

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, November 15, 2010**  
**6:00 p.m.**  
**Elementary Music Room**

**Call to Order:** 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, Mr. Kaltenberg, Mrs. Roehl, Mrs. Loeb, Mr. Swanson, Mrs. O'Neil, Mrs. McCaffery, Student Representative to the Board Morgan Loeb

**Also present:** District Administrator Michael Garvey, Principal/Director of Pupil Services Kris Blakeley, High School Principal Eric Ranzen, Director of Building and Grounds Dan Fischer, Board Secretary Carolyn Anderson, Student Council Representative Samantha Becker, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Representative Charissa Sloviak, Katelin Shea, and Tim Semo

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

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

### **Community Viewpoint**

None

### **Communications**

A. JCEA Representatives to the Board

Roberta Gray

- EC-4K Holiday Program and food drive is Dec. 2<sup>nd</sup> from 6:00 – 7:00 p.m.
- Kindergarten – collecting pennies for the Ronald McDonald House. Thanksgiving feast is November 23<sup>rd</sup>.
- Veteran's Program was on Nov. 11<sup>th</sup>. Excellent job organizing the assembly by Juanita Edington, Kara Pugh and Melissa Enger
- Fifth graders visited Horicon Marsh.
- Sixth graders will be participating in a service-learning project. They are teaming up with Special Olympics to try to eliminate bullying and the stereotyping of others.
- Friends of Our School organized the Fall Festival held on Oct. 27<sup>th</sup>.
- Elementary was entertained with a preview of Willy Wonka's Kids.
- Report cards went home today.

- Elementary winter concert will be Dec. 13<sup>th</sup> with K-3 at 6:30 pm and grades 4-6 at 7:30 pm.

Ken Johnson

- Report cards have gone out.
- Very successful blood drive
- Veterans program was held
- Fall athletic banquet was last week and very well attended
- Fall sports have concluded
- Winter sports are starting up

B. JCESA Representative to the Board

- Bus drivers have had many extra-curricular field trips so far this school year.
- Custodial staff have been trained on computers for time off. They are happy to have Dan Frei on board.
- Kitchen staff are working on learning student names
- Maintenance staff is working on the football field and are planning to paint the newest portable.
- The paraprofessionals have enjoyed the field trips this year.
- The secretarial staff did some cross training to assist in coverage.

C. Student Council Representative to the Board

- November 12 was the blood drive with 52 people donating blood. Another blood drive is being planned for spring.
- Student Council is working on organizing winter fest activities.

D. Superintendent Update

- The second forum is tomorrow night.
- Thank you to Friends of Our School for buying the school a smart board.
- Lee Stovall did an excellent job working with our students and the musical was great.
- Booster Club has committed to covering half the cost of a wrestling mat and thank you to the Mat Backers for paying for the logo on the mat.
- Presented info regarding State Superintendent Tony Evers' Fair Funding proposal

E. Principal Reports

Eric Ranzen

- Very nice Veteran's Day ceremony. Thank you to Ken Johnson for his help and to the band and choir
- WKCE testing should be done this week
- Jr. High reported a very successful trip to Upham Woods.

- Jr. and Sr. High Bands and Choirs presented their Fall Concert on November 2<sup>nd</sup>
- Art students attended the art institute in Minneapolis.
- Thank you to Morgan Loeb and Sam Becker for a good job on the blood drive. They broke a record for our school.
- FFA went to a conference in Green Bay.
- Thank you to Mr. Stovall for his help with the blood drive.
- Mr. Stovall took 3 students to Abundant Life to sing in a group with some of the best singers across the conference.
- The High School has chosen George Sabol as the Herb Kohl nominee this year.
- Statistics for the study table were presented.

Kris Blakeley

- 94.2% attendance for parent/teacher conferences
- Christmas Concert is the December 13<sup>th</sup>.
- All school sing-a-long will be December 21<sup>st</sup> along with Santa's visit
- Special acknowledgement to Veteran's Day Program planners Karah Pugh, Juanita Edington and Melissa Enger. They did a great job.
- Lee Stovall did a great job on the musical.
- The Service Learning Project the sixth graders are doing will bring \$300 in Phy. Ed. equipment to our school for teaming up with Special Olympics.
- Finished with WKCE testing.
- Teachers worked on various curriculum pieces during in-service.

F. Director of Building and Grounds

- Setting up for program after program this time of year
- Many activities going on in the gym all the time
- Working on the softball and football field

G. Board Member Comments

June McCaffery

Mrs. McCaffery asked how the breakfast program was doing. Mrs. Blakeley reported over 100 students participating in the program.

Rick Kaltenberg

Mr. Kaltenberg wanted to recognize Mr. Stovall for all his hard work. He also questioned when the food drive lunch would be served. Dr. Garvey will get it scheduled.

H. Board Committee Reports

Village Liaison

There is a village meeting on Tuesday night.

JCEF

There is a meeting on Thursday night.

Sites & Facilities

Duane Draeger reported touring the buildings. They want to get the football field in shape. They discussed the retaining wall on east side of the elementary. They also discussed what color they should have for the new portable painted.

**Approval of Minutes of the Regular Board Meeting of October 18, 2010 and Special Board Meeting of October 28, 2010.**

Motion by O'Neil/Loeb to approve the minutes of the Regular Board Meeting of October 18, 2010 and the Special Board of Education Meeting of October 28, 2010. Motion carried.

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

Approval to pay bills:

Moved by McCaffery/O'Neil to pay accounts payable checks #213504 - #213767 excluding 213590 and 213591 in the amount of \$259,736.91, there were no wire transfers, payroll checks #13497 -13539 in the amount of \$18,061.97 and payroll ETF-900917655 - 900917867 in the amount of \$244,288.18.

Roll call: Loeb – Y, Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y, McCaffery – Y, Roehl - Y  
Yes – 7, No – 0 Motion carried.

Motion by McCaffery/Loeb to pay accounts payable checks #213590, and #213591 in the amount of \$138,853.97.

Roll call: Loeb – Y, Swanson – Y, Draeger – Y, O'Neil – abstained, Kaltenberg – Y, McCaffery – Y, Roehl - Y  
Yes – 6, No – 0, Abstained - 1 Motion carried.

No budget adjustments are needed at this time.

**Old Business**

There was no discussion about the facilities needs and options at this time.

**Personnel Agenda**

- A. Motion by Loeb/Kaltenberg to hire James Kleinhans as the assistant basketball coach. (Jr. Varsity Girls' Basketball)

Roll call: Loeb – Y, Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y, McCaffery –Y, Roehl – Y  
Yes – 7 No – 0 Motion carried.

Motion by O'Neil/Swanson to approve Joan Komassa's vacation request with the stipulation that she use all her personal days first.

Roll call: Loeb – Y, Swanson – Y, Draeger – Y, O'Neil – Y, Kaltenberg – Y,  
McCaffery –N, Roehl – Y

Yes – 6          No – 1          Motion carried.

### **New Business**

Mrs. Loeb announced the spring election.

O'Neil/Loeb nominated Andy Swanson to be the School Board Representative on the Village Park and Recreation Committee. Motion carried.

### **Closed Session**

Motion by Loeb/Swanson to go into Closed Session to discuss and review legal advice given by the legal counsel of the District concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning the replacement of trustees to a trust in which the District is the beneficiary.

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

Yes – 7          No – 0          Motion carried.

### **Open Session**

The Board returned to Open Session. Mrs. Roehl announced that the board discussed legal advice given concerning a petition to replace trustees of a trust fund of which the District is the beneficiary. No action was taken. Mrs. Roehl and Dr. Garvey will ask to meet with the current trustees.

### **Adjourn**

Motion by Kaltenberg/Draeger to adjourn. Motion carried.

Respectfully submitted,

Carolyn Anderson,  
Administrative Assistant