

JOHNSON CREEK SCHOOL DISTRICT
Regular School Board Meeting
Monday, August 16, 2010
6:00 P.M.
Elementary Music Room

Call to order: School Board President, Tina Roehl, 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. Draeger, Mrs. McCaffery, Mrs. O'Neil, Mrs. Roehl, Mr. Swanson, Mr. Kaltenberg (Mrs. Loeb was absent)

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 Buildings & Grounds Dan Fischer, Leonard Enger, and Kaitlyn Shea from The 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/O'Neil to approve the agenda as is with adding introduction of new staff before #7 on the Agenda. Motion carried.

Community Viewpoint: Leonard Enger gave a report on building permits in Johnson Creek. Mr. Enger will do whatever it takes to see to it that the School Board gets paid the same as the Village Board.

Introduction: Mrs. Blakeley introduced Sam Hett to the School Board. Sam will be a 4th grade teacher for us this year. He comes very highly recommended as a passionate teacher and a leader.

JCEA Representative

Roberta Gray

- Smart Boards are being installed and teachers are looking forward to training on them
- Rooms are looking great and teachers are getting ready for another great year

Ken Johnson

- Dan and his crew have done a phenomenal job and rooms are looking great
- Supplies are coming in
- Smart Boards are up
- Football and Volleyball got off to a good start
- Dance has been progressing and going well

- Jr. High sports will start the second day of school

JCESA Representative: None

Superintendent Update

Dr. Garvey reported his office being busy this month with our final audit being tomorrow. Dr. Garvey and Mr. Schick interviewed bus drivers and have selected a new bus driver for the upcoming year. Approval will be brought to the next board meeting. Dr. Garvey is working on getting all equipment in place and working with Dan's crew to get all the final touches done. The district has purchased 9 smart boards. Very few class rooms are without one at this time. Registration for all students is Wednesday from 3 to 7. Some parents have picked up packets early and will have the opportunity to go to the express lane.

Principal Report

Kris Blakeley

- Commended Dan and his crew. Rooms are looking great
- Staff have been coming in and many rooms are looking ready
- U.W. Health will be our nursing services for this school year
- We are tentatively are approved for a grant of \$2,200 for our early childhood/4K programs
- Staff have been working hard on curriculum
- We have updated some of the report card standards
- All the new science materials came in last week

Eric Ranzen

- 7th grade open house is August 30
- New AFS student from Paraguay
- We will be partnering with Marshall for multidistrict inservices
- Two student teachers this fall
- Homecoming is September 24
- Commend Dan and his crew – they are way ahead of schedule doing a great job

Director of Buildings & Grounds

Dan Fischer

- Gym floor is done
- Football field is ready to go
- All but one smart board is hung
- Everything should be stripped and waxed by Thursday of this week
- Will be working on steps and ramp for new portable next week

Board Comments

June McCaffery

- Wants the lower parking lot closed

Village Liaison

- None

Curriculum

- Carol O'Neil reported Mrs. Blakeley handed out some very good information at the meeting

Approval of Minutes of the Regular Board Meeting of July 19, 2010:

Motion by McCaffery/Swanson to approve the minutes of July 19, 2010. Voice vote.
Motion carried.

Approval of Minutes of the Special Board Meeting of August 5, 2010:

Motion by McCaffery/Draeger to approve the minutes of August 5, 2010. Voice vote.
Motion carried.

Business Affairs/Treasurer's Report

Approval to pay bills:

Motion by McCaffery/Swanson to pay accounts payable checks 212866 – 213036 (excluding 212883, & 212884) in the amount of \$253,090.07, there were no wire transfers, payroll checks 13398 - 13433 in the amount of \$15,586.57 and payroll ETF 900917321 - 900917416 in the amount of \$70,440.51.

Roll call vote: Draeger – Y, McCaffery – Y, O'Neil – Y, Swanson – Y,
Roehl – Y, Kaltenberg - Y, Loeb - absent
Yes – 6 No – 0 Absent - 1 Motion carried

Motion by McCaffery/Kaltenberg to pay accounts payable checks 212883 & 212884 in the amount of \$27,821.17.

Roll call vote: Draeger – Y, McCaffery – Y, O'Neil – abstained, Swanson –
Y, Roehl – Y, Kaltenberg – Y, Loeb - absent
Yes – 5 No – 0 Abstained – 1 Absent - 1 Motion carried

Budget Adjustments

There were no budget adjustments.

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Sites Committee Meeting

Motion by the Sites Committee/Mrs. O’Neil to approve the Construction Management Contract.

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

Personnel

Motion by O’Neil/Kaltenberg to hire Lee Stovall for High School Student Council Advisor and Jessica Schleicher for Elementary Student Council Advisor.

Voice vote. Motion passed.

Motion by O’Neil/Draeger to approve Karla Christian for serving as the sub caller for the 2010-11 school year.

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

Policy Committee

Motion by Policy Committee/O’Neil to approve the revision of Policy 155 (School records Retention Policy), approve the revision of Policy 421 (Entrance Age for Kindergarten/First Grade, and to adopt Policy 672.3 (Items sold to athletic team members). Motion carried.

Adjourn

Motion by O’Neil/Draeger to adjourn. Motion carried.

Respectfully Submitted By,

Carolyn Anderson,
Administrative Assistant