

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, October 24, 2016
6:00 p.m.
Elementary Music Room

President Rick Kaltenberg called the meeting to order.

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

Board Members Absent: Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, Heidi Hartz, Jennifer Malueg, and Marci Pasquesi

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

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

Community Viewpoint

Heidi Hartz with Creek Healthy Initiative Coalition (CHIC) presented a \$500 check to the School Board. The money will go towards a water refill station at the Elementary school. The money was a grant that CHIC applied for through Fort Health Care and Tomorrow's Hope provided the funds.

Communications

Superintendent Update

Dr. Garvey stated the financial audit was completed. He mentioned that the Multi-District Inservice is in Lake Mills on Thursday and Mrs. Krohn will be leading the District Inservice at Johnson Creek on Friday. Dr. Garvey reported that the Business office has been very busy preparing for setting the levy. He also has been working closely with Dan Fischer on completing the building projects and getting the track and football field started.

Principal Reports

Mrs. Blakeley thanked everyone for all the well wishes, thoughts, and prayers while she was out. The elementary raised 1,172 items for the food drive. Mrs. Blakeley mentioned that homecoming and fire safety week went great. She recognized Angela Hoffman who is leading a poetry club with 27 kids in it and they are writing poems for veterans. Mrs. Blakeley was excited to announce that the Elementary school won the bronze award for school health from the DPI.

Mr. O'Connell stated the Bluejay store is up and running and students can purchase items with their bluejay bucks. The MS/HS has also brought back student of the month. Deputy Sheriff Dandoy will be at the MS/HS November 9th with his team, to train the staff on procedures for intruder situations. Homecoming week was extremely successful and the Dream STEM Shuttle came for 5th and 6th graders. 45% of families attended for parent teacher conferences. FFA was gone to National Convention last week in Indianapolis, Indiana.

Director of Teaching and Learning

Mrs. Krohn shared the personalized learning elements with a honeycomb poster.

Director of Buildings & Grounds

Mr. Fischer stated the Elementary parking lot is sealed, coated, and stripped. The new AED is hung at the new Middle/High School, the scoreboards are up in the gym, and the matting in the fitness center is done. The football field will be aeriated soon and he has been working with Wondra and FS on the new athletic fields.

Board Member Comments

Mrs. O'Neil said she had the pleasure of putting some of the food away from the Elementary food drive. She also mentioned that the senior exercise group is up to 15-16 people.

Mr. Wrensch thanked Lyle Wuestenberg, Tammi Veterano, and everyone else involved for everything they did for the homecoming parade; it was the longest he has ever seen it. He also brought up the thought of visitor parking at the new Middle/High School.

Committee Reports

None

Approval of Minutes

Motion by O'Neil/Wrensch to approve the minutes of the Emergency Board meeting of September 15, 2016, Regular Board meeting of September 19, 2016, and Special Board meeting of September 21, 2016. Motion Carried.

2016-17 Levy

Dr. Garvey presented options for the 2016-17 levy.

Motion by Finance Committee/O'Neil to recommend the following resolution be passed:

BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of **\$3,206,160** for the purpose of defraying the costs of operation and maintenance of the public schools, **\$59** for the Charge back levy, **\$1,263,063** for the purpose of repaying debt and **\$45,000** for Community Service Fund, for a total levy of **\$4,514,282**. Motion Carried.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Business Affairs/Treasurer's Report

Motion by McCaffery/Draeger to approve Accounts Payable checks 228071-228350 in the amount of \$870,064.62, no wire transfers, Payroll checks 15056-15085 in the amount of \$13,814.96 and Payroll ETF transactions 900933587-900933770 in the amount of \$215,586.75.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

There were no budget adjustments.

Motion by Finance Committee/O'Neil to purchase a 3 year Site Pollution Liability Insurance policy at a cost of \$10,962.20 and to purchase Identity Fraud Expense Reimbursement Insurance at \$5 per employee. Motion Carried.

Personnel

Motion by McCaffery/Wrench to accept resignation from Eric Zimdars and approve his transition agreement and to approve the hiring of Food Service Director Cassidy Lemminger and Elementary Paraprofessional Heather Raabe. Motion Carried.

New Business

Motion by McCaffery/O'Neil to approve the Wisconsin Youth Options request for three students to take a Nursing Assistant Class at MATC. Motion Carried.

Motion by McCaffery/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant