

SCHOOL DISTRICT OF JOHNSON CREEK  
Regular Board of Education Meeting  
Monday, December 21, 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, Mr. Kaltenberg, Mrs. Loeb, Mrs. McCaffery, Mrs. Roehl  
Tim Cwirla (Student Representative) was absent

**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. Maria Marroquin, Katelin Shea, Wendi Unger, Jill Holstine, Leonard Enger, Andrew Swanson, Fritzi Heckel, Kylun Devries (Steggall)

**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 McCaffery/Battenberg to approve the agenda. Motion carried.

**Community Viewpoint:** Mr. Enger talked about a survey he developed to determine the number of students for future years. He would like to help. He will e-mail it to the Board members. Mrs. Hombsch will possibly use the survey for an agenda item at the January board meeting.

**Communications:**

**A. J.C.E.A. Representatives to the Board**

Roberta Gray reported the activities for the very busy month of December in the Elementary School

- Elementary Winter concert
- Kindergarten and K4 had teacher rotations with games, songs and crafts.
- First and second grades celebrated Christmas Around the World and studied many countries.
- Third Grade has written biography reports and are in the hallways.
- Sixth Grade had Mr. Enger visit and he gave them a report on NASA and space related information.

- Math activity for the month of December was to collect coins and to accurately count them to be given to various charities.
- Early Release day was used for technology training or working on curriculum.
- The holiday sing-a-long is Tuesday afternoon.

Ken Johnson reported on the activities for the Jr./Sr. High School.

- Excellent music concerts
- Nearing the end of the semester with students talking about what courses they will have next semester.
- Mrs. Frank was asking for suggestions for classes we might offer.
- Basketball and wrestling teams are well under way
- Gave WKCE tests a couple of weeks ago.
- Students have been focused and working hard.
- Everyone is going bowling tomorrow.

#### **B. J.C.E.S.A. Representative to the Board**

Maria Marroquin represented the JCESA group at this meeting.

- Elementary is very excited about Santa coming
- The support staff would like to thank the administration for all their support.

#### **C. Student Council Representative Report – Kylun DeVries (Steggall)**

arrived at 6:27 and gave his report then.

- Student council went to Countryside to wrap gifts for the residents
- January 7<sup>th</sup> is the Blood Drive from 10:00 am to 2:00 pm. Culvers will donate a pint of custard for each pint of blood donated
- Winterfest Dance will be coming up although no date is set yet

#### **D. Superintendent Update**

- Negotiation Committee met and will have a report later in the meeting.
- Personnel Committee met and have a number of recommendations later in the meeting.
- Recreation Committee met and will have a report later.
- Dr. Garvey met with Eppstein Uhen and also with Bill Foster from School Perceptions. They reviewed the preliminary data from the community facilities survey. Bill will present the information tonight in his final report.
- Mrs. Hombsch and Dr. Garvey gave a tour of the facilities. Anyone wishing to have a tour should contact any of the offices to schedule a time, preferably during the school day for all to see the facilities in use but other times can also be arranged. As we move forward, we will also have scheduled tour times.
- Working on year-end reporting.

- We had our first snow day and late start. The School Messenger system seemed to work fairly well.
- School Board Convention is coming up in January. We have registered five of us. June McCaffery also serves on the School Board Resolution Committee. Our School Board should review the resolutions before the next School Board meeting.

### **E. Principals Reports**

Kris Blakeley

- Recognized Mrs. Edington for a great Elementary Concert.
- Reported Early Release activities: staff worked on curriculum (Science, Language Arts and Math); worked on web page; worked on smart boards.
- New guidelines for writing IEP's.
- School sing-a-long tomorrow.
- Our students collected and sent money for art supplies to a group of students in Nigeria. Nigeria students sent us a thank you.
- Multicultural week is coming soon.
- Assembly scheduled in January with rain forest animals.
- Mrs. Frank has been working with 6<sup>th</sup> graders and will now be starting to work with the 5<sup>th</sup> graders.

Eric Ranzen

Mr. Ranzen was absent but sent a report which is attached.

### **F. Director of Building and Grounds**

Dan Fischer was absent. Report by Dr. Garvey:

- Team has been busy with sport events.
- Gym floor will be sealed the 29<sup>th</sup> of December.
- Elementary lighting project is underway.
- Asking School Board to approve the Personnel Committee recommendation to hire a 3 hour custodian during the school day.

### **G. Board Member Comments**

June McCaffery

- Would like to applaud the grade school children and staff for their giving.
- Ask everyone to please do the US Cellular voting on line.

Don Battenberg

- Delinquency Council for Jefferson County held a Dodge Ball tournament here on Saturday. Teams from Watertown, Jefferson, Fort Atkinson and Johnson Creek had team representation. Kids had a lot of fun.

Jamie Hombsch

- Split for Elementary concert went very well.
- Compliment numerous staff members who took time to talk with person on tour in our schools.
- Caitlin Purpi was the winner through the Watertown Daily Times Ending Story contest.

- Cops Grant is coming up in March.
- Dorothy Bennett received a grant from Donor's Choose.org.

## **H. Board Committee Reports**

**Village Liason** – No report

**Negotiation Committee** – Tina reported they are very close to finishing negotiations with JCESA.

**Personnel Committee** – Will give report later in meeting.

**Athletic Code Review Committee** – Don reported that they are moving very quickly. One more meeting may finish it up. Next meeting scheduled for January 13<sup>th</sup> at 4:00.

## **Approval of Minutes of the Regular Board Meeting of November 16, 2009**

Motion by Battenberg/Roehl to approve the minutes of the Regular Board meeting of November 16, 2009. Motion carried with Mr. Kaltenberg abstaining.

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

### Approval to Pay Bills

Moved by McCaffery/Draeger to pay accounts payable checks 211114-211343 in the amount of \$438,961.91, there were no wire transfers, payroll checks #13078-13131 in the amount of \$27,158.69 and payroll ETF-900915400 – 900915593 in the amount of \$226,063.01.

Roll call:        Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y, Loeb – Y,  
                       McCaffery – Y, Roehl – Y  
                       Yes – 7, No – 0        Motion carried.

### Approve Budget

There were no budget adjustments.

### Audit Report

Wendy Unger gave the audit report.

## **Old Business**

Eppstein Uhen went over the survey results. See attached report.

Future dates were set up for the board to engage the community in discussion.

## **New Business**

- Consider FFA overnight field trip to the Half-Time Leadership Conference, January 8-9 in Steven's Point

Motion by Roehl/Battenberg to approve the FFA overnight field trip in order to attend the Half-Time Leadership Conference.

Roll call: Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 7            No – 0    Motion passed

### **Personnel Committee Report**

Motion by Personnel Committee/Battenberg to:

- accept the resignation of paraprofessional Kyle Klink.
- approve a contract with Jim Martin in the amount of \$4000 to serve as the 2010 Summer School Director.
- approve an overload contract for second semester for Lauren Stockton.
- approve a part time custodial position beginning second semester to handle the lunch room and mail along with other assigned tasks. Mr. Sonnenberg will be classified as maintenance and will work with Dan Fischer on projects throughout the day.
- approve the addition of one teacher aide for second semester.

Roll call vote: Battenberg – Y, Draeger – Y, Hombsch – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – N, Roehl – Y

Yes – 6            No – 1    Motion passed

### **Adjourn**

Motion made to adjourn by Roehl/Kaltenberg. Motion carried.

Respectfully Submitted,

Carolyn Anderson  
District Administrative Assistant