

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, July 23, 2018
6:00 p.m.
Elementary Music Room

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg, Carol O'Neil, and Richard Wrench

Board Members Absent: Mark Siewert

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Director of Teaching and Learning Lisa Krohn, and Administrative Assistant Becky Stewart

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

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

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey shared a summary of grants that were received from over the summer. The annual audit is coming up the second week of August. Dr. Garvey is in the process of completing the application for a Site Plan revision for the new buildings on the MS/HS school site. Dr. Garvey thanked those who helped out at the Johnson Creek Education Foundation ticket taking fundraiser at the Jefferson County Fair.

Principal Reports

Mrs. Enger stated she is getting settled into her new role. She hired a new kindergarten teacher and is working on hiring a 2nd grade teacher. She is also working on grad school classes.

Mr. Neil O'Connell has hired a couple of teachers. He stated that he took vacation time and was recharged. He is now getting ready for 2018-19 school year.

Director of Teaching and Learning

Mrs. Krohn stated she has been enjoying her time off as well. She is also meeting with new teachers and planning out some of the August inservice dates.

Board Member Comments

Mrs. O'Neil asked about the Y Care. Dr. Garvey stated the YMCA is waiting for the state inspection and will be using the EC room in the elementary along with a classroom.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Hartz to Approve the minutes of the Regular Board meeting of June 18, and Special Board meeting of July 9, 2018. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 232301-232462 in the amount of \$729,048.70, no wire transfers, Payroll checks 15249-15252 in the amount of \$2,577.09 and Payroll ETF transaction 900938750-900939240 in the amount of \$582,627.88. Motion Carried.

Motion by Kolaske/O'Neil to revise the 2017-18 budget to reflect purchases and revenue approved during the 2017-18 fiscal year and adjust the fund balances accordingly.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Motion by Finance Committee/O'Neil to accept the 2018-19 bids for Bakery from Alpha Baking Co. Inc, for Milk from Kemps Dairy, LLC and the cost proposal for Laundry from Clean Mats.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Personnel

Motion by O'Neil/Hartz to hire Jeff Carlson as a Kindergarten teacher, to hire Brooklyn Peterson as a Social Worker, to hire William Ramstack as Special Education Teacher, to hire James Peterson as MS Football Coach, to hire Chad Hayes and Kayla Potts as MS/HS Cross Country Coaches, and to accept resignation from Stephanie Thuilliez and release her from her contract once liquidation damages have been paid. Motion Carried.

New Business

Motion by Draeger/Hartz to approve the National FFA Convention field trip to Indianapolis, Indiana, the FFA 212 and 360 Conference field trip to Steven's Point, the FFA Half-Time Conference field trip to Steven's Point, the FFA Leadership Training field trip to Conovor, WI, and the Music Department's New York City Performance Tour. Motion Carried.

Motion by Draeger/O'Neil to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant