

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, August 15, 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. Loeb, Mr. Kaltenberg, Mrs. O'Neil, Mrs. McCaffery, and Mr. Swanson

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

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 Swanson/Draeger 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.

B. JCESA Representative to the Board

None

C. Superintendent Update

Our audit is completed and went well. We have a few projects left on the building and grounds – lining the parking lot and installing security cameras. We have heard a lot of positive comments about the football field. We have selected two PM bus drivers and an additional sub for driving bus. We still have a full time custodial position open. New staff inservice is on the 25th of August. Regular inservice will be the 29th, 30th, and 31st. Policy committee has been working on the handbook and the Insurance AdHoc Committee has been looking at optional insurance. Personnel also met this month.

D. Principal Reports

Kris Blakeley

The buildings look great. Inservice is planned for the 29th through the 31st. Preliminary numbers for student count at the elementary is up by 24 from the end of last school year.

E. Director of Building and Grounds

None

F. Director of Teaching & Learning

None

G. Board Member Comments

Carol O'Neil - The Education Foundation is having a cookout on August 27th.

Andy Swanson - The football field looks good.

Kellie Loeb - Concerned about the softball field being used for football practice.

Board Committee Reports

Personnel Committee: (Kaltenberg) Will be addressed later in the meeting.

Policy Committee: (O'Neil) Reported working on the Employee handbook and Grievance Procedure is brought to the full board for its first reading.

CESA 2: (Draeger) Unable to attend last meeting.

Village Liaison: (O'Neil) Nothing to report

Park Committee: (McCaffery) No meeting this month.

Mrs. Roehl suggested planning a Recreation Committee meeting.

Approval of Minutes of the Regular Board Meeting of July 18, 2011.

Motion by O'Neil/Swanson to approve the minutes of the Regular Board Meeting of July 18 2011. Motion carried by voice vote.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/O'Neil to pay accounts payable checks #215401 - 215605 excluding #215462 and 215457 for July in the amount of \$192,948.35 and payroll checks #13802 - 13828 for June in the amount of \$12,116.79, there were no wire transfers, and payroll ETF for June #900919885-900919965 in the amount of \$67,204.91.

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/Kaltenberg to pay WEA Insurance/Retirement #215462, 215457 in the amount of \$39,335.82.

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

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

Personnel

Motion by McCaffery/Loeb to approve the following personnel actions:

- to accept resignations from teachers Karah Pugh and Wendy Panda, custodian Tony Ryan and paraprofessional Jodie Wolff.
- to hire Lyndsay Rutkowski and Amanda Erby as elementary teachers.
- to contract with Karla Christian under a purchased services agreement for \$1250 per semester to be our sub caller.
- to hire Derek Sweger as a Jr. High Football coach.
- to approve compensation for several unrepresented staff for the 2011-12 school year.

Anderson-- \$36,325

Moke--\$17.10 per hour

Sukow-- \$39,500

Krohn-- \$59,000

Ranzen--\$85,430

Blakeley--\$87,460

- to approve a one year contract with George Sabol to replace Chris Klatt who will be on active duty for at least a year.

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

Yes – 7, No – 0 Motion carried.

Insurance AdHoc Committee

Rick Kaltenberg reported that our insurance consultants from M3 presented bids from WEA, WPS, Dean and Unity. The Committee then chose WEA and Dean from which to obtain more information.

Dr. Garvey reported that WEA would not lower rates nor would they put a 2nd year ceiling on their costs. Dean would put a 10% ceiling on their 2nd year increase. The recommendation is to switch to Dean with a deductible of 2000/4000 and bridge the difference between the 2000/4000 and a 250/500 plan through a Health savings arrangement with Diversified Benefits.

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.

New Business

Motion by Loeb/O’Neil to approve a 66.0301 Agreement with Jefferson where Jefferson will provide education to 2 students who missed the open enrollment deadline and wish to attend Jefferson.

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

Yes – 7, No – 0

Motion carried.

Adjourn

Motion by Swanson/O’Neil to adjourn. Voice vote – motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant