

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, April 27, 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
Missing: Morgan Loeb, Student Representative

Also present: Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Director of Teaching and Learning Lisa Krohn, Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Representative Charissa Sloviak, Katelin Shea, Greta Melcher, Fred Vogel, Barry Hemphill, Joan Latsch, Mike Urban, Leonard Enger, Mark Lemminger, Michelle Lemminger, Louis Stallman, Theresa Copp, Mindi and Tom Rue, June Vogel, Art Layton, Sharon Schrock, Adam Sigmund, Todd Sigmund

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/Loeb to adopt the agenda as posted with the addition of a recognition being made first. Motion carried.

Graduation: Eric Ranzen spoke about Marjorie June Vogel. June is a member of our community with "one regret in life". She never received a high school diploma. Mr. Ranzen concluded his speech by certifying to the School Board of Johnson Creek that Marjorie June Vogel met the requirements to receive a high school diploma. Tina Roehl and Dr. Garvey then presented a diploma to June Vogel.

Community Viewpoint

Leonard Enger shared information with the School Board.
Barry Hemphill shared his thoughts with the School Board.

School Board Re-Organization

The oaths of office were given by Clerk Kellie Loeb to Tina Roehl and Rick Kaltenberg.

Motion by Loeb/McCaffery to nominate Tina Roehl for President of the School Board.
Motion carried by voice vote.

Motion by O'Neil/Swanson nominating the rest of the officers to continue in their current post (Vice President – Rick Kaltenberg; Clerk – Kellie Loeb; Treasurer – June McCaffery). Motion carried by voice vote.

2011-2012 Designations

Motion was made by McCaffery/Swanson to designate Badger Bank as the School Depository.

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

Yes – 7 No – 0 Motion carried

Motion was made by Loeb/Draeger to designate Larry Steen as our legal counsel.

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

Yes – 7 No – 0 Motion carried

Motion was made by Kaltenberg/Draeger to set the School Board meeting dates and times on the 3rd Monday of the month at 6:00 p.m. Motion carried by voice vote.

Motion was made by O’Neil/Kaltenberg to designate the Watertown Times as our school’s official newspaper. Motion carried by voice vote.

Motion was made by Kaltenberg/Swanson to appoint June McCaffery and alternate Rick Kaltenberg as the WASB delegates to the state convention. Motion carried by voice vote.

Motion was made by McCaffery/Loeb to appoint Duane Draeger as the CESA #2 delegate. Motion carried by voice vote.

Motion was made by Swanson/McCaffery to appoint Carol O’Neil as the Village Liaison. Motion carried by voice vote.

Motion was made by Loeb/McCaffery to appoint Andrew Swanson as the Johnson Creek Education Foundation representative. Motion carried by voice vote.

Motion was made by O’Neil/Swanson to appoint June McCaffery as the Park Committee Representative. Motion carried by voice vote.

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

Report was given by C.J. O'Neil in absence of Samantha Becker. May 10th Student Council is hosting a blood drive. If they have 45 donors, they will award a \$250 scholarship to a senior. If they have 60 or more donors, they will award two \$250 scholarships.

D. Superintendent Update

- Buses passed inspection
- Sold two buses
- Scheduling is going well
- May 7 is "Drive One 4 UR School"
- Best Friends of Education
- May 4th Sites Committee Meeting at 5:30
- May 9th Finance Committee Meeting at 5:00
- State budget is still up in the air

E. Principal Reports

Kris Blakeley

- Recognized the secretaries in the District for Administrative Assistant Day
- Map testing next week
- Summer School registration continues
- State Special Education Director's meeting next week

Eric Ranzen

- State Solo Ensemble is Saturday
- Participated in Academic Bowl in March
- DAR Luncheon
- Band went to Nashville
- Skills USA went to competition
- First round of scholarship interviews took place
- Prom court has been chosen

F. Director of Building and Grounds

No Report

G. Board Member Comments

Carol O'Neil – JCEF cookout is May 14

June McCaffery – Relay For Life brat fry will be held at Weber Realty. Comments on building issues.

Tina Roehl – Apologized for not responding to e-mails. She said she never received them. Would like information put on the web site about graduation and Awards Day.

Thanks for the e-mails parents receive with information. Recognize Mr. Zachgo for experimental Science activities.

H. Board Committee Reports

Finance Committee – Reviewed banks, discussed land lease, talked about budget and setting a meeting time to review insurance proposals.

Personnel Committee – discussed staffing needs for next year and went to Closed Session. We have a recommendation for the contract for Mrs. Dettmann.

Curriculum Committee – Discussed numbers for High School classes next year, report on Social Studies curriculum.

Approval of Minutes of the Regular Board Meeting of March 21, 2011 and approval of Work Session Minutes of April 11, 2011

Motion by O’Neil/Swanson to approve the minutes of the Regular Board Meeting of March 21, 2011 and Work Session of April 11, 2011. Motion carried by voice vote.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #214613 - #214850 excluding #21640, 21641 and #214634 in the amount of \$359,051.08, there were no wire transfers, payroll checks #13676 - 13712 in the amount of \$15645.00 and payroll ETF-900918733 - 900918951 in the amount of \$248,442.55.

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/Draeger to pay accounts payable checks #21640, 21641 and #214634 in the amount of \$143,008.67

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.

Motion was made by the Finance Committee/O’Neil to approve to lease 56 acres to the Nielsen Trust at \$135 per acre (\$20.00 per acre increase).

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

Yes – 7 No – 0 Motion carried

Personnel

Motion by McCaffery/Swanson to deny an unpaid leave request from Del Behling. Motion carried by voice vote.

Motion by O’Neil/McCaffery to accept the retirement of George Sabol awarding early retirement benefits as stated in the contract. Motion carried by voice vote.

Motion by Personnel Committee/O’Neil to approve a contract extension for Bonnie Dettmann as presented to December 31, 2011.

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

New Business

Motion by Loeb/McCaffery to approve the Senior Class overnight trip to the Wisconsin Dells. Motion carried by voice vote.

Adjourn

Motion by Swanson/Kaltenberg to adjourn. Motion carried by voice vote.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant