

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, June 27, 2016**  
**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, Carol O'Neil, Mark Siewert, Richard Wrench, and Rick Kaltenberg

Board Members Absent: June McCaffery

Also present: Superintendent Michael Garvey, Principal Cale Vogel, and Administrative Assistant Becky Stewart

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

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

### **Community Viewpoint**

None

### **Sites**

Dr. Garvey updated the Board on the building construction and answered any questions the Board members had. Dr. Garvey also handed out a construction progress report.

### **Communications**

#### **Superintendent Update**

Dr. Garvey mentioned the preliminary audit went fine and the auditors will be back at the end of July to conduct the final audit. Dr. Garvey is currently working on the grants. Dr. Garvey thanked Mr. Vogel for his service. He also stated he was happy to have Mr. O'Connell on board.

#### **Principal Reports**

Mrs. Blakeley was absent and provided the Board members with a written report.

Mr. Vogel didn't have anything to report.

#### **Director of Teaching and Learning**

Mrs. Krohn was absent.

Director of Buildings & Grounds

Mr. Fischer was absent.

Board Member Comments

Mr. Wensch congratulated Mr. Vogel on his new position and thanked him for his time here.

Committee Reports

None

Approval of Minutes

Motion by O’Neil/Wensch to approve the minutes of the Reorganizational meeting of April 25, 2016, Special Board meeting of June 13, 2016, and Regular Board meeting of May 16, 2016.  
Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Draeger/Wensch to approve Accounts Payable checks 227300-227624 in the amount of \$1,861,067.91, no wire transfers, Payroll checks 15009-15023 in the amount of \$6,065.71 and Payroll ETF transactions 900932561-900932805 in the amount of \$262,147.15.

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

Yes – 6      No – 0      Absent - 1      Motion Carried

Motion by O’Neil/Draeger to adjust the 2015-16 budget to reflect the revenues and expenses approved throughout the year.

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

Yes – 6      No – 0      Absent - 1      Motion Carried

Motion by Wensch/Loeb to approve the 2016-2017 school fees as follows:

General Fees for Grades Pre-K-12	-	\$25.00
Athletic Fees:		
Grades 9-12	-	\$50/sport per child
Grades 6-8	-	\$30/sport per child except football
7/8 <sup>th</sup> Grade football	-	\$50/child
Athletic Events Passes		
Seniors (age 65 & older)	-	Complimentary
Adults	-	\$30
Students	-	\$15
Family	-	\$75
 Parking Fee	-	 \$5 yearly fee (\$5 replacement fee)

**Lunch Fees**

Elementary (K-4).....\$2.70/day  
Middle (5-8).....\$2.85/day  
High (9-12).....\$2.95/day  
Adults .....\$3.75/day  
Reduced fee Lunch.....\$0.40/day  
Extra ½ pint of milk.....\$0.35

**Breakfast**

Elementary (K-4).....\$1.45/day  
Middle (5-8).....\$1.50/day  
High (9-12).....\$1.60/day  
Adults.....\$2.00/day  
Reduced fee Breakfast....\$0.30/day

Motion Carried.

Motion by O’Neil/Draeger to approve the 2015-2016 parent transportation contracts and to release the payments as presented. Motion Carried.

**Personnel**

Motion by Loeb/Wrensch:

- to accept resignation from Jason Benisch, Samuel Hett, and Lauren Zellmer and wish them well.
- to approve the hiring of High School English Teacher Carly Kempton, Elementary Art Teacher Kayla Potts, and Middle/High School Principal Neil O’Connell.
- to approve the salary schedule advancement for Dorothy Bennett, Mike Flood, Merry Frank, Andrea Hill, Kelsey Sambs, and Stacy Tully.
- to approve additional compensation for the following team members who accepted additional responsibilities when the District had an unfilled teaching position: Kelsey Hanson - \$1,500, Trent Rasmussen - \$1,500, Lyndsay Scheibel - \$1,500, and Mary Kauffman - \$500.
- to approve the 2016-17 summer school contracts.
- to approve the 2016-17 Handbook and Salary and Stipend Guide with a 2% increase in base pay for teachers and bus drivers. Base hiring pay for the remaining support staff would remain the same as in the 2015-16 Handbook.
- to approve the returning support staff receive a 2% increase in base pay.

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

Yes – 6      No – 0      Absent - 1      Motion Carried

**Curriculum**

Mr. Vogel explained the Crossroads 2 Alternative Program (CAP) between the Johnson Creek School District and Lake Mills School District.

Motion by Wrensch/Loeb to approve the Crossroads 2 Alternative Program (CAP) between the Johnson Creek School District and Lake Mills School District.

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

Yes – 6      No – 0      Absent - 1      Motion Carried

**Policy (First Reading)**

The Board held its first reading of a change to Policy 345.6 (Graduation Requirements) to update to 2017 requirements and update the alternative program language.

The Board held its first reading of a change to Policy 538 (Evaluation and Supervision of Professional Staff) to remove last sentence referring to negotiated agreement.

The Board held its first reading of a change to Policy 548 (Evaluation and Supervision of Support Staff) to remove last sentence referring to negotiated agreement.

**New Business**

Motion by Loeb/Draeger to approve the FFA Officer Training field trip to Conover, WI. Motion Carried.

Mrs. Blakeley and Mr. Vogel provided the Board with written reports for the 2015-16 District annual discipline reports.

Dr. Garvey went over the proposed land purchase by Roger and Marsha Hake. The Board suggested getting Jammie Trapp with RE/MAX Preferred Realtors involved to get the value of the land and start the process of selling it.

The July Board meeting will be on Monday, July 25<sup>th</sup>, 2016, instead of Monday, July 18<sup>th</sup>, 2016.

Motion by O’Neil/Loeb for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of administrative and supervisory staff.

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

Yes – 6      No – 0      Absent - 1      Motion Carried

The Board returned to open session. No action was taken in closed session.

Motion by Wrensch/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant