

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting
Monday, October 4, 2010
6:00 p.m.
Elementary Music Room

Call to Order: Meeting was called to order by President Tina Roehl at 6:00 p.m.

Pledge of Allegiance: The Pledge of Allegiance was recited by those present

Roll Call of Attendance: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O'Neil, Andrew Swanson, Tina Roehl, Kellie Loeb

Also Present: Michael Garvey, Kris Blakeley, Ken Johnson, Carolyn Anderson, Dan Fischer, Morgan Loeb, Craig Uhlenbrauck, Anthony Maas, John Schneider, Doug Beilke, Bruce Marne, Gary Woodward, Brian Brewer

Verification of Public Notice: Dr. Garvey verified the meeting was properly posted.

Agenda Revisions/Approval: Motion by Loeb/Swanson to approve the agenda as posted. Motion carried.

Community Viewpoint: None

Facilities Needs and Options: The Maas/Miron team and Eppstein Uhen representatives presented two options which are:

1. a new pk-12 building at the hwy B site
2. a new 6-12 building at the hwy B site and invest in the current elementary school

EUA and Maas/Miron will be doing an analysis of the operational costs of the two options in the next 2 weeks

The Board will forward the two options to the community through small community meetings. The Board hopes to finalize an option to present during the spring election cycle.

A newsletter will be mailed at the end of October presenting the options that have been considered over the summer and the potential options still on the table.

The team will meet again at the October 18 School Board meeting.

Personnel:

Motion by O'Neil/Swanson to hire Dan Frei as a part time custodian.

Roll Call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – N, O’Neil – Y,
Swanson – Y, Roehl – Y. Loeb - Y

Yes – 6 No – 1 Motion carried.

New Business:

Motion by O’Neil/Loeb to approve the Art Club overnight field trip to Minneapolis/St. Paul .

Roll Call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O’Neil – Y,
Swanson – Y, Roehl – Y. Loeb - Y

Yes – 7 No – 0 Motion carried.

Motion by Loeb/Swanson to approve the Girls and Boys Basketball overnight field trip to Kohler.

Roll Call Vote: Draeger – Y, Kaltenberg – Y, McCaffery – Y, O’Neil – Y,
Swanson – Y, Roehl – Y. Loeb - Y

Yes – 7 No – 0 Motion carried.

A special Board of Education meeting will be held on October 28th to consider the tax levy.

Motion by DraegerKaltenberg to adjourn. Motion carried.

Respectfully Submitted by:

Carolyn Anderson,
Administrative Assistant