

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, June 20, 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, and Mr. Swanson

Absent Board Members: Mrs. Loeb, Mr. Kaltenberg

Also present: Superintendent Michael P. Garvey, Ph.D., Principal Kris Blakeley, Board Secretary Carolyn Anderson, and JCEA Representative Roberta Gray

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/Swanson to adopt the agenda as posted. Motion carried.

Community Viewpoint

None

Communications

A. JCEA Representatives to the Board

Roberta Gray reported for the Elementary School: lots of field trips at the end of the year; teachers packing up materials to be moved to other classrooms; first day of summer school went very well.

B. JCESA Representative to the Board

None

C. Student Council Representative to the Board

None

D. Superintendent Update

Dr. Garvey reported on the current status of the budget repair bill and the budget. Policy Committee will start their work on the handbook. Ron Nelson has accepted another position and his official resignation will be at the July Board meeting. We have been accepted to

participate in the Wisconsin School Leadership Academy. We interviewed David Baker for the Technology position. His name will be forwarded to the School Board in July. Sumer School got off to a good start.

E. Principal Reports

Kris Blakeley

- Had 4K graduation
- Had 5K graduation
- Had 5K picnic
- Had 4-6 awards assembly last day of school
- Summer school is going well

F. Director of Building and Grounds

- Custodial staff have been busy with end of year graduations at all levels
- 7 offices are cleaned
- 3 classrooms have been painted
- Portable will be painted

G. Board Member Comments

June McCaffery – fund raising for Relay for Life (Watertown chapter). June asked questions regarding busing. She also made comments on the Elementary parking lot.

Board Committee Reports

Finance Committee: will be addressed with Business Affairs

Sites and Facilities: Mr. Draeger reported. Discussed radios that need to be replaced and/or reprogrammed. Talked about steps that need to be removed and did a general walk around. Football field is looking better.

Personnel Committee: Dr. Garvey reported. Committee asked Dr. Garvey to put together some additional pay information on the unrepresented staff based upon merit. They have one action which is changing steps on pay schedule for student pay.

Policy Committee: Mrs. O'Neil reported. Committee voted to purchase the employee handbook subscription from WASB. Talked about changing some policies regarding social media.

CESA 2 Board: Mr. Draeger has been elected to a 3 year term on the CESA 2 Board.

Village Liaison: Mrs. O'Neil gave report. Reminder of Run for the Parks on July 30th with a Cruz In following. The grocery store committee is continuing to meet with Super Value. The Economic Development committee was meeting with a brewery.

Park Committee: Mrs. McCaffery reported that the Committee talked about advertising banners and went over their 5 year budget.

Approval of Minutes of the Regular Board Meeting of May 16, 2011.

Motion by O'Neil/Draeger to approve the minutes of the Regular Board Meeting of May 16, 2011. Motion carried by voice vote.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #215020 - #215292 excluding #215262, 215264, 215093, 215076, and 215077 in the amount of \$505,461.56, there were no wire transfers, payroll checks #13745 - 13775 in the amount of \$12,273.17 and payroll ETF-900919169 - 900919384 in the amount of \$237,392.69.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by McCaffery/Draeger to pay accounts payable checks #215262, 215264, 215093, 215076, and #215077 in the amount of \$326,109.16

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

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

Motion by Finance Committee/Swanson to revise the 2010-11 budget to reflect actual revenues and expenditures approved throughout the budget year and reserve any fund balance for future operational expenses.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Finance Committee/Swanson to authorize short term borrowing during the 2011-12 school year for the purpose of cash flow in the amount not to exceed \$1,200,000 in the aggregate from Badger Bank. This is with the understanding that temporary tax anticipation notes will be paid back and new notes issued during the stated period. The Board authorizes the Board President, Board Treasurer, and Clerk to be authorized to execute such notes.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Finance Committee/O'Neil passage of the Assignment of Fund Balances and Commitment of Fund Balances Resolutions

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Finance Committee /Draeger to renew the District's auto, liability, educator's legal liability, crime, umbrella, boiler, and workers comprehensive insurance with M3 at the negotiated rate and to renew the property insurance with the LGIP.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Finance Committee/Draeger to offer student accident insurance through Student Assurance.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Personnel

Motion by Committee/O'Neil to approve summer student wage schedule as follows:

Year 1 - \$7.25

Year 2 - \$7.35

Year 3 - \$7.45

Year 4 - \$7.55

Year 5 - \$7.70

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by O'Neil/Swanson to approve the summer school contracts.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by O'Neil/Swanson to approve extending the guidance counselor's contract by no more than 56 hours.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

New Business

Motion by Swanson/O’Neil to approve the parent transportation contracts as presented.

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

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

Motion by McCaffery/O’Neil to approve the WASB membership.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by O’Neil/Swanson to approve the agreement with CESA 6 to serve as the District’s webhost.

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

Yes – 5, No – 0, Absent - 2 Motion carried.

Motion by Swanson/O’Neil to approve the royalty agreement with Cotton Gallery, Ltd. for sale of merchandise which has our trademark and/or copyrighted material at the Jefferson and Watertown WalMart Stores.

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

Yes – 3, No – 2, Absent - 2 Motion carried.

Adjourn

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

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant