

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, February 20, 2017**  
**6:00 p.m.**  
**Elementary Music Room**

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb, June McCaffery, Carol O'Neil, Mark Siewert, Richard Wrench, Rick Kaltenberg, and Student Representative Abigail Hintz

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Grounds Director Dan Fischer, Administrative Assistant Becky Stewart, Jennifer Malueg, Teachers Marcus Novak and Samuel Hernandez, and Desmond Holleman

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

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

### **Community Viewpoint**

Desmond Holleman presented the BYOD (bring your own device) network as an alternative to current policy of no BOYD. The pros include full internet access, same restrictions apply to the BYOD network as the chrome books, and the personal laptops can be blocked. The cons are you can't print off network machines, can't access a hard drive, and District officials can access private student data. Desmond wants to do this because everyone learns differently and has different learning styles and he wants to teach students to use any resource that is available to them. He doesn't think it is ethical to limit students to one resource if they are able to use other resources. Mr. O'Connell explained his concerns. Board Members asked questions. The Board referred this to the Policy Committee to discuss it in more detail.

### **Communications**

#### **Superintendent Update**

Dr. Garvey stated we completed the re-financing and the interest rates were lower than they originally submitted. Dr. Garvey and Mr. Fischer have been working with JSD on creating the bidding documents on the athletic fields. Dr. Garvey mentioned that the hood equipment arrived for the FACE room and will be installed. Dr. Garvey shared that the District had an excellent but very busy first weekend in February with a Girls Basketball Game, Conference Wrestling Tournament, FFA Toy Show, and Trailsway Conference Forensics Meet. The Community Fitness Center is now open Monday – Thursday from 5-7 a.m. Dr. Garvey also updated the Board on some State budget items.

Mrs. Loeb left.

### Principal Reports

Mrs. Blakeley reported that students read 1,820 books during the Milwaukee Bucks Reading Challenge. Twenty students will be going to the Bucks game on March 31<sup>st</sup>. They will be on the court for the National Anthem and in the tunnel to greet the players. A Family Literacy event is on Thursday, February 23<sup>rd</sup>. The students are really enjoying the therapy dogs that have been coming on Monday and Thursday's. There were 17 students that participated in the interpretative reading contest and will be going to Fort Atkinson on Saturday, March 11 to compete regionally. Mrs. Blakeley reported that there were 40 students who went through the 4K screening.

Mr. O'Connell shared that some cultural ambassadors from Kena were at the MS/HS and shared their experiences. Mr. Novak took his Sports Marketing Class to the BMO Harris Bradley Center. On Friday, the 5<sup>th</sup> and 6<sup>th</sup> graders had a Fun Night and that was followed by a 7<sup>th</sup> and 8<sup>th</sup> grade dance. District Solo and Ensemble competed this last weekend. ACT testing is next Tuesday, February 28<sup>th</sup> and Wednesday, March 1<sup>st</sup>.

### Director of Teaching and Learning

Mrs. Krohn reported that 8<sup>th</sup> – 11<sup>th</sup> grade students are taking a "Healthy and Physically Active Lifestyle Survey" to see where they are and what is needed in our Physical Education Curriculum to meet their needs. Mrs. Krohn mentioned that the final stages of the course description handbook are in the works. Mrs. Christian and Mrs. Krohn did a pre-conference meeting with the Youth Summit Representatives. They visited and took notes/observations on what they saw in the math focus rotation and the literacy rotation.

### Director of Buildings & Grounds

Mr. Fischer stated that the greenhouse is up and running. He thanked Marcus Novak, Dr. Garvey, and the community volunteers who helped clean up from the conference wrestling meet. He also mentioned that Mark Erickson is the new 1-5 p.m. custodian.

### Board Member Comments

Abigail Hintz mentioned that the basketball season is coming to an end and the students are getting ready for prom.

June McCaffery announced her engagement.

Mr. Draeger congratulated Marcus Novak on the wrestling conference win and the success of the team. He also brought up the acoustics issue in the gym. He will schedule a Sites Committee meeting for further discussion.

### Committee Reports

None

### Approval of Minutes

Motion by Wrench/Draeger to approve the minutes of the Rescheduled Board meeting of January 25, 2017. Motion Carried.

### Business Affairs/Treasurer's Report

Motion by McCaffery/Wrensch to approve Accounts Payable checks 228847-229136 in the amount of \$701,337.83, no wire transfers, Payroll checks 15127-15131 in the amount of \$611.82 and Payroll ETF transactions 900934484-900934719 in the amount of \$237,127.66.

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

There were no budget adjustments.

### **Policy (Second Reading)**

Motion by Policy Committee/McCaffery to approve the following changes:

- Revise Policy 723.3 (Weather Emergency School Closings) to update to current procedure.
- Revise Policy 723.4 (Tornado Warning – Shelter for Mobile Home Residents) updated to new MS/HS (455 Aztalan Street).
- Revise Policy 760 (Food Services Program) updated USDA discrimination clause.

### **Personnel**

Motion by O'Neil/Draeger to approve the hiring of School Psychologist Stacy Fiedler for the 2017-18 school year. Motion Carried.

Motion by Wrensch/McCaffery to approve Marcus Novak's leave request from October 25<sup>th</sup>, 2017 through October 30<sup>th</sup>, 2017 with the Superintendent determining the type of leave. Motion Carried.

Motion by McCaffery/Draeger to approve Amanda Keeser's personal days request for April 7<sup>th</sup> and April 17<sup>th</sup>. Motion Carried.

### **New Business**

Mrs. McCaffery handed out the final report on the 2017 resolutions from the WASB Convention.

Motion by Wrensch/Siewert for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(b)(f) to consider non-renewal of a staff member and to consider medical and personal history of a specific person.

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

The Board returned to open session.

Motion by Wrensch/McCaffery to adjourn. Motion carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant