

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, July 16, 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, Andrew Swanson, Richard Wensch, and Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley (arrived at 6:15 p.m.), Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, and TSP Architect Martin Sell.

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 indicated the Board Committees have been active and that he has been working with them. Next, he mentioned that the audit is the first full week in August and he and Linda have been working on all the end of year financials and it is going smoothly.

Principal Reports

Mr. Vogel mentioned he has met with the new English team and science team and also has a coaches meeting coming up next week. In addition, there is an athletic parent meeting the first week of August. He also said that all the hiring is done and we have some stability coming into this year.

Director of Teaching and Learning

Mrs. Krohn stated that summer is a great time for curriculum because she is able to get teachers in a mindset to think the big picture and redesign because during the school year the teachers are into the students needs. They are in the process of redesigning K1 with literacy team and math team focus. She also mentioned that grades 6-8 had a third science teacher added, they include Experimenting and Investigating as a Scientist; Reading and Writing as a Scientist; and Think, Make, and Improve as an Engineer. Students are also allowed to take Biology as 9th graders now. In the High School level they are working on a lot of aligning with English 1, 2, and 3 and Math 1, 2, and 3. Lastly, she applauded all the teachers that they are doing an awesome job and very willing and excited to make changes and progress.

Board Member Comments:

Mr. Swanson stated he was happy to see all the stuff covered in the communication meeting. He also suggested that we have a weekly update on district Facebook page of the running tally of donations that have been made, possibly a thermometer. His thought is that it would inspire and remind people to make donations.

Mrs. Loeb mentioned she had lunch with a friend today who is a teacher in Colorado and she said that they are having a lot of the same issues with the misunderstandings of common core.

Committee Reports

Mrs. O’Neil mentioned that the Communications Committee met last night. They went over how they will communicate the new school construction. This will be done through the blog/website, newspapers, the JAY, and a time lapsed video. They also went over communication of curriculum/school attributes, class and activity offerings, and assessments to the greater community and to parents, students, and staff. Finally, they discussed fundraising for the new athletic fields.

Approval of Minutes

Motion by O’Neil/Wrensch to approve the minutes of the Special Board meeting of June 25, 2014.
Motion carried.

Business Affairs/Treasurer’s Report

Motion by Swanson/O’Neil to approve Accounts Payable checks 222433-222708, excluding check #222446 & 222620, in the amount of \$984,017.71, no wire transfers, Payroll checks 14715-14741 in the amount of \$10,448.17 and Payroll ETF transactions 900927259-900927754 in the amount of \$565,454.42.

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

Yes - 7 No – 0 Absent - 0 Motion Carried

Motion by Swanson/Draeger to approve WEA Retirement check #222446 & 222620 in the amount of \$30,632.48.

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

Yes - 6 No – 0 Absent – 0 Abstained - 1 Motion Carried

There were no budget adjustments.

Principal Kris Blakeley arrived at 6:15 p.m.

Motion by Finance Committee/O’Neil to accept the 2014-15 bids for/from:

- Bakery - Bimbo Bakeries
- Fuel - Kwik Trip
- Milk - Kemps, LLC
- Trash - Advanced Disposal Services

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

Yes - 6 No - 0 Absent - 0 Abstained - 1 Motion Carried

Dr. Garvey will be negotiating contracts for snow plowing and laundry.

Sites

Marty Sell from TSP went over the updated site and floor plans and answered several questions from the Board members.

The Board also discussed bids and how we will go about handling them for the new school. Bids will be opened at the Maas's offices.

Motion by Wrench/Swanson to accept the floor site plans as presented. Motion Carried.

Motion by Sites Committee/O'Neil to accept the proposal from JM Carpets to replace the carpet with tile in four elementary classrooms. Motion Carried.

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

Yes - 7 No - 0 Absent - 0 Motion Carried

Personnel

Motion by O'Neil/Swanson for the Board to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) to consider employment, promotion, compensation or performance evaluation data of administrative and supervisory staff.

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

Yes - 7 No - 0 Absent - 0 Motion Carried

The Board returned to open session. They took no action in closed session.

Motion by Swanson/Kaltenberg to extend the two year administrative contracts through June 30, 2016 and set the 2014-15 compensation at:

Kristine Blakeley	A salary of \$92,820 and award \$2,000 of merit pay
Cale Vogel	A salary of \$92,310 and award \$2,000 of merit pay
Lisa Krohn	A salary of \$76,500 and award \$2,000 of merit pay
Dan Fischer	A salary of \$46,000
Eric Zimdars	A salary of \$42,000
Linda Moke	A Wage of \$18.75 per hour

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

Yes – 7 No – 0 Absent - 0 Motion Carried

Motion by Kaltenberg/Draeger to approve the fall, winter, and year-round extracurricular assignments.
Motion Carried.

Meeting dates

The Policy Committee will meet at 5 p.m. on July 30th.

The Board will hold a Special Board meeting on July 30th at 6 p.m. in closed session to complete the performance evaluation of Superintendent Michael Garvey.

The Board's August Board meeting will be held Thursday August 21st at 6 p.m. due to a schedule conflict of a board member. This replaces the August 20th Board meeting.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant