

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Wednesday, March 20th, 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, Mrs. McCaffery, Mrs. Loeb, Mr. Swanson

**Member Absent:** Duane Draeger

**Also present:** Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Director of Teaching and Learning Lisa Krohn, School Board Administrative Assistant Carolyn Anderson, Building and Grounds Director Dan Fischer and Don Battenberg

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

**Community Viewpoint**

Mr. Battenberg gave a report on the Connections Committee and their activities. He believes the Johnson Creek students are great leaders in this group of students. They have organized and participated in many group wide activities with students from surrounding schools.

**Communications**

- A. JCEA Representative – No report
- B. JCESA Representative – No report
- C. Superintendent – Dr. Garvey reported on the activities involving the referendum including a WFAW radio show attended by Abigail Krueger and himself, and also newspaper and television interviews. Dr. Garvey has also met with individuals and is planning to meet with the Johnson Creek Newcomers and Neighbors regarding the referendum. Dr. Garvey has been reviewing the applications for the Instrumental Music teacher position.
- D. Principals

Kris Blakeley – Mrs. Blakeley reported lots of illness in the Elementary School. The Elementary School parent/teacher conferences were very well attended with students leading the conferences. The Reading and Fitness night was very well attended. The

African Festival was held on March 19<sup>th</sup>. The students had an anti-bullying presentation on March 20<sup>th</sup>. On Friday, March 22<sup>nd</sup>, the fourth grade annual wax museum presentation will be held. Smiles for Life came to our school to give cleanings, fluoride treatments and sealants free to our students.

Eric Ranzen - Mr. Ranzen reported on the Max Albertz Scholarship Fund. They will award 5 scholarships this year. Mr. Ranzen reported on the Science Fair and also the Science Olympiad. Solo Ensemble had several students going on to state. Parent/teacher conferences at the Middle/High School were very well attended. Students attended a Math Meet, had a choir concert on March 14, High School Forensics had a meet, Chris Peterson came back to our school to work with students on bullying, and J-Line dance group was here on March 20.

- E. Director of Teaching and Learning - Lisa Krohn reported that Mrs. Blakeley has completed the crisis intervention training with staff, K-5 teachers have been looking at the smarter balance assessment which will replace the WKCE in 2014/15 and are determining our needs. The teachers also looked at MAP data and started to put a plan together. We are starting paperless report cards this quarter. Parents have the choice to receive paper copies. Engineering has been going on in grades 6-8 during enrichment time.
- F. Director of Buildings & Grounds – Dan Fischer reported the security entrance at the Elementary School will be started on Monday. Track, baseball and softball have all started up for this year. Working on getting everything set up for the musical.

### **Board Member Comments**

Carol O'Neil - Ms. O'Neil stated she enjoyed African Fest.

Andrew Swanson – Mr. Swanson and his family attended the Reading and Fitness Night and had an enjoyable evening. Mr. Swanson complimented Mrs. Menting, Mr. Probst and all the other teachers for all their hard work. Mr. Swanson's family also attended African Fest and enjoyed it. Mr. Swanson is also happy that the track season is up and running for the first time in a few years.

June McCaffery – Mrs. McCaffery was at a meeting on Saturday and she states that several tax payers would like to have an open forum on the referendum. Mrs. McCaffery says the website is not up to date with things on the calendar and committee meetings and minutes. Mrs. McCaffery says that in September there was a problem with someone smoking an electronic cigarette at a home football game and she doesn't believe anything has been done about adopting a policy prohibiting the use. Mrs. McCaffery gave the sub pay amount.

### **Committee Reports**

None

**Approval of Minutes of the Regular Board meeting of February 20, 2013.**

Motion by O’Neil/Swanson to approve the minutes of the Regular Board of Education meeting of February 20, 2013. Voice vote taken. Motion carried.

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

Approval to pay bills

Motion by McCaffery/Loeb to pay accounts payable checks #219317 - #219543, excluding #219398 in the amount of \$469,405.60 and payroll checks #14364 - #14383 in the amount of \$9,523.13, there were no wire transfers, and payroll ETF #900923762 - 900923979 in the amount of \$229,983.64.

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

Motion by McCaffery /Loeb to pay WEA /Retirement check #219398 in the amount of \$14,317.73.

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

There were no budget adjustments.

**Legislative /Policy Update**

Dr. Garvey gave a legislative/policy update focusing on the Governor’s Budget proposal .

**Sites/Facilities**

Dr. Garvey reported the Elementary security project will be started on Monday.

Dr. Garvey recommended that a new bus be purchased. He encouraged the District to keep the old bus as a spare because of the addition of track and girl’s JV softball.  
Motion by Loeb/Swanson to purchase a new 2014 school bus from Midstate Truck for \$85,900.

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

## **Policy Committee**

Motion by Committee/Kaltenberg to approve the second reading of Policy 352 with the clarification of the wording to say “An international trip will have a minimum of 5 District students at the time of the trip” AND the second reading of Policy 672 as presented.

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

## **Personnel Committee**

Motion by McCaffery/Loeb to approve: 1. The hiring of Middle School Track Coaches, Victoria Toebe and McKenna Helmker; 2. Hiring Summer School Director Jim Martin with a contract amount of \$4100.

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

## **New Business**

Motion by O’Neil/Loeb to approve the resolution regarding “Music In Our Schools Month”.  
Voice vote was taken. Motion carried.

Motion by Loeb/Swanson to approve the overnight trip for the FBLA Leadership Conference held at Chula Vista in Wisconsin Dells on April 10<sup>th</sup> – 11<sup>th</sup>, and the Spanish Club out of state trip to Chicago on May 15<sup>th</sup>.

Motion by Loeb/O’Neil to approve the two Youth Options to MATC in Watertown for Intro to Psychology only if we do not offer the class here in our school.  
Voice vote was taken. Motion carried.

Motion by O’Neil/Loeb to approve the overnight trip for the Skills USA leadership and competition at Chula Vista in Wisconsin Dells.  
Voice vote was taken. Motion carried.

Motion to adjourn by Swanson/Kaltenberg. Voice vote was taken. Motion carried.

Respectfully Submitted By:

Carolyn Anderson  
Administrative Assistant

