

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, May 15th, 2013
5:30 p.m.
Elementary Music Room

President Tina Roehl called the meeting to Order.

Those present recited The Pledge of Allegiance.

Members present: Tina Roehl, Carol O'Neil, Duane Draeger, Rick Kaltenberg, June McCaffery, Kellie Loeb, Andrew Swanson and Student Representative Abigail Krueger

Also present: Superintendent Michael Garvey, Ben Lippert, Kimberly Miller and Dale Konle

Dr. Garvey verified that the meeting was posted Pursuant to § 19.84(1) Wis. Statutes

Motion by Draeger/Kaltenberg to approve the agenda as posted. Motion carried.

Motion by O'Neil/Kaltenberg to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction to specifically interview Middle School/High School principal candidates.

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 7, No: 0

Motion Carried 7-0

The Board returned to open session. President Roehl reported that the Board interviewed two candidates for the Middle School High School position. Dr. Garvey will call the selected candidate and negotiate a contract.

Mr. Lippert, Ms. Miller and Mr. Konle did not return after closed session.

There was no Community Viewpoint

Communications

Administrative Updates

Dr. Garvey shared that the hiring process has been moving along. The Agriculture interviews will be on May 22nd with the English interviews being held the week of May 27th.

Board Member Comments

Mrs. McCaffery updated the Board on the monthly and year-to-date costs of substitute teachers.

Committee Reports

Dr. Garvey shared that the Curriculum Pathways were presented to the staff during the early release inservice today. These are a result of a great deal of work by staff and the Curriculum Committee. Lisa Krohn has led the process the entire way and much of the success is credited to her.

The Personnel Committee also met and have a couple of recommendations that are on tonight's agenda. They will be meeting May 22nd to negotiate with the JCEA.

Motion by to Approve the minutes of the Regular Board meeting of April 17th, 2013 and Reorganizational Board meeting of April 29th, 2013. Motion carried on a voice vote,

Motion by Swanson/Loeb to approve Account payable checks 21693-21873 excluding Check #219790 in the amount of \$245,659.99.

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 7, No: 0

Motion Carried 7-0

Motion by Swanson/Loeb to approve Payroll checks 14401-14424 in the amount of \$11,809.94.

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 7, No: 0

Motion Carried 7-0

Motion by Swanson/Loeb to approve Payroll ETF payments 900924204-900924424 in the amount of \$230,024.53

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 7, No: 0

Motion Carried 7-0

Motion by Swanson/Loeb to approve the WEA retirement check #219790 in the amount of \$10,949.25

Roehl (Y), O'Neil (abstain), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 6, No: 0, Abstain (1)

Motion Carried 6-0-1

Motion by Loeb/Swanson to approve the Personnel items as presented :

- a. To set the 2013 summer school pay at \$24 per hour with an additional \$2 per hour for each 3 years of continuous service to the JC summer school program with a maximum of \$32/hour.
- b. To accept resignations from Girls Basketball Coach Paul Ganser, Agricultural Education Teacher Ann Schutt, Elementary Teacher Amy Wiley, and Vocal Music Teacher Lee Stovall
- c. To employ Danielle Plocar as the Instrumental Music Teacher beginning with the 2013-14 School Year
- d. To employ Derek Sweger as a Special Education teacher beginning with the 2013-14 School Year
- e. To approve the non-athletic extracurricular assignments for 2013-14 as presented.

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Kellie Loeb(Y), Swanson (Y)

Yes: 7, No: 0

Motion Carried 7-0

Motion by Loeb/Draeger to approve the out of state field trip request to Great America made by Mrs. Nimm and Mr. Stovall on behalf of the music department. Motion carried on a voice vote.

Motion by Loeb/Kaltenberg to approve the renewal of the lease of 56 acres of the school property on Hwy B with an increase of \$5 per acre. Motion carried on a voice vote.

Motion by Swanson/Oneil to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent