

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, March 21 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, Mrs. Roehl, Mrs. O'Neil, Mrs. McCaffery, Mr. Swanson, Mrs. Loeb, Mr. Kaltenberg, 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, Cynthia Hirsch 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 McCaffery/Swanson to approve the agenda. Motion carried.

Community Viewpoint

None

Communications

A. JCEA Representatives to the Board

Roberta Gray reported on classroom activities from the Elementary School

Ken Johnson reported on activities from the Jr./Sr. High School and athletics.

B. JCESA Representative to the Board

Charissa Sloviak had nothing to report at this time.

C. Student Council Representative to the Board

Morgan Loeb reported they have been working on the Drive One 4 Your School fundraiser and next year elections.

D. Superintendent Update

- School Board members have attended township meetings to answer questions regarding the upcoming referendum

- Several mailings have gone out with one more scheduled to remind people to vote
- Have received new numbers from DPI
- Staff working on budget
- By Fall – all requisitions done on line
- Setting up Drive One 4 Your School

E. Principal Reports

Kris Blakeley

Science and Art Fair – April 1
Track & Field Day – May 25

Eric Ranzen

March is “Pop Open A Good Book”

F. Director of Building and Grounds

No Report

G. Board Member Comments

Mrs. O’Neil reported a voter forum will be held on March 31 at the Community Center for all Johnson Creek Village voters
Mrs. McCaffery commented on the District Calendar

H. Board Committee Reports

Park and Recreation Department is selling 4’ x 8’ ads to go on the fencing at Centennial Park and Fireman’s Park fields. Money will be used for park maintenance.
2011 budgeted park maintenance – putting signs up at Centennial Park and Bell Park along with sand volleyball at Centennial Park

JCEF – Talking about getting a Facebook page going and two cookouts are being planned

Approval of Minutes of the Regular Board Meeting of February 21, 2011 and approval of March 9, 2011 Special Board Meeting

Motion by McCaffery/Kaltenberg to approve the minutes of the Regular Board Meeting of February 21, 2011 and Special Board Meeting of March 9, 2011. Motion carried.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #214420 - #214612 excluding #214447 and #214455 in the amount of \$400,503.67, there were no wire transfers, payroll checks

#13641 - 13675 in the amount of \$14,403.50 and payroll ETF-900918515 - 900918732 in the amount of \$251,923.55.

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

Yes – 7, No – 0 Motion carried.

Motion by McCaffery/Swanson to pay accounts payable checks #214447 and #214455 in the amount of \$141,588.15

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

Yes – 6, No – 0, Abstained - 1 Motion carried.

No budget adjustments are needed at this time.

New Business

Motion by Loeb/O’Neil to accept the open enrollment applications with two corrections – remove students 39 and 40 from the “out” list and remove student number 1 from the “in” list.

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

Yes – 7, No – 0 Motion carried.

Motion by O’Neil/Swanson to accept the contract with Jefferson for the Summer School swimming program

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

Yes – 7, No – 0 Motion carried.

Motion by Loeb/Draeger to approve overnight fieldtrip to Chicago.

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

Yes – 7, No – 0 Motion carried.

Motion by O’Neil/Loeb to approve overnight field trip to Wisconsin Dells.

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

Yes – 7, No – 0 Motion carried.

Motion by O'Neil/Draeger to accept the Youth Option requests.

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

Yes – 6, No – 1 Motion carried.

Personnel

Motion by O'Neil/Swanson to accept the resignation of a bus driver – Jim Baneck. Motion carried.

Motion by Loeb/McCaffery to hire Mr. Harwood for the Club Golf advisor.

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

Yes – 7, No – 0 Motion carried.

Motion by McCaffery/Loeb to approve the leave for Mrs. Helstad as requested. Motion carried

Adjourn

Motion by Loeb/Kaltenberg to adjourn. Motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant