

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Tuesday, July 25, 2017**  
**6:00 p.m.**  
**Elementary Music Room**

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Jennifer Malueg, Carol O'Neil, Mark Siewert, Richard Wrench and Student Representative Abigail Hintz

Board Members Absent: Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Kristine Blakeley, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Buildings and Grounds Director Dan Fischer, Chamber of Commerce Director Tammi Vetrano, Teacher Ray Lauersdorf, David Wolf and Heidi Hartz.

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.

Dave Wolf, Tammi Vetrano, and Ray Lauersdorf announced a fundraiser that the Camber will be hosting to fund a scholarship for students going into a technical field. A sporting clay shoot will be held August 24, 2017.

### **Community Viewpoint**

None

### **Communications**

#### **Superintendent Update**

Dr. Garvey gave a legal update and provided information regarding the progress on the new athletic fields. Mrs. Kolaske suggested a ribbon cutting be done at the first game. Dr. Garvey suggested it be dedicated at homecoming. The Board members agreed with having it at homecoming.

Dr. Garvey also announced that Mrs. Kolaske was interested in running for the open Region 12 WASB director position. The Board endorsed her nomination. The election is October 4, 2017 and Mrs. Kolaske urged the entire Board to be in attendance to show support.

Dr. Garvey announced that the District had signed a letter of engagement with Joseph Tierney who is a real estate attorney with Davis and Kuelthau which also has a school law division.

#### **Principal Reports**

Mrs. Blakeley mentioned that the elementary is busy getting ready for the new school year. She has completed the professional staff hires and registration is fast approaching.

Mr. O'Connell indicated that he is also completed with the professional staff hiring. Mr. O'Connell announced that the District has been accepted into Alverno College's Character and Culture program.

Director of Teaching and Learning

Mrs. Krohn shared exciting data about the success of the AP program in the District. She also shared work that the staff is doing in preparation of rolling out personalized learning at the high school level. She invited Board members to attend the high school staff inservice scheduled for August 8, 9, 10.

Mrs. Krohn shared a bit of information about the book study that high school staff is doing in preparation for the personalized learning roll-out. She will purchase books for interested Board members. Three students are also participating and will be presenting to the staff as part of the staff training.

Director of Buildings & Grounds

Mr. Fischer shared progress on the summer cleaning/waxing and the site work being done.

Board Member Comments

Mrs. Malueg asked about the website. Dr. Garvey indicated that Mr. Perucco is taking the lead.

Abigail Hintz stated that they have collected a number of donations while operating summer recreation concessions. Those donations will go towards the plaques that will be placed by the tree recognizing those retirees and staff that have passed this past year.

Committee Reports

None

Approval of Minutes

Motion by O’Neil/Siewert to approve the minutes of the Regular Board meeting of June 19, 2017 with one noted change in the last item in the minutes (Mr. Wensch was absent on June 19<sup>th</sup> so he could not have voted yes). Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 229912-23006 in the amount of \$1,199,539.79, no wire transfers, Payroll checks 15159-15164 in the amount of \$2,696.01 and Payroll ETF transactions 900935820-900936375 in the amount of \$567,355.79.

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

Yes – 6            No – 0            Absent - 1            Motion Carried

There were no budget adjustments.

Recommended by the Finance Committee seconded by Kolaske to accept the 2017-18 bids for Bakery from Bimbo Bakeries, for Milk from Kemps Dairy, LLC, for Trash from Waste Management, for Snow Plowing from Tim Theder Landscape Contractor, Inc., and cost proposal for Laundry from Clean Mats.

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

Yes – 6            No – 0            Absent - 1            Motion Carried

Recommended by the Finance Committee seconded by O'Neil to accept the 2017-18 bid for Fuel from Pine Cone Travel Plaza. (The District will continue to purchase E85 from Kwik Trip)

Roll Call vote: Draeger (Y), Loeb (Absent), Kolaske (Y), Malueg (Y), O'Neil (Y), Siewert (Y), Wrench (Abstain).

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

**Personnel**

Motion by Draeger/Siewert to accept resignation from Michael Flood effective 6/26/17 and Sarah Hayes. Motion Carried.

Motion by Siewert/Draeger to hire Nicholas Zbichorski as High School Math Teacher, to hire Timothy Dreger as MS/HS Phy Ed. Teacher, and to hire Kristin Chowanec as Special Education Teacher. Motion Carried.

Motion by O'Neil/Draeger to approve the extra duty assignments. Motion Carried.

Recommended by the Personnel Committee/O'Neil to recommend that the Board approve the following administrative salaries for the 2017-18 school year:

Kristine Blakeley - \$103,000

Daniel Fischer - \$49,900

Michael Garvey - \$140,000

Chad Hayes - \$61,200

Lisa Krohn - \$95,500

Kassidy Lemminger - \$41,000

Neil O'Connell - \$87,600

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

Yes – 6      No – 0      Absent - 1      Motion Carried

Motion by Draeger/O'Neil to adjourn.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent