

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, June 11, 2014
6:00 p.m.
Elementary Music Room

President Kellie Loeb called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O'Neil, Richard Wensch, and Kellie Loeb

Board Members Absent: Andrew Swanson

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Administrative Assistant Becky Stewart, TSP Architect Martin Sell, newspaper reporter Ben Lippert, Nancy Thompson, Gary Albrecht, Jim & Deb Lemminger, Heidi Hartz, Paula Constable, and Randy Bieri.

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

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

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey stated that we had a good end to the school year and graduation went great. He also mentioned that the preliminary audit went well and the auditors will be back in August to conduct the final audit.

Next, he indicated that much time has been spent on the permitting process and they have done quite a bit of work on the building project. The traffic study has also been completed. The leadership team will be meeting with the highway commissioner and Mass Brothers Construction next Thursday. Overall, Dr. Garvey stated "it has been a lot of work, but we are moving along pretty well."

Finally, Dr. Garvey reported the bonds are being finalized this week.

Principal Reports

Mr. Vogel shared that the end of the year and the celebration ceremonies of senior awards and the 8th grade promotions, along with graduation went well. Mr. Vogel has also been busy the last couple of days working on the interview and hiring process.

Mrs. Blakeley reported that the Elementary School ended on a positive note as well. They gave out the Eric Ehlert awards in memory of a student who passed away when he was in 4th grade to Isaac Hartz and Alyssa Kwarciany. In addition, they gave out 13 academic awards to 5th graders, 15 citizenship awards,

and teachers gave out individual awards to fourth and fifth graders as well. She mentioned that summer school starts next week and they have been busy getting ready for that.

Furthermore, teachers are ready to do their Professional Development work this summer and there will be training on Teacher Effectiveness and implementation in the fall.

Mrs. Blakeley is reviewing and finalizing IEP/reports in preparation to start the new year.

Board Member Comments:

Mrs. O'Neil mentioned that Graduation was really nice and recommended a stronger sound system for Graduation in the future.

Mr. Wensch agreed with Mrs. O'Neil that Graduation was really nice and really liked the comments that Mr. Vogel delivered at Graduation.

Committee Reports

Dr. Garvey stated that the Recreation Committee met last night and they went through the mission of the program. Three members of the community spoke and they gave suggestions on better communication techniques and raised questions on some of our program offerings. The Committee placed the suggestions on the goal list of things to work on. The Committee also went over the finances of the recreation program. The next meeting will be July 8th.

Approval of Minutes

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of May 21, 2014.
Motion carried.

CESA #2 Recognition

Dr. Gary Albrecht congratulated Dr. Garvey and the School Board on passing the referendum.

Dr. Gary Albrecht mentioned that Duane Draeger helped support a couple of major projects when he served on the CESA #2 board. They included a redesign process, being part of the personnel committee, and then in terms of employment, redoing policies.

Chairman Nancy Thompson presented Duane Draeger with an award for serving on the CESA 2 Board for the past 3 years from 2011-2014.

Duane Draeger stated that he learned a lot and that it was well worth the effort and experience.

Business Affairs/Treasurer's Report

Motion by McCaffery/O'Neil to approve Accounts Payable checks 222226-222432 in the amount of \$447,944.64, no wire transfers, Payroll checks 14702-14714 in the amount of \$6,383.19 and Payroll ETF transactions 900927025-900927258 in the amount of \$224,362.96.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

There were no budget adjustments.

Motion by O'Neil/Kaltenberg to approve the PMA Resolution. Motion Carried.

Personnel

Motion by McCaffery/Draeger to approve hiring Technology Education Teacher - Lauserdorsf.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

Motion by Personnel Committee/Wrensch to increase the teacher compensation by a 2% increase of the salary schedule base salary.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

Sites

The Leadership team submitted the permits to the Village on Friday, May 30th and received the go-ahead to print the 20 bound applications for all three permits. A three booklet packet with the cover letter was delivered to the Village Hall on Wednesday, June 4th.

Dr. Garvey informed the board that the Builders Risk Policy has been quoted. He also has been working with the insurance company on the Environmental Liability Policy. Upon advice of the Insurance Company, the District will hold the policy not Maas. It will be removed as a condition of the contract.

Dr. Garvey went over the current floor plan. Dr. Garvey & Architect Marty Sell answered several questions from the School Board and members in the audience.

Dr. Garvey stated that he requested from the County, Village & our designers that “the West exit not be directly across from Jim and Deb Lemminger’s window.” He made a promise publicly that “the west driveway will not be directly across from the Lemminger’s house.”

In the end, Dr. Garvey thanked everyone for all their comments and Architect Marty Sell stated “to please keep them coming and that many minds are better than one.”

New Business

Motion by Wrensch/Draeger to table consideration of the FFA Officer Training field trip to Conover, WI and the National FFA Convention to Louisville, KY to the June 25th Board Meeting to allow Mr. Vogel to get more information from Ms. Sambs. Motion Carried.

Meeting dates

The Board will next meet on Wednesday, June 25th, 2014 at 6 pm.

Motion by McCaffery/O'Neil to adjourn. Motion Carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant