

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, October 28, 2015
6:00 p.m.
Elementary Music Room

President Rick Kaltenberg called the meeting to order.

Those present recited the Pledge of Allegiance.

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

Board Members Absent: Andrew Swanson

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, South Industries Representative Jon South, and Mitchell Weyer and Robyn Newcomb from Badger Bank

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

Motion by Wensch/McCaffery to adopt the agenda as posted with moving 10 C after 6 A. Motion Carried.

Sites

Jon South from South Industries updated the Board on the building construction and answered any questions the Board members had. He specifically spoke about the Dome process and where they are at in the process. Dr. Garvey also handed out a construction progress report by Larry Berry.

Badger Bank High School Debit Card

Mitchell Weyer and Robyn Newcomb, representing Badger Bank, presented a fundraising opportunity for the District. Their proposal requested that the District partner with Badger Bank and allow Badger Bank to create and distribute (at no charge to new account holders and \$5 new card fee to existing customers) a Johnson Creek High School Debit Card. Each time the card is used (regardless of the amount of purchase) the Bank would give the District 5 cents. If 50 or more debit cards are issued, the guaranteed minimum amount the District would receive is \$500. If the District would sign an exclusivity agreement, the Bank would provide an additional \$500.

Motion by Finance Committee/Loeb to approve the issuance of the Johnson Creek High School Debit Card through Badger Bank and enter into an exclusivity agreement with Badger Bank.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey updated the Board on some current legislative topics. He also stated that the High School Band and Choir Concert on December 10th will be the first performance at the Gobbler Theater.

Principal Reports

Mrs. Blakeley reported that the elementary Halloween celebrations were today and turned out great. Parents and teachers liked the new format for Parent Teacher Conferences. She thanked Johnson Creek Fire Department for coming during Fire Prevention week. Mrs. Blakeley mentioned that the end of 1st quarter is next week with early release on the 6th and the Ronald McDonald Assembly. Also, on November 11th the Elementary will have a Veteran's Day Assembly and December 15th will be the Elementary Christmas program. Mrs. Blakeley mentioned that she attended the State Special Ed Directors meeting recently.

Mr. Vogel mentioned that the Run for the Fields was a great success. He thanked Diana Thomas and Jeff Constable for all their work and reported that there were 175 runners registered this year compared to 110 last year. Mr. Vogel mentioned that the Middle and High School had an extremely successful homecoming and by far the best one since he has been here as far as student and community involvement. He thanked Ms. Sams and Mr. Novak for all their hard work. Mr. Vogel gave a shout out to Mr. Rasmussen and the 8th graders for raising \$450 for an organization that is called Daughters for Life Foundation. They promote peace through education of girls in the Middle East and provide scholarships to girls and young women who desire to attend undergraduate and graduate universities abroad.

Fall athletic season came to a close and winter athletics will start in the middle of November.

Director of Teaching and Learning

Mrs. Krohn stated that she spent more time at the Middle and High School this fall to insure all students' needs are being met. Mrs. Krohn talked about the Multi-District Inservice tomorrow at Lake Mills with key note speaker Kevin Honeycutt and the District Inservice Friday at Johnson Creek. On Thursday there will be different sessions provided per teacher request every 40 minutes put together by Mr. Perucco and Mrs. Krohn.

Mrs. Krohn mentioned that she presented to the State of Wisconsin through a webinar about our District (K-8) and how we are meeting the student needs for academic readiness for mathematics. She is also presenting at Wisconsin Talented and Gifted Network to show how you can meet the needs of students who are considered "TAG".

Director of Buildings & Grounds

Mr. Fischer mentioned that they are finishing the fall preventative maintenance. Next week they will fertilize the football and softball field. He also stated that the custodial crew started waxing the elementary multipurpose room tonight from the vandalism that occurred earlier in September.

Board Member Comments

Mr. Pitzner stated that it was the best and most fun homecoming he has had. He also stated that being the mascot for Run for the Fields was entertaining.

Mr. Wrensch thanked Mr. Vogel and his staff for a great homecoming week and also thanked Jay Pitzner for being the Bluejay mascot.

Mrs. Loeb mentioned she has an American flag from a graduate, Cory Cahill, who is in the Air Force to fly for Veterans Day if Mrs. Blakeley and Mr. Vogel are interested. It flew on one of the stealth bombers called the Spirit of Hawaii.

Committee Reports

None

Approval of Minutes

Motion by Wrensch/O'Neil to approve the minutes of the Regular Board meeting of September 21, 2015. Motion Carried.

2015-16 Levy

Dr. Garvey presented options for the 2015-16 levy.

Motion by the O'Neil/Draeger to set the 2015-16 levy at \$4,462,900 which consists of \$3,414,572 for the General Fund (Fund 10), \$1,022,030 for the Debt Service Fund (Fund 30), \$25,000 for the Community Service Fund, and \$1,298 for prior year charge back, and to adjust the budget accordingly.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

Transportation Vehicles

Motion by Finance Committee/Wrensch to purchase a 2016 "trip bus" from Mid-State Truck. The cost of the bus is \$84,500. Motion Carried.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

The District will apply for an EPA grant valued up to \$20,000. If awarded, the District would be required to disable one of the current buses. If not awarded, the District would keep the older bus as a spare.

Motion by Finance Committee/O'Neil to purchase an 8 passenger Transit Wagon (van) from Grinwald Ford for \$23,964. (This would replace the blue van which would be transferred to the Food Service and Maintenance Departments to be used as a shuttle van).

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

Yes - 6 No - 0 Absent - 1 Motion Carried

Business Affairs/Treasurer’s Report

Motion by McCaffery/Loeb to approve Accounts Payable checks 225539-225843 in the amount of \$1,807,530.43, no wire transfers, Payroll checks 14895-14917 in the amount of \$15,624.73 and Payroll ETF transactions 900930732-900930922 in the amount of \$222,067.02.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

The budget adjustments should reflect the changes to the levy.

Personnel

Motion by Loeb/McCaffery to accept resignation from Erin Martini effective Friday, November 6th and release her for October 29th and 30th to be at her new District. The release is also contingent upon Ms. Martini paying \$1,500 in liquated damages. Motion carried.

Motion by Wrensch/Loeb to approve the hiring of Middle School Wrestling Coach Hunter Garsky. Motion Carried.

New Business

Motion by Wrensch/Draeger to deny the spring 2016 Youth Options request of one student and to approve the request for three students to take a Nursing Assistant Class at MATC. Motion Carried.

Motion by Loeb/Wrensch to approve the Jefferson County Chargers One Year Partnership.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

The November Board meeting will be on Tuesday, November 17th at 6 p.m. and the December Board meeting will be on Monday, December 14th at 6 p.m. This replaces the November 16th and December 21st Board meeting.

The Board was asked to complete a survey administered by the WASB. The survey will provide the Board with feedback as to the implementation of the Board Governance Model. It also will provide the WASB indicators as to where they should be placing their Board Development efforts with regard to professional development.

Motion by O’Neil/Wrensch to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant