

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, January 17, 2011**  
**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. O'Neil, Mrs. McCaffery

**Absent:** Mr. Swanson, Mrs. Loeb, and Student Representative Morgan Loeb

**Also present:** Principals Kris Blakeley and Eric Ranzen, Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Representative Charissa Sloviak, Building and Grounds Director Dan Fischer, Doug Bielke, John Schneider, Gary Woodward, and Katelin Shea

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

**Agenda Revisions/Approval:** Motion by Draeger/Kaltenberg to approve the agenda. Motion carried.

**Community Viewpoint**

None

**Communications**

A. JCEA Representatives to the Board

Roberta Gray

- Early Childhood and 4K screening will be Wednesday, Feb. 16<sup>th</sup>
- 5<sup>th</sup> grade is finishing up power point projects on energy. Some will be displayed at the Science Fair this spring
- Becky Mettenney and Lisa Stark will complete their student teaching this Thursday. They've been working in Mrs. Christian's 1<sup>st</sup> grade and with Mrs. Enger and me
- Second quarter ends this Thursday and then teachers will be working on report cards
- Inservice this Friday will be on common core standards and RTI

Ken Johnson

- Ending the quarter this Thursday
- Sophomores taking ASVAB test
- The boys and girls basketball had a good trip to Kohler

- The wrestlers also had a good trip to Eau Claire
- Girls and Boys Basketball teams will be playing at the Bradley Center this Saturday

B. JCESA Representative to the Board

- Bus drivers and custodians have been very busy with sports and field trips.
- Breakfast line is now streamlined
- Paraprofessionals are adjusting to schedule changes as needed
- Maintenance staff have many small projects to do
- Secretaries are working on the 2<sup>nd</sup> Friday in January count.
- Open enrollment is February 7 – 25.
- MAP testing rosters have been completed for fall and winter

C. Student Council Representative to the Board

None

D. Superintendent Update

- Thank you to District Office staff and Administrators for helping out while I was out ill
- Members of the School Board, Dan Fischer and Dr. Garvey will be attending the WASB convention in Milwaukee
- May 7<sup>th</sup> is the date for the fundraiser “Drive One 4 UR School”

E. Principal Reports

Kris Blakeley

- Staff in-service is set up for Friday for half of the day
- February 22 – Family Reading and Science night
- Mad Science assembly on Thursday
- Physicians Plus donated \$300 to our Wellness program
- Honored adult crossing guards last week for their dedication

Eric Ranzen

- High School and Jr. High students of the month were nominated
- Mr. Stovall invited a group called Fundamentally Sound to perform for the Elementary, Jr. High and a select group of Sr. High students. The group was outstanding
- Three teachers attended the Multi-District in-service
- Scheduling for next year starts in February
- Semester ends on Thursday and the next semester starts next week

F. Director of Building and Grounds

- The multipurpose room was stripped and waxed
- The gym floor was redone also
- Mr. Johnson complimented the custodians for a great job on the floors

G. Board Member Comments

- Mrs. McCaffery gave an update on sub pay

H. Board Committee Reports

Village Liaison

The Village met with a grocery store in closed session

JCEF

- Meeting tomorrow night
- Signed up for two cookouts
- Talked about a payroll deduction as a fundraiser

Negotiations Committee Report

- Met and talked about the ground rules for negotiations
- Talked about different insurance options

**Approval of Minutes of the Regular Board Meeting of December 20, 2010**

Motion by O'Neil/Draeger to approve the minutes of the Regular Board Meeting of December 20, 2010. Motion carried.

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

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #213998 - #214159 excluding #214016 and #214017 in the amount of \$250,918.78, there were no wire transfers, payroll checks #13571 -13609 in the amount of \$15,615.60 and payroll ETF-900918091 - 900918307 in the amount of \$239,698.85.

Roll call: Loeb – ab, Swanson – ab, Draeger – Y, O'Neil – Y, Kaltenberg – Y, McCaffery – Y, Roehl - Y  
Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by McCaffery/Draeger to pay accounts payable checks #214016 and #214017 in the amount of \$250,918.78

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

Yes – 4, No – 0, Abstained – 1, Absent - 2      Motion carried.

No budget adjustments are needed at this time.

### **Old Business**

The School Board members held a discussion regarding whether or not to go to referendum and if so, what scenario they would use for their referendum question. Motion by O’Neil/Kaltenberg to have a referendum question on the spring ballot proposing Scenario 1.

Roll call:            Loeb – ab, Swanson – ab, Draeger – Y, O’Neil – Y, Kaltenberg – Y, McCaffery  
                             – Y, Roehl - Y  
                             Yes – 5, No – 0, Absent - 2      Motion carried.

### **Curriculum Committee**

The Curriculum Committee met and discussed the Human Growth and Development program. The Committee also discussed the future of the Golf team. The number of students involved, the absence of a coach, and the possibility of not having a course were all factors in their decision. The Curriculum Committee/McCaffery recommends the elimination of Golf for one year. Voice vote was taken. Motion carried.

### **Personnel Agenda**

The Personnel Committee/O’Neil recommend establishing an additional administration position with a title of Director of Teaching and Learning Position at a .75FTE to begin second semester. Voice vote was taken. Motion passed.

The Personnel Committee/O’Neil recommend hiring Lisa Krohn to be the Director of Teaching and Learning.

Roll call:            Loeb – ab, Swanson – ab, Draeger – Y, O’Neil – Y, Kaltenberg – Y, McCaffery  
                             – Y, Roehl - Y  
                             Yes – 5, No – 0, Absent - 2      Motion carried.

### **New Business**

The School Board discussed the resolutions that have been presented to the WASB Policy and Resolutions Committee. Mrs. McCaffery is a member of this Committee and is interested in our Board’s comments to help her when attending this session.

The School Board set their retreat date at February 16<sup>th</sup> at 6:00 p.m.

The School Board set a Special Board of Education Meeting date of February 7<sup>th</sup> at 6:00 p.m.

### Overnight Field Trip

O’Neil/Kaltenberg made the motion to set aside the field trip request until the Special Board meeting on February 7<sup>th</sup> in order to obtain more information.

**Adjourn**

Motion by McCaffery/O'Neil to adjourn. Motion carried.

Respectfully submitted,

Carolyn Anderson,  
Administrative Assistant