committee some of the creative ideas students have made using everyday products. Mrs. Blakeley talked about an Elementary Keyboarding program. One Elementary, one Middle School and one High School classroom is going to receive a set of chrome books. Mr. Ranzen talked about the RtI plan.

**Approval of Minutes of the Regular Board Meeting of December 19, 2012.**

Motion by O’Neil/Draeger to approve the minutes of the Regular Board Meeting of December 19, 2012. Voice vote was taken. Motion carried.

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

Approval to pay bills

Motion by McCaffery/Swanson to pay accounts payable checks #218911 - 218985, excluding #218984 in the amount of \$262,550.26 and payroll checks #14329 - 14346 in the amount of \$10,412.80, there were no wire transfers, and payroll ETF #900923233 - 900923449 in the amount of \$234,371.81.

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 check #218984 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

There were no budget adjustments

**CESA 2**

Gary Albrecht gave a presentation on CESA 2 and handouts with programs and services available.

**Facilities Solutions Update**

Marty Sell from TSP gave a brief update regarding the building with stem walls.

Brian Brewer from BAIRD presented the Board with some of the financial information about the pending referendum.

Motion by Carol O'Neil/Andrew Swanson to adopt the initial resolution to authorize the borrowing of general obligation bonds in an amount not to exceed \$21,950,000.

Roll call vote: Draeger – Y; Kaltenberg – Y; Loeb – absent; McCaffery – N; O'Neil – Y; Swanson – Y; Roehl – Y

Yes – 5      No – 1      Absent – 1      Motion carried

Motion by Andy Swanson/Duane Draeger to adopt the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$21,950,000.

Roll call vote: Draeger – Y; Kaltenberg – Y; Loeb – absent; McCaffery – N; O'Neil – Y; Swanson – Y; Roehl – Y

Yes – 5      No – 1      Absent – 1      Motion carried

### **WASB Resolutions**

The Board went over the proposed resolutions. Mrs. McCaffery will serve as the delegate at the 2013 WASB Delegate Assembly and will vote on individual resolutions per Board input.

### **Meetings**

The Board's regular meetings will continue to be on the third Wednesday of the month.

### **Adjourn**

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

Respectfully submitted,

Carolyn J. Anderson  
Administrative Assistant