

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 18, 2017
6:00 p.m.
Elementary Music Room

President Rick Wrench called the meeting to order.

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

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, Administrative Assistant Becky Stewart, and Jammie Trapp

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

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

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey had nothing additional to add than the information the agenda items and committee reports will raise.

Principal Reports

Mrs. Blakeley mentioned there will be a blue stand displaying student work at J&L Tire, Kwik Trip, the public library, and the banks. The Principal's Advisory Committee raised \$1,192.95 for the Badger Honor Flight. The Elementary door decorating contest has had over 335 votes already and the results will be revealed on Friday. The Sing Along is on Friday at 1:30 p.m. Fifteen students completed the Bucky Badger reading challenge and received tickets to a Wisconsin Women's Basketball game.

Mr. O'Connell stated that the 5th and 6th grade had their fun night and 7th and 8th grade had their dance a couple weeks ago, both of which were hosted by student council. National Honor Society and Culture Club sent students to work at Christmas Neighbors in Jefferson. Holiday concerts are taking place. The middle school started their four days of workshop with INSPYRE and will be focusing on mindfulness, empathy, and social intervention. Thirty students will be selected from our school to participate in a state conference. Megan Christian will be hosting a Cancer Awareness night at the Wrestling meet on Thursday, December 21st, as her passion project.

Director of Teaching and Learning

Mrs. Krohn handed out materials showing a data overview and a letter that will be going out to parents/guardians concerning the state report card.

Director of Buildings & Grounds

Mr. Fischer stated preventative maintenance is all completed. They have been busy with all the holiday programs. Both football fields have been aerated, seeded, and fertilized. They are also in the process of moving the greenhouse from the old MS/HS to the new high school. The back parking lights have also been completed.

Board Member Comments

Mrs. O'Neil stated she has enjoyed the holiday concerts she has attended.

Mrs. Malueg stated that her mom enjoyed the elementary concert and was impressed with Mrs. Hataj.

Mr. Draeger stated he was told that the Historical Society said a field trip to the Wadehouse was denied because it is not part of the 5th grade curriculum. Mrs. Krohn will discuss this with staff to see if another field trip would fit this year's curriculum.

Committee Reports

None

Approval of Minutes

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of November 20, 2017. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Loeb to approve Accounts Payable checks 230870-231087 in the amount of \$662,036.49, no wire transfers, Payroll checks 15204-15210 in the amount of \$1,404.04 and Payroll ETF transactions 900937026-900937266 in the amount of \$264,701.75.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

There were no budget adjustments.

Personnel

Motion by Loeb/Malueg to refer to the Personnel Committee the recommendation to hire Samantha Garvey as the part time (15%) Library Media Specialist for the remainder of the 2017-18 school year and have the Personnel Committee review the recommendation from Mr. O'Connell and if necessary send it back to the full board for a vote.

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

Yes – 4

No – 3

Absent – 0

Motion Carried

Old Business

Motion by O'Neil/Malueg to execute the sale of the old MS/HS for \$250,000.00 including the other terms laid out in the restrictions, easements, and accepted offer to purchase.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

New Business

Mrs. Kolaske asked that the Board members respond in writing as to their opinions about the proposed WASB resolutions. This will be helpful to her as she serves as the District's delegate to the annual WASB Delegate Assembly. The Delegate Assembly sets the priorities of the WASB for the year.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant