

SCHOOL DISTRICT OF JOHNSON CREEK  
Regular Board of Education Meeting  
Monday, November 16, 2009  
6:00 p.m.  
Elementary Music Room

**Call to order:** School Board President, Jamie Hombsch, called the meeting to order at 6:00 p.m.

**The Pledge of Allegiance:** The pledge of allegiance was recited by those present.

**Roll Call of Attendance:** Mr. Battenberg, Mr. Draeger, Mrs. Hombsch, Mrs. Loeb, Mrs. McCaffery, Mrs. Roehl (Absent – Mr. Kaltenberg)

**Also Present:** District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, Principal Eric Ranzen, District Secretary Carolyn Anderson, JCEA Rep. Roberta Gray, JCESA Rep. Charissa Sloviak, Director of Building and Grounds Dan Fischer, Katelin Shea, Merry Frank, Kylun Devries (Steggall), Tim Cwirla

**Verification of Public Notice Pursuant to s.s. 19.84(1) Wis. Statutes:** Dr. Garvey verified the meeting was properly posted.

**Agenda Revisions/Approval:** Moved by Loeb/Roehl to approve the short agenda. Motion carried.

**Recognize Student Representative to the Board of Education:** Kellie Loeb, Board Clerk, administered the official oath of School Board Member to Tim Cwirla.

**Community Viewpoint:** None

**Curriculum Committee Reports:** Merry Frank gave a presentation on the Search Institute. She talked about the search survey which is given to students in 7<sup>th</sup> through 12<sup>th</sup> grade every two years and gives results in three areas: developmental assets, thriving indicators, and risk taking behaviors. The results from our school are compared with results from Jefferson County students. Mr. Battenberg shared results and discussed several areas that were positive indicators of our students.

The Americorps presentation was presented by Kris Blakeley for Dione Schoenherr who was not available. Dione had submitted a written presentation. She had been involved in Red Ribbon week, helped with the Fall Festival, Veteran's program, sold spirit wear during parent/teacher conferences, assisted with H1N1 clinic, the Food Drive and other projects that have come along. She currently has 38 students involved in the after school Homework program. She is currently tutoring 3 students and eventually will have 8-10 more. She enjoys her position and is looking forward to a fulfilling school year.

## **Communications:**

### **A. JCEA Representative to the Board**

Roberta Gray reported on the Elementary happenings:

- Students attended the Fall Festival put on by Friends of Our School with National Honor Society helpers
- First Quarter party was held – students wore pajamas to school and watched a movie with a popcorn treat
- First POP's store of the year was held
- Veteran's Day program
- Math counts activities
- Thanksgiving feast next week for primary unit
- Rotation day for primary unit next week also

### **B. JCESA Representative to the Board**

- Thank you to Dan Fischer and his crew for all the behind the scenes work they do
- Thank you to the cooks for their work during the athletic banquet
- Thank you to the bus drivers for their assistance in getting all athletes to their destinations and home again in a timely manner

### **C. Superintendent Update**

- Talked about facilities survey which went to the post office today
- Press releases will go out to the newspapers
- Kit Daley has prepared press releases for the website
- Joint newsletter will be going out first week of December which will also have information regarding the survey
- Negotiations will meet with JCESA on Monday, December 7<sup>th</sup>
- Thank you to Don Battenberg for all his work on heading the Athletic Handbook advisory committee
- With much regret, Dr. Garvey reported Karin Keddie resigned as Recreation Director due to all the negativism she has received
- Administrators met concerning the web site. They have set their expectations and they will be going out to staff
- Dale Schumacher has assumed the responsibility of supervising the web site
- District Office will be closed November 25<sup>th</sup> through the 27<sup>th</sup>
- Meeting Friday morning with Jim Martin regarding summer school
- Dr. Garvey will be on vacation from November 24<sup>th</sup> through December 1st

### **D. Principal reports**

Kris Blakeley

- Commended Diane Lonsdale for being recognized by the Wisconsin Association of School Psychologists for her outstanding commitment to the field of School Psychology

- Recognized Karah Pugh for her great job on organizing the Veteran's Day program
- This is American Education week – thank all staff for all their work
- Ronald MacDonald is coming next week
- WKCE testing is done
- Report cards went out today
- Parent survey went out to Elementary parents regarding rubric used in the Elementary for report cards
- Maria Dyslan will be in the district this week to work with staff on 6 + 1 traits and also meeting with staff on reading workshops
- Christmas concert is December 14<sup>th</sup> with grades K-3 from 6:30 to 7:00pm and grades 4-6 from 7:30 to 8:00p.m.
- December 3<sup>rd</sup> is K4 program at 6:00 p.m.
- December 10<sup>th</sup> is Band and Choir concert at 7:00 p.m.
- World Culture week will be February 15<sup>th</sup> and it will focus on Africa this year

#### Eric Ranzen

- High School Band and Choir concert was last week
- Julie Gross and Susan Collar took a group of students to Chicago to the Art Institute, Navy Pier and the Mexican Historical Museum
- Mrs. Kaukl took 7 students to the Trailways Conference Honors Choir in Madison
- Athletic Banquet was last week
- Jr. High School will finish WKCE testing on Tuesday and Wednesday
- High School will start testing on Wednesday
- Veterans Day program was great with good attention by all. The band added a wonderful presentation to the program
- Ms. Schutt and 4 students attended the ALD and MFE Conference in Eau Claire over the weekend
- Grades will go out tomorrow. This is the lowest number of “F’s” that Mr. Ranzen has seen in years.
- Basketball and wrestling has started
- Trailways Conference has notified us that we received second place in the Fall sportsmanship award

**Student Council Representative to the Board:** Kylun DeVries (Steggall), vice president of Student Council, gave a report on student council happenings. Students will be hosting a blood drive on January 7<sup>th</sup>. They will also be visiting Countryside in Jefferson some time in December.

#### **E. Director of Building & Grounds**

- Took out the outdated weight room equipment
- Electric is installed in the greenhouse and the heat should be in this week

- Thank you to Mike Landers, Jamie Proffitt, and Terry Baker for their help with the shelving in the football storage area. It is looking great.

## **F. Board Member Comments**

June McCaffery

- Requested that concerts be in papers and on the website at least the day before
- Wants to bring in legislators in our school. Will keep us posted as to upcoming plans
- There are 14 resolutions to be brought to the delegate assembly by the Policy and Resolution committee. June will summarize in writing for next meeting
- U.S. Cellular is offering \$100,000 to a school in a contest. June will be trying to get participation from everyone to do this for Johnson Creek Schools

Don Battenberg

- Commended Kylun Steggall for always working when he happens to come up to school

Jamie Hombsch

- Commended Karah Pugh for the organization of the Veteran's Day program. Very well run.
- Commend Roberta Gray for her nomination as a Kohl Fellowship award

## **G. Board Committee Reports**

**Village Liaison:** Mr. Kaltenberg not here

**Negotiations:** Tina Roehl commented that Mike Garvey already talked about it in the Superintendent Update

**Athletic Code Review Committee:** Mike Garvey already touched on it. Don Battenberg added that it is a really good committee and they have done a lot of really good work on the athletic code.

## **Approval of Minutes of the Regular Board Meeting of October 27, 2009**

Moved by McCaffery/Battenberg to approve the minutes of the Regular Board Meeting of October 27, 2009. Motion carried with Mr. Kaltenberg absent.

## **Business Affairs/Treasurer's Report**

### Approval to pay bills

Moved by McCaffery/Battenberg to pay accounts payable checks 210986-211113 in the amount of \$125,314.92, there were no wire transfers, payroll checks #13028-13077 in the amount of \$26,309.14, and payroll ETF-900915214-900915399 in the amount of \$229,715.35.

Roll call: Battenberg – Y, Draeger – Y, Hombsch – Y, Loeb – Y, McCaffery – Y, Roehl – Y, Kaltenberg – absent  
Yes – 6, No – 0, Absent – 1 Motion carried.

### Approve Budget

There were no budget adjustments

### New Business

Kellie Loeb, Board Clerk, announced the 2010 Spring School Board election to fill the following board positions: currently held by Jamie Hombsch and Don Battenberg. Jamie Hombsch, Board President, asked that Board Members try to get people to run for the School Board.

### Personnel Committee

#### **A. Occupational Therapist Contract – Little**

Mike Garvey presented the contract for Jodi Little. He mentioned that with the drop in her case load, there is a reduction in her salary. Motion made to approve the contract with Jodi Little by Roehl/Loeb.

Roll call: Battenberg – Y, Draeger – Y, Hombsch – Y, Loeb – Y, McCaffery – Y,  
Roehl – Y, Kaltenberg – absent  
Yes – 6, No – 0, Absent – 1 Motion carried.

#### **B. Consider hiring JV Wrestling coach – Flood**

The numbers for wrestling warrants an additional coach for wrestling. Motion to approve the contract with Mike Flood by Roehl/Draeger.

Roll call: Battenberg – Y, Draeger – Y, Hombsch – Y, Loeb – Y, McCaffery – Y,  
Roehl – Y, Kaltenberg – absent  
Yes – 6, No – 0, Absent – 1 Motion carried.

#### **C. Consider hiring a.m. Bus Driver – Kobosh**

Motion to approve contract with Vince Kobosh by Battenberg/Roehl.

Roll call: Battenberg – Y, Draeger – Y, Hombsch – Y, Loeb – Y, McCaffery – Y,  
Roehl – Y, Kaltenberg – absent  
Yes – 6, No – 0, Absent – 1 Motion carried.

Jamie Hombsch read a letter from Educational Tours, Inc. commending our students for proudly representing our community and their excellent behavior on a recent trip to Washington D.C.

### **Adjourn**

Motion to adjourn by Roehl/Draeger. Motion carried.

Respectfully submitted,  
Carolyn Anderson,  
District Administrative Assistant