

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, August 15, 2016
6:00 p.m.
Board Meeting Room (New School – 455 Aztalan Street)

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, June McCaffery, Mark Siewert, Carol O’Neil, Richard Wensch, and Rick Kaltenberg

Board Members Absent: Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Neil O’Connell, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, Lisa Neumann, Allyson Neese, Megan McGowan, Lyle Wuestenberg, Jammie Trapp, Pat Schwartz, Heidi Hartz, and newspaper reporter Sarah Weihert

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

Motion by Wensch/Draeger to adopt the agenda as posted with moving #8 and 9B before #7.
Motion Carried.

Community Viewpoint

None

Communications Committee

Lyle Wuestenberg introduced Spectrum Reach representatives Lisa Neumann, Allyson Neese, and Megan McGowan. They presented about some possible publicity and branding strategies.

Realtor Presentation

Jammie Trapp and Pat Schwartz from RE/MAX discussed the listing of the District property. The Johnson Creek School District entered into an agreement with them for RE/MAX to serve as the listing agent for our current MS/HS and Elementary school property. The Board will consider selling the entire parcel, if the price is right, and move the elementary school out to the Aztalan Street property if feasible. The realtors felt that a parcel like ours may take 18 months or longer to sell.

Motion by Wensch/McCaffery to enter into an agreement with RE/MAX Realtors with a 6% fee to sell the entire 13.8 acres starting at no less than 2.6 million.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Communications

Superintendent Update

Dr. Garvey mentioned we postponed the audit until the first week of school. Dr. Garvey thanked everyone involved in the Fireman’s Festival. One Team One Dream raised around \$950 after the 20% fee was paid to the Committee. They also had the opportunity to kick off the brick walk sales. Thanked Lyle Wuestenberg for allowing us to use all of his equipment for the move.

Dr. Garvey was able to report that we have received our occupancy permit Monday afternoon and began moving into the offices.

Principal Reports

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

Mr. O’Connell mentioned that he attended his first AWSA new administrators meeting last week. He also stated that he has been meeting with Susan Guzinski, Merry Frank, and Cale Vogel to discuss possible students for the new Crossroad 2 Alternative Program. Mr. O’Connell said that they did receptionist interviews last week.

Director of Teaching and Learning

Mrs. Krohn mentioned they had the start of inservice last week and it went well. On August 30th there will be a speaker, author Taylor Jannsen, who wrote “Leave Better Than Found.” Forward Exam information is starting to come in and they are starting to look at that.

Director of Buildings & Grounds

Mr. Fischer mentioned this week’s plan is to continue moving items from the old school to the new school. He also stated he is going through quite a bit of training at the new school. He mentioned that the football field is marked and that they have started practicing.

Board Member Comments

Mrs. McCaffery thanked Bob Green and Kris Blakeley for cleaning the little garden and memorial in front of the elementary.

Mr. Wensch mentioned that 13 holes still need to be sponsored and volunteers are needed for the One Team One Dream Golf Outing.

Committee Reports

None

Approval of Minutes

Motion by Wensch/Draeger to approve the minutes of the Regular Board meeting of July 25, 2016. Motion Carried.

Business Affairs/Treasurer's Report

Motion by McCaffery/Draeger to approve Accounts Payable checks 227769-227846 in the amount of \$332,317.94, no wire transfers, Payroll checks 15043-15049 in the amount of \$7,389.61 and Payroll ETF transactions 900933356-900933451 in the amount of \$71,542.17.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Motion by O'Neil/Wensch to approve the 66.0301 agreement with Lake Mills for the Crossroads 2 Alternative Program for the 2016-17 school year.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Motion by Wensch/Draeger to accept the 2016-17 bids for Bakery from Bimbo Bakeries, for Milk from Kemps Dairy, LLC, for Trash from Waste Management, and cost proposal for Laundry from Clean Mats.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Motion by Draeger/O'Neil to accept the 2016-17 bid for Fuel from Pine Cone Travel Plaza.

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

Yes – 5 No – 0 Absent – 1 Abstain- 1 Motion Carried

Personnel

Motion by Wensch/Draeger to accept resignation from Diane Lonsdale, approve the hiring of Alternative Education teacher Susan Guzinski, High School Social Studies teacher Courtney Hiers, MS/HS Paraprofessional Kristin Chowanec, MS/HS Paraprofessional Cheryl Gartland, MS/HS Paraprofessional Diane Trimborn, and MS/HS Receptionist and Clerical Assistant Trisha Hebbe. Motion Carried.

Motion by Personnel Committee/McCaffery to approve the 2016-17 administrative and supervisory salaries, the District office staff salaries/wages, and merit pay payments as attached. Motion Carried.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

New Business

Motion by McCaffery/Draeger to approve the National FFA Convention field trip to Indianapolis, Indiana and the Half-Time Conference field trip to Steven's Point. Motion Carried.

Motion by Wensch/Draeger 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 (Absent), McCaffery (Y), O'Neil (Y), Siewert (Y), Wensch (Y) and Kaltenberg (Y).

Yes – 6 No – 0 Absent - 1 Motion Carried

The Board returned to open session.

Motion by Personnel Committee/Draeger to set Dr. Garvey's 2016-17 salary at \$135,500.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Motion by Draeger/Wensch to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant