

SCHOOL DISTRICT OF JOHNSON CREEK
Rescheduled Board of Education Meeting Minutes
Wednesday, January 25, 2017
6:00 p.m.
Elementary Music Room

Vice President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, June McCaffery, Mark Siewert, Richard Wrench, and Student Representative Abigail Hintz

Board Members Absent: Rick Kaltenberg, Kellie Loeb, and Carol O'Neil

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, R.W. Baird Representative Michel Clark, Jennifer Hintz, Eric Hintz, Watcharapol Yusuk, Dawn Brown, and Agustin Caro Parra

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

None

Mark Siewert administered the oath of office to student representative Abigail Hintz.

The Board met two of the foreign exchange students for this school year. The foreign exchange students are Watcharapol Yusuk from Thailand and Agustin Caro Parra from Spain. Hanne Isegran was unable to attend.

Communications

Superintendent Update

Dr. Garvey updated the Board on the sale of the old building. Two potential buyers have asked for blueprints and buyer 1 is interested in making them into apartments – 42 units. Potential buyer number 2 received blueprints but did not disclose his intended use of the building. Dr. Garvey also mentioned that the community fitness center will open on February 6th from 5-7 a.m. Monday through Thursday. Dr. Garvey also updated the Board on the recreation program. Yoga class started tonight for 5 months, the Recreation Department hired a trainer to meet with the senior exercise group, and have started a youth volleyball league.

Principal Reports

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

Mr. O'Connell mentioned that the staff and students were awesome during the flood and fire mishaps. Mr. O'Connell shared that he went and visited students who attended the Future City Competition at MSOE with Mr. Petersen this past weekend. Spanish students used the old building to create a horror movie in Spanish for their final project. The drug dogs were here last Friday to search lockers and cars, no narcotics were found. He also stated that exams have started this week.

Director of Teaching and Learning

Mrs. Krohn reported that we are at the data point of the year, where a lot of data testing is being done. She shared that during Curriculum meetings this year they are doing showcases where actual students come in and share what they are doing. Mrs. Krohn is also currently going through surveys from parents and students to see where the students most interest is. Create calendar around curriculum and meet with individual groups instead of large curriculum days so she can have more one-on-one time.

Director of Buildings & Grounds

Mr. Fischer was absent.

Board Member Comments

Abigail Hintz said the only complaints she has heard has been that there are no paper towels or vending machines. Also, the acoustics in the gym.

Mr. Siewert asked if the noise factor/acoustics repair in the band room has been completed. Dr. Garvey responded that the work has been completed.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Siewert to approve the minutes of the Regular Board meeting of December 19, 2016. Motion Carried.

Business Affairs/Treasurer's Report

Motion by McCaffery/Draeger to approve Accounts Payable checks 228728-228846 in the amount of \$364,844.90, no wire transfers, Payroll checks 15122-15126 in the amount of \$5,502.75 and Payroll ETF transactions 900934248-900934483 in the amount of \$241,584.98.

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

Yes – 4 No – 0 Absent - 3 Motion Carried

There were no budget adjustments.

Re-Financing

Motion by Siewert/Draeger to approve the resolution 12517 authorizing the issuance and establishing parameters for the sale of not to exceed \$8,000,000 general obligation refunding bonds.

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

Yes – 4 No – 0 Absent - 3 Motion Carried

Policy (First Reading)

The Board held its first reading of a change to Policy 723.3 (Weather Emergency School Closings) to update to current procedure.

The Board held its first reading of a change to Policy 723.4 (Tornado Warning – Shelter for Mobile Home Residents) updated to new MS/HS (455 Aztalan Street).

The Board held its first reading of a change to Policy 760 (Food Services Program) updating the USDA discrimination clause.

Personnel

Motion by Draeger/Siewert to approve Courtney Hiers as Junior Class advisor, Mary Kauffman as Science Olympiad advisor, Erica Hegi as Drama advisor, Zachary Pernat as MS Wrestling Coach, McKenna Hemker and Kayla Potts as MS Track coaches, and Paula Constable as HS Assistant Track coach.

New Business

School Start Date Waiver

Dr. Garvey explained to the Board about the school start date waiver.

Motion by McCaffery/Draeger to adopt the resolution requesting a change to state statute eliminating the September 1st school start date and request a waiver for 2017-18. Motion Carried.

Open Enrollment Space Determination

Motion by Draeger/Siewert to set the open enrollment limits for the 2017/18 School Year at:

- No space limits will be placed upon regular education applicants.
- The following spaces are available in the respective special education programs:
 - EBD program – no spaces available
 - ID program - 2 spaces available at Elementary level, no spaces at MS/HS level
 - SLD program – 2 spaces available at Elementary level, no spaces at MS/HS level
 - SDD – no space limits
 - Speech and Language – no space limits

- Autism – 2 spaces at Elementary Level, no spaces at MS/HS level

The available spaces are based upon a level 1 service designation of a child's disability. Consequently, it is understood that an accepted open enrollment applicant may fill more than one of the open spaces based upon the distinct individual needs as listed in the child's IEP thus reducing the number of applicants accepted. It is also understood that in the case of student with disabilities, that the District may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the child's IEP. Motion Carried.

Spring Election

Dr. Garvey announced that Richard Wensch and Jennifer Malueg are the candidates in the spring election and will be listed on the ballot with Mr. Wensch listed first and Mrs. Malueg listed second. There will not be a primary for school board.

Motion by McCaffery/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant