

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, June 26, 2013
6:00 p.m.
Elementary Music Room

President Tina Roehl called the meeting to order.

All present recited the Pledge of Allegiance.

Members Present: June McCaffery, Rick Kaltenberg, Tina Roehl, Carol Oneil, Andrew Swanson, Duane Draeger, and Student Board Member Abigail Krueger.

Member excused: Kellie Loeb

Also Present: Superintendent Michael Garvey, Director of Teaching and Learning Lisa Krohn, and student Micah Garvey (assisted Board members with Chromebook use)

Dr. Garvey verified that the meeting was properly posted per state statute.

Motion by O'Neil/Draeger to approve the agenda as posted. Motion carried.

Communications

Dr. Garvey reported that the pre-audit went extremely well and that the final audit will be in August. Mr. Vogel is expected to start July 1st but did attend the principals' academy this week representing the MS/HS.

Mrs. Krohn shared Mrs. Blakeley's annual discipline report which showed improvement.

Mrs. Krohn also shared the summer professional development plans with the Board.

Dr. Garvey gave the Buildings and Grounds' Director's report in Mr. Fischer's absence. Mr. Fisher wanted to bring the Board up-to-date on progress of the summer projects:

- The maintenance/custodial department made it through all of the graduation ceremonies (5 total).
- Eight classrooms have been stripped/waxed/painted and cleaned with four additional classrooms in progress.
- The gym foyer and concession stand has been waxed and stripped.
- The locker rooms have been cleaned.
- The staff has begun to remodel the elementary and MS/HS office spaces.

The Sites Committee will meet in July to review the following:

- Final placement of the new portable classroom and related improvements
- Building improvement plans:
 - Seal coating of parking lots

- drop ceiling addition in math room
- floor covering for offices and 1978 portable
- remodeling of the Elem and the MS/HS offices

Long Term Facilities improvement discussion

Mrs. O’Neil asked for a list of elementary teaching assignments and the reasons for re-assignments which occurred. Dr. Garvey will provide the information.

Mrs. McCaffery reported on the cost of substitute teachers for the month.

Financial

Motion by Swanson/Draeger to approve payment of account payable checks #219874-220157 excluding check #219961 in the amount of \$537,196.63. Payroll checks #14425-14441 in the amount of \$4,811.68 and Payroll ETF #900924432-900924661 in the amount of \$234,391.65.
 Draeger Y Kaltenberg Y McCaffery Y O’Neil Y Swanson Y Roehl Y
 Motion Carried 6-0

Motion by Swanson/O’Neil to approve payment of the WEA retirement check #219961 in the amount of \$10,949.29.
 Draeger Y Kaltenberg Y McCaffery Y O’Neil Abstain Swanson Y Roehl Y
 Motion Carried 5-0 with O’Neil abstaining.

Motion by Swanson/Draeger to approve the budget adjustments to:

- Increase Fund 10 160000 function to cover approved expenditures
- Decrease Fund 10 190000 function to cover the increase in the 160000 function
- Transfer sufficient funds from Fund10 to Fund 50 to cover the shortfall in Fund 50

Draeger Y Kaltenberg Y McCaffery Y O’Neil Y Swanson Y Roehl Y
 Motion Carried 6-0

Motion by O’Neil/Swanson to approve the final 2012-13 parent transportation contracts and to release the payments as presented.
 Draeger Y Kaltenberg Y McCaffery N O’Neil Y Swanson Y Roehl Y
 Motion Carried 5-1

Motion by Swanson/Draeger to authorize short-term borrowing from Badger Bank for the 2013-14 school year (under the same terms as 2012-13) not to exceed \$1,200,000 in the aggregate.
 Draeger Y Kaltenberg Y McCaffery Y O’Neil Y Swanson Y Roehl Y
 Motion Carried 6-0

Motion by O’Neil/Draeger to approve the Personnel Consent Agenda:

- Hiring .6 FTE Speech/Language – Egnarski

- b. Hiring English Teacher—Jason Siegler
- c. Approving summer school staff contracts
- d. Approving resignation – Spielbauer
- e. Approving resignation of National Honor Society Advisor and High School Forensics Coach – Zellmer

Draeger Y Kaltenberg Y McCaffery Y O’Neil Y Swanson Y Roehl Y
Motion Carried 6-0

New Business

Motion by Draeger/O’Neil to approve WIAA membership for the 2013-14 school year.

Draeger Y Kaltenberg Y McCaffery Y O’Neil Y Swanson Y Roehl Y
Motion Carried 6-0

Motion by O’Neil/Swanson to approve offering voluntary student accident insurance through Student Accident Assurance. Motion Carried.

Motion by Kaltenberg/Draeger to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent