

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Monday, February 7, 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, Mrs. Loeb, Mr. Swanson, Student Representative Morgan Loeb

Also present: Principals Kris Blakeley and Eric Ranzen, Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, Lisa Krohn, Doug Bielke, Gary Woodward, Brian Brewer, Kit Daily and Pam Chickering Wilson (Daily Union)

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 O'Neil/Loeb to drop #8C and approve the agenda as amended. Motion carried.

Community Viewpoint

None

Sites

Brian Brewer, the District's financial advisor, presented the Board with tax impact projections that came in at \$3.88 per thousand dollars of property value using a 26 year plan.

Kit Daily talked about how to proceed with communication to the voters of our District.

O'Neil/Loeb made a motion to accept the Initial Resolution Number I authorizing general obligation bonds in an amount not to exceed \$29,325,000.

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

Yes = 7 No = 0 Motion passed

Kaltenberg/Swanson made a motion to accept the resolution providing for a referendum election on the questions of the approval of initial resolutions authorizing the issuance of general obligation bonds in an amount not to exceed \$29,325,000.

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

Yes = 7 No = 0 Motion passed

Motion by Sites Committee/Loeb to purchase a new bus.

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

Yes = 7 No = 0 Motion passed

Personnel

Motion by O’Neil/Kaltenberg to approve the resignation of paraprofessional, Tim Cecil. Voice vote – Motion passed.

Motion by Loeb/O’Neil to approve an unpaid leave request from Mr. Schick.

Roll call vote: Draeger – N, Kaltenberg – N, Loeb – Y, McCaffery – N, O’Neil – Y,
Swanson – N, Roehl - Y

Yes = 3 No = 4 Motion failed (Request is denied)

Old Business

Motion by O’Neil/McCaffery to deny the overnight field trip to Farm Forum in Wisconsin Rapids by Ms. Schutt. Voice vote – Motion passed (field trip is denied)

New Business

Motion by Loeb/Kaltenberg to approve an overnight FFA field trip to Wisconsin Dells Wilderness Lodge by Ms. Schutt. Voice vote – Motion passed

Adjourn

Motion by McCaffery/Swanson to adjourn. Motion passed

Respectfully Submitted By:

Carolyn Anderson
Administrative Assistant