

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, October 17, 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., Principals Kris Blakeley and Eric Ranzen, Director of Teaching and Learning Lisa Krohn, Board Secretary Carolyn Anderson, JCEA Representatives Roberta Gray and Ken Johnson, Director of Building and Grounds Dan Fischer, Melissa Lampe, Sam Hernandez, John Demotopoulos, Ken Seibert, Harry Schnulle, Fritzie Heckel, and Adrienne Coelho.

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 O'Neil/Kaltenberg to adopt the agenda as posted. Motion carried.

Introduction of New Staff

Dr. Garvey introduced Bus Drivers Harry Schnulle and Ken Seibert to the School Board. Mr. Ranzen introduced History Teacher Sam Hernandez to the School Board and Dan Fischer introduced Custodian John Demotopoulos to the School Board.

Community Viewpoint

None

Communications

A. JCEA Representatives to the Board

Roberta Gray reported for the Elementary School.
Ken Johnson reported for the Jr./Sr. High School

B. JCESA Representative to the Board

None

C. Student Council Report

None

D. Superintendent Update

1. WASB Fall Regional Meeting in Cottage Grove will be attended by Mrs. Loeb, Mrs. McCaffery, Mrs. Roehl, Mrs. O'Neil and Dr. Garvey.
2. The Sites Committee meeting is 5:30 on Wednesday.
3. Finance Committee meeting is scheduled for next Tuesday, October 25th.
4. We will ask later in the meeting to have a November 1st special Board meeting with a Personnel Committee meeting following the Board meeting. We received our numbers to be able to set our levy and the Finance Committee will review at their meeting.

E. Principals Update

Mrs. Blakeley reported the Elementary School had 97.2% attendance for parent/teacher conferences. She also reported on student council elections, peanut butter and jelly challenge, MAP testing, WKCE testing for November 1st, and inservice information for October 27th and 28th. Mrs. Blakeley informed the Board that she has nominated Angie Hoffman and Paula Wolter for the Kohl award.

Mr. Ranzen reported on several field trips high school students have been on recently. Parent/teacher conferences were very well attended. Everyone had a good time at the 8th grade trip to Upham Woods. Students took the PSAT test about a week ago. WKCE testing will start shortly.

F. Director of Teaching and Learning

K-8 are doing essential outcomes aligning their work to state standards. We have had a lot of great alignment in Math. K-6 report cards are coming out. Getting ready for the 27th and 28th to look at our data to make instructional decisions.

G. Director of Building and Grounds

New custodian, John Demetropoulis, is working out very well. A load of dirt has been spread on the softball diamond. Going to work on the softball outfield and the football field when football playoffs are completed.

H. Board member comments

Mrs. O'Neil thanked the school for allowing Sustain Jefferson Living Skills Workshops to use the school for their program.

I. Board Committee Reports

Mrs. O'Neil reported the Policy Committee continued to work on the handbook.

J. Village Liaison – nothing to report

CESA 2 – meeting next week

Village Park Committee – Held a meeting with a lot of talk and very little action. Went over budget for 2012-2016. According to Mr. Johnsrud, the Parks Committee has about \$75,000 left. The Committee recommended to the Full Board that they repave the tennis courts.

Joint Recreation Committee – Met with the Village and not sure if the Village is going to put their funds in or not. Soccer is very well attended. Volleyball is going good. The Village has asked for detailed reports. However, if they are not going to contribute funds, then Mrs. Roehl stated that staff is not spending time preparing detailed reports for them.

Newsletter Committee – Talked about doing an online newsletter

Approval of Minutes of the Regular Board Meeting of September 19, 2011.

Motion by O’Neil/Kaltenberg to approve the minutes of the Regular Board Meeting of September 19, 2011. Motion carried by voice vote.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/Draeger to pay accounts payable checks #215820 - 216053 excluding #215891 and 215943 in the amount of \$260,799.31 and payroll checks #13868 - 13898 in the amount of \$19,740.91, there were no wire transfers, and payroll ETF #900920039-900920213 in the amount of \$202,194.06.

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 WEA /Retirement #215891 in the amount of 11,788.67 and Dean Insurance #215943 in the amount of \$30,000.

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.

There were no budget adjustments.

Personnel

Motion by Loeb/O’Neil to approve the hiring of Sam Hernandez as JV Girls Basketball coach.

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 approve the leave request for Sireno. Voice vote, motion carried.

New Business

Motion by Loeb/O’Neil to approve the three youth options requests. Voice vote – Motion carried.

Next School Board meeting was set for November 1st to set the tax levy.

Mr. Ranzen gave an update on the Spanish trip. Dates have been altered slightly to accommodate students that are also in the school play.

Motion by Loeb/Draeger to approve the overnight trip to Kohler, Wisconsin. Voice vote – motion carried.

Motion by Loeb/O’Neil to approve the FFA overnight trip. Voice vote – motion carried.

Closed Session

Motion by O’Neil/Swanson to conduct a Closed Session pursuant to Wis. Stats §(1)(c)(e) to consider employment, promotion, compensation or performance evaluation data of the District Administrator. Voice vote – motion carried.

Open Session

The Board returned to open session. Motion by McCaffery/O’Neil to set Dr. Garvey’s salary for the 2011-12 school year at \$112,000 and pay him a one time bonus of \$5000.

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 McCaffery/Draeger to adjourn. Voice vote – motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant