

JOHNSON CREEK SCHOOL DISTRICT  
Regular School Board Meeting  
Monday, May 17, 2010  
7:00 P.M.  
Elementary Music Room

**Call to Order:** School Board President, Tina Roehl called the meeting to order at 7:00 p.m.

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

**Roll Call of Attendance:** Mr. Swanson, Mrs. O'Neil, Mr. Kaltenberg, Mrs. Loeb, Mrs. McCaffery, Mrs. Roehl  
Absent was Mr. Draeger and Student Representative, Tim Cwirla.

**Also Present:** District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, Principal Eric Ranzen, District Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, Director of Building & Grounds Dan Fischer, JCESA Representative Charissa Sloviak, Melanii Kolaske, Cynthia Hirsch, and Kaitlyn Shea from Watertown Daily Times.

**Verification of Public Notice Pursuant to s.s. 1984 (1) Wis. Statutes:** Dr. Garvey verified the meeting was properly posted.

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

**Community Viewpoint:**

Cynthia Hirsch read a letter from Governor Doyle regarding parent involvement in schools.

Melanii Kolaske shared a concern she had with the Board.

**JCEA Representatives**

Roberta Gray

Mrs. Gray talked about the activities of the Elementary:

- Kindergarten – Mother's Day spa, chicks hatching
- First Grade – Mother's Day program
- Second Grade – purchased and planted 3 flowering trees
- Fourth Grade – visiting local farms and studying the farm industry
- Sixth Grade – will have a time machine culminating a year long study of history
- 2 teams participated in the Listening project
- 6<sup>th</sup> graders went to Milwaukee Symphony and the Art Museum
- All school track and field day coming up
- All school picnic tomorrow
- Elementary Art show

### Ken Johnson

Mr. Johnson talked about the activities of the Jr./Sr. High School:

- Senior Awards Day on May 28<sup>th</sup>
- Athletic Awards on June 8<sup>th</sup>
- Budget schedules are complete
- Successful Music concert
- Successful Prom
- Coaches are planning summer activities

### **JCESA Representative**

Charissa Sloviak reported that Veronica Caminata, a paraprofessional, submitted our school in a grant for the “We The People Book Shelf Connection” and received 17 classic books.

Paras met on Early Release Day and discussed “Negotiations and Conflict Resolutions”. Mrs. Dettmann, Mrs. Ducklow and Mrs. Sloviak are taking the on-line training for administering medication.

### **Superintendent Update**

Dr. Garvey

- Psychology and Sociology offered on campus from Madison College
- George Sabol’s team earned 400<sup>th</sup> win of his career
- Excited about our vocal music teacher selection
- Implementing financial changes for audit
- Summer school staff is almost complete
- Nursing services will no longer be available from Jefferson County next school year
- Cops Grant – Sheriff Milbrath declined to apply for the grant because Johnson Creek is viewed by the county as a safe school with very few issues

### **Principal Reports**

#### Eric Ranzen

- Students participated in the Band and Choir Solo Ensemble at Whitewater
- Students participated in the Trailways Art Show
- DAR luncheon was held
- Students of the month – congratulated Kayla Wright on doing a wonderful job on the web site
- Very successful blood drive was held
- Mrs. Nimm had the jazz dinner last weekend – very well attended
- Science Olympiad did a great job

#### Kris Blakeley

- Early Release Day had technology training being held
- Ms. Leonardi was able to get another tree and supplies for staff from Modern Woodman
- Ms. Sireno did an Earth Day program for her students/families
- Paula Wolter will represent our District in the DPI talent pool
- Mrs. Schleicher’s husband’s employer donated a graphic printer (A.E.)

- Getting summer curriculum work ready
- Megan Rojemann's grandfather owns several radio stations in Wisconsin and he is coming to talk to the 6<sup>th</sup> graders about how radio and broadcasting has changed through the years
- Lots of field trips coming up

## **Buildings & Grounds**

### Dan Fischer

- Busy with after school activities, dances, lining diamonds for games
- Greenhouse is going good
- Three trees were planted by the 2<sup>nd</sup> graders in Ms. Braunschweig's class

## **Board Comments**

June McCaffery – District should contact the police to enforce the law of the road just prior to school being dismissed.  
 Wants to change the practice of handing out diplomas.  
 June also talked about the amount of money being spent on subs.

## **Village Liaison**

Mrs. O'Neil reported the Village will be meeting to discuss what is going to happen with the creek.

## **Curriculum Committee**

Mrs. Loeb reported they had a meeting and most of it was spent talking about the Reading program.

## **Approval of Minutes**

Motion by McCaffery/Loeb to approve the Regular Board meeting minutes and closed session of April 19, 2010. O'Neil and Swanson abstained. Motion passed.

Motion by O'Neil/Kaltenberg to approve the Reorganization meeting minutes of April 27, 2010. Motion passed.

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

### Approval to pay bills

Motion by McCaffery/O'Neil to pay accounts payable checks 212211 – 212455 (excluding 212240 and 212248) in the amount of \$282,132.76, there were no wire transfers, payroll checks 13292 -13331 in the amount of \$24,734.51 and payroll ETF 900916430 – 900916627 in the amount of \$222,967.65.

Roll call: Swanson – Y, O'Neil – Y, Kaltenberg – Y, Loeb – Y,

McCaffery – Y, Roehl – Y  
Yes – 6      No – 0      Absent – 1      Motion carried

Motion by McCaffery/Kaltenberg to approve accounts payable checks 212240 and 212248 in the amount of \$132,902.68.

Roll Call: Swanson – Y, O’Neil – abstained, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 5      No – 0      Abstained – 1      Absent – 1      Motion carried

Approve Budget Adjustments

There were no budget adjustments

**Personnel**

Motion by O’Neil/Loeb to hire Lee Stovall as the general/vocal music teacher.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 6      No – 0      Absent – 1      Motion carried

Motion by McCaffery/O’Neil to hire three student custodial workers for summer employment.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 6      No – 0      Absent – 1      Motion carried

Motion by McCaffery/Loeb to approve resignation of Margaret Adelmeyer as JV Girls Basketball Coach.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 6      No – 0      Absent – 1      Motion carried

Motion by O’Neil/Swanson to accept summer school contracts as presented.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y

Yes – 6      No – 0      Absent – 1      Motion carried

## **Sites and Facilities**

Rick Kaltenberg gave a brief report. He shared the RFP that went out to various Construction Companies.

Motion by Sites and Facilities Committee/McCaffery to purchase a new floor machine at a cost not to exceed \$9180.80 and also to purchase two security cameras for the buses from Nelson Bus.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y  
Yes – 6          No – 0          Absent – 1          Motion carried

## **Old Business**

Motion by Loeb/O’Neil to approve the Board Committee Assignments. Motion passed.

## **New Business**

Motion by Loeb/Kaltenberg to accept the Contract with CESA 6 to host the website.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y  
Yes – 6          No – 0          Absent – 1          Motion carried

Motion by Loeb/McCaffery to allow Jr. High Band/Choir trip to Great America. Motion passed.

Motion by McCaffery/Loeb to sign affiliation with WIAA.

Roll call: Swanson – Y, O’Neil – Y, Kaltenberg – Y, Loeb – Y,  
McCaffery – Y, Roehl – Y  
Yes – 6          No – 0          Absent – 1          Motion carried

Goals Committee date will be set for some time in September.

Motion to adjourn by Loeb/Kaltenberg. Motion passed.

Respectfully Submitted By:

Carolyn J. Anderson,  
Administrative Assistant