

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, November 20, 2013
6:00 p.m.
Elementary Music Room

President Tina Roehl called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Rick Kaltenberg, Tina Roehl, Kellie Loeb, Duane Draeger, Carol O'Neil, Andrew Swanson, June McCaffery, and student representative Abigail Krueger.

Also present: Superintendent Michael Garvey, Principals Cale Vogel and Kristine Blakeley, Buildings and Grounds Director Dan Fischer, Administrative Assistant Carolyn Anderson, Jeff Constable, Paula Constable, Jenny Borst, and Patti Swanson

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

Motion by Draeger/Swanson to adopt the agenda as posted. Motion Carried

Community Viewpoint

None

Audit Report

Baker Tilly partner Wendi Unger went over the audit report for the Board.

Communications

Superintendent Update – Dr. Garvey reported the community survey will be starting within the next couple of weeks if approved tonight. Dr. Garvey and Mr. Vogel did an on-site visit for the new Technology teacher and both were impressed.

Principal Reports

Mrs. Blakeley – American Education Week. Penny wars are going on with proceeds going to Children's Hospital. Ronald McDonald is coming to visit. Christmas concert is Tuesday, December 10th. Kindergarten is doing their Thanksgiving feast. Several I-pads have been purchased and have arrived. Healthy start is working out well.

Mr. Vogel – 4 teachers and Mr. Vogel went to a workshop at CESA 2 on a leadership/character curriculum. High School finished the WKCE testing. Sam Hernandez, Danielle Plocar, Marcus Novak did a great job on the Veterans Day celebration. The first edition of The Jay was in households yesterday. Toys for Tots is going on. The student council Blood drive was a success. The HS/MS band and choir concert was a huge success. Fall awards night went well. 6th grade toured JWR. Basketball and wrestling started. December 4th is the fall National Honor Society induction. Middle School and High School band and choir concerts are in December.

Director of Teaching and Learning – no report

Director of Buildings and Grounds – Dan Fischer reported the football field is aerated, seeded and fertilized and the softball area is fertilized. Mr. Fischer worked with students from the shop class for two weeks and got a lot of maintenance projects completed around the schools.

Board Member Comments:

Duane Draeger – Everything looks great with the water diversion project.

Carol O’Neil – Went to the Legislative Conference. The Innovations Committee of the community wants to change the negativity about the school.

Andy Swanson – Enjoyed the school newspaper “The Jay”. Thank you for putting on such good Veteran’s Day programs in both buildings. Mr. Swanson enjoyed the fall awards night. Reminder to both buildings there is money/grants available from the Johnson Creek Education Foundation.

June McCaffery – She heard rumblings about the changes to the Athletic Banquet format.

Tina Roehl – She heard about the Athletic night before but not after the night so she assumes all went well.

Committee Reports:

The Recreation Committee met and went over the programs and financials.

The Policy Committee met and is looking at technology acceptable use policies.

Approval of Minutes

Motion by Draeger/Swanson to approve the minutes of the Regular Board meeting of October 16, 2013 , the Special Board Meeting of October 30, 2013, and the Special Board Meeting of November 5, 2013.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (Abstained), Loeb (Y), Draeger (Y) and Roehl (Y).

Yes - 6 No – 0 Abstained – 1 Motion Carried

Business Affairs/Treasurer’s Report

Motion by Swanson/McCaffery to approve Accounts Payable checks 220895 – 221124, excluding check #220977, in the amount of 458,283.49, Payroll checks 14575 - 14590 in the amount of 7,122.77 and Payroll ETF transactions 900925442 – 900925660 in the amount of 242,377.90

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (Y), Loeb (Y), Draeger (Y) and Roehl (Y).

Yes - 7 No – 0 Motion Carried

Motion by Swanson/McCaffery to approve WEA Retirement check #220977 in the amount of 12,683.42.

Roll Call vote: Kaltenberg (Y), O'Neil (Abstained), Swanson (Y), McCaffery (Y), Loeb (Y), Draeger (Y) and Roehl (Y).

Yes - 6 No – 0 Abstained - 1 Motion Carried

There were no budget adjustments.

Personnel

Motion by McCaffery/Loeb to hire Terry Schindler as the new Technology Teacher starting second semester of the 2013/14 school year.

Roll Call vote: Kaltenberg (Y), O'Neil (Y), Swanson (Y), McCaffery (Y), Loeb (Y), Draeger (Y) and Roehl (Y).

Yes - 7 No – 0 Motion Carried

New Business

Mrs. McCaffery requested to attend the National School Board Association Convention in New Orleans. Motion by Loeb/O'Neil to table the decision until more information regarding costs, etc. is obtained. Discussion also involved the fact that it has not been budgeted for. Voice vote taken. Motion carried to table the decision to the December meeting.

Mrs. McCaffery requested to change the Board Meeting night because of a personal conflict. (Mrs. McCaffery left the meeting.) After much discussion, a motion was made by Swanson/Draeger to leave the Board Meeting night on the third Wednesday of the month. Voice vote taken. Motion carried to leave the Board Meeting night as is.

Motion by Loeb/O'Neil to approve a 2014 out-of-state trip fine arts trip to New York City and also the activity account associated to this trip requested by Gross/Plocar/Jensen/Perucco. Voice vote taken. Motion carried.

Kellie Loeb, Board Clerk, announced the 2014 Spring Election. The announcement was read by Treasurer Andrew Swanson.

Sites

Dr. Garvey announced that the Village Board approved the conditional use permit for the portable classrooms.

Dr. Garvey gave the Board information regarding the storm sewer agreement. Motion by O'Neil/Draeger to approve the storm sewer agreement with the Village as presented. Voice vote taken. Motion carried.

Dr. Garvey reported to the Board that most of the summer/fall facility projects are done. The doors to be replaced will be here December 12th and installation will be scheduled once they arrive.

Dr. Garvey handed out the community survey that will be used by Springsted. Since Mrs. McCaffery had to leave early, Dr. Garvey distributed her written comments which she had sent him. After some discussion, the Board reached consensus to approve the survey as written.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully Submitted By:

Carolyn J. Anderson
Administrative Assistant