

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, July 18, 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, Mr. Kaltenberg, Mrs. O'Neil, Mrs. McCaffery, and Mr. Swanson

Absent Board Members: Mrs. Loeb

Also present: Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Board Secretary Carolyn Anderson, Director of Teaching and Learning Lisa Krohn, and JCEA Representatives Roberta Gray and Ken Johnson

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.
Ken Johnson had nothing to report for the Jr./Sr. High School but praised the custodial crew for the nice job they are doing

B. JCESA Representative to the Board

None

C. Student Council Representative to the Board

None

D. Superintendent Update

Busy financial time of the year with audit coming the week of August 1-5. Final purchase orders are being put in. We did not spend down the fund balance last

school year as budgeted so we are showing money to the good going into this year. Insurance Committee will meet August 1st and Policy will meet August 8th. All school registration will be August 10th. September 19th is the annual meeting.

E. Principal Reports

Kris Blakeley

We have been awarded an Americorp grant again. We are up for a special education audit this year.

Eric Ranzen

August 30 is 7th grade orientation.

F. Director of Building and Grounds

Custodial staff have been cleaning rooms. They will be getting the gym floor finished. The portable has been stained and we have worked on the football field. The new reach in freezer is installed. All waterproofing has been done. The wall is almost completed in the special education room. All smart boards are hung and white boards are up.

G. Director of Teaching & Learning

Lisa Krohn reported:

- Collaborating with K-6 teachers for Math and Literacy
- Teachers creating preassessment tools for math
- Build word work framework with Waukesha School District
- Align report cards
- Working with CESA 5 on Bluestar
- Working with Mrs. Menting to assess literacy with 3 screeners

H. Board Member Comments

Carol O'Neil - Glad to be working on the Employee handbooks.

Andy Swanson - The custodial crew is doing a great job and getting a lot done.

Board Committee Reports

Finance Committee: (McCaffery) Will be addressed later in the meeting.

Policy Committee: (O'Neil) Reported working on the Employee handbook

CESA 2: (Draeger) A meeting is coming up. They have redone their website. They did an internal audit of their staff and are doing a bit of reorganizing.

Village Liaison: (O'Neil) An orthodontist is coming to Johnson Creek.

Approval of Minutes of the Regular Board Meeting of June 20, 2011.

Motion by Draeger/O'Neil to approve the minutes of the Regular Board Meeting of June 20 2011. Motion carried by voice vote.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/Swanson to pay accounts payable checks #215293 - 215400 excluding #215312, 215318, 215319 for June in the amount of \$1,022,818.44 and accounts payable checks #215401 – 215447 for July in the amount of \$73,657.85, there were no wire transfers.

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

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

Motion by McCaffery/Draeger to pay payroll for June #13776 – 13801 in the amount of \$12,238.68, and payroll ETF for June #900919385-900919884 in the amount of \$594,862.84.

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

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

Motion by McCaffery/Kaltenberg to pay WEA Insurance/Retirement #215312, 215318, & 215319 in the amount of \$141,271.11.

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

Yes – 5, No – 0, Abstained – 1, Absent - 1 Motion carried.

Bids

Motion by McCaffery/O’Neil to accept the bakery bid from Sara Lee.

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

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

Motion by Finance Committee/O’Neil to accept the fuel bid from Kwik Trip.

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

Yes – 5, No – 0, Abstained – 1, Absent - 1 Motion carried.

Motion by McCaffery/O’Neil to accept the laundry bid from Clean Mats.

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

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

Motion by Finance Committee/O'Neil to accept the milk bid from Mapleton Dairy.\

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

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

Motion by Finance Committee/McCaffery to accept the snowplowing bid from Weis.

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

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

Motion by Finance Committee/Draeger to accept the trash removal bid from Veolia.

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

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

Motion by Finance Committee/McCaffery to adopt the 2011-12 school fees as presented. Fees remain the same as in 2010-11 with the exception of a 10 cent per meal increase for lunch.

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

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

Personnel

Motion by O'Neil/Swanson to approve: the resignation of Ron Nelson, approve contract with David Baker to serve as the Technology Education teacher, approve the contract with Trent Probst to serve as the Elementary Physical Education teacher, and the appointment of Mr. Zachgo, Mr. Rojemann and Mr. Klatt as the advisors for the class of 2015 and due to Mr. Klatt's deployment, hire Mr. Baker to serve as Freshmen Advisor for the school year 2011-12 in Mr. Klatt's place.

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

Yes – 6, No – 0, Absent - 2 Motion carried.

New Business

Motion by O'Neil/Swanson to approve the overnight FFA officer retreat field trip to be held August 19-21, 2011. Voice vote – motion carried.

Motion by Swanson/Draeger to adopt the 2010-13 Technology Plan. Voice vote – motion carried.

Sites and Facilities

The Board held a discussion regarding the school facilities. Additional work will be done to prepare for a future referendum. No plans for a referendum this school year were made.

Adjourn

Motion by Kaltenberg/Swanson to adjourn. Voice vote – motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant