

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, October 30, 2017
6:00 p.m.
District Office

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Kellie Loeb, Jennifer Malueg, Mark Siewert, and Richard Wrench

Board Members Absent: Carol O'Neil

Also present: Superintendent Michael Garvey, Principal Kristine Blakeley, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, Student Representative Abigail Hintz, and Heidi Hartz.

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

Motion by Loeb/Malueg to adopt the agenda as posted. Motion Carried.

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey reported that this is the last time the Board will be approving the Youth Options courses because some changes are occurring.

Principal Reports

Mrs. Blakeley mentioned that over 95% of the elementary students had parents attend parent teacher conferences. STEAM night had over 160 students and parents attend as well. Fire prevention week was filled with a lot of activities. Walk and Bike to school day was a success. Garden Club continues and averages about 25-30 students. Friends of Our School put on the Fall festival last Wednesday. The elementary received a grant to start a running club. Mrs. Lauersdorf, Ms. Hubacher, Mrs. Toebe, and Ms. Potts will start the running club with 3rd and 4th grade students. The elementary is continuing with Walk Across America and they have now walked over 2,225 miles. TV Channel 12 will be here next week to meet with grade 2-4 to learn about weather. The Elementary Veteran's program will be held November 10th.

Mr. O'Connell stated the High School had a successful homecoming. Students from Beloit High School visited a couple of weeks ago to tour the MS/HS building, see its construction, and observe personalized learning. Mr. O'Connell chaperoned the NHS to Minneapolis for the NHS State Summit and 3 out of the 5 students got to present at the end of the day with their caucus groups. MS/HS Choir and Band concerts were last week and sounded great in the Weis Center.

Middle School held a volleyball tournament for disaster relief. FFA attended the National FFA Convention in Indiana last week. Mr. O'Connell is looking at funding opportunities for a FAB lab.

Director of Teaching and Learning

Mrs. Krohn stated she just got back from presenting at the Rural Conference in the WI Dells with Mrs. Sweger and Mrs. Scheibel. Mrs. Krohn and Mr. O'Connell will go to the National Convening on Personalized Learning tomorrow with Mrs. Christian and student Jamison Richardt. Mrs. Krohn indicated in-service last week was very successful. At the Curriculum Committee meeting next week the committee will be looking at data and where the District is at now and the next steps.

Director of Buildings & Grounds

Mr. Fischer was absent.

Board Member Comments

Mrs. Kolaske thanked Board members Mrs. Loeb, Mrs. Malueg, Mrs. O'Neil, Mr. Siewert, Superintendent Dr. Garvey, and Student Representative Abigail Hintz for joining her at the Regional 12 meeting where she ran for Regional 12 Director.

Mr. Siewert asked why the MS/HS students have a longer school year than the elementary students. Dr. Garvey answered that the elementary has less required instructional minutes. The MS/HS will have an exam schedule. The elementary staff will use the last days as inservice.

Mr. Wensch thanked Mrs. Krohn and her group of students for being able to present at the National Convening on Personalized Learning.

Mrs. Stewart announced that she was pregnant and expecting in May.

Abigail Hintz stated that volleyball and football had good seasons and was sad to see them end.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Malueg to approve the minutes of the Regular Board meeting of September 18, 2017 and the Special Board Meeting of October 12, 2017. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Siewert/Kolaske to appoint Vice President Kellie Loeb to serve as Acting District Clerk from October 30, 2017 through November 10, 2017 during the time which Clerk Carol O'Neil is not available to conduct her duties. Motion Carried.

2017-18 Levy

Dr. Garvey presented options for the 2017-18 levy.

Motion by Loeb/Siewert to adopt a tax levy for the 2017-18 school year of \$4,761,739.00 which includes \$2,954,900 for general operations (Fund 10), \$114,125 for non-referendum debt service (Fund 38), \$1,627,338.00 referendum approved debt (Fund 39), \$376 for the prior year uncollectable taxes, and \$65,000 for Community Services (Fund 80) and adopt the modified budget reflecting these amounts.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Motion by Kolaske/Draeger to approve Accounts Payable checks 230427-230718 in the amount of \$773,645.92, no wire transfers, Payroll checks 15177-15186 in the amount of \$8,780.27 and Payroll ETF transactions 900936593-900936787 in the amount of \$216,520.63. Motion Carried.

There were no budget adjustments.

Personnel

Motion by Kolaske/Siewert to approve Matthew Cheek's leave request from September 22nd, 2017 through September 28th, 2017 with using three personal days and two sick days. Motion Carried.

Motion by Loeb/Kolaske to accept resignation from Abigail Armour as the Library Media Specialist, to add an additional assistant coach for track, to hire Erin Dach as MS Track Coach and Tyler Fyock as HS Track Coach. Motion Carried.

Motion by Finance Committee/Malueg to close the employees' voluntary benefits plan with Aflac. Motion Carried.

Sites and Facilities

Motion by Sites Committee/Loeb to accept the bid from Lemke fence to install the fence around the track for \$17,410, to purchase a rough mower with caster set and dual wheel Kit from Schiller not to exceed \$4,848, and to have lighting placed in the Athletic Parking Lot at the cost of \$16,785 from Midwest Electric. Motion Carried.

New Business

Motion by Loeb/Draeger to approve the FFA 212 and 360 Conference field trip to Green Bay. Motion Carried.

Motion by Draeger/Loeb to approve the Wisconsin Youth Options request for one student to take a Nursing Assistant Class at MATC and to approve the Wisconsin Youth Options request for one

student to take an IT Security Awareness class at MATC and an Introduction to Database class at MATC and two alternate classes as well. Motion Carried.

Motion by Draeger/Siewert for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e)(f) to consider competitive and bargaining strategies with regard to an offer to purchase school property and to discuss personnel matter which may result in discipline.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant