

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 19, 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, Mrs. Loeb and Mr. Swanson

Members Absent: Jessica Cwirla

Also present: Superintendent Michael P. Garvey, Ph.D., Principals Kris Blakeley and Eric Ranzen, Board Secretary Carolyn Anderson, JCEA Representative Roberta Gray, Wendi Unger, Dustin Joseph, and Melissa Lampe

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

Community Viewpoint

None

Audit Report

Wendi Unger, CPA, from Baker Tilly presented the annual audit report. The Board had the chance to ask questions of the auditor.

Communications

A. JCEA Representatives to the Board

Roberta Gray reported for the Elementary School.

B. JCESA Representative to the Board

None

C. Student Representative Report

None

D. Superintendent Update

- Dr. Garvey reported finishing up the year- end activities. We are also hoping to increase our speed for internet access. There is still negotiating to happen.
- Dr. Garvey reported our participation with Christmas Neighbors of Jefferson County. He also reported the results of our school food drive and the lucky people who will be “kissing the pig” on Wednesday’s assembly.

E. Principals Update

Mrs. Blakeley recognized Juanita Edington, Kim Ryan, Carin Opsahl, and Susan Dollins for their great holiday performances. A big “kudos” to the Elementary students and staff for their generous donations this holiday season. They had a penny war for the Humane Society, did a food collection for Christmas Neighbors and the local food pantry, and they raised money to buy gifts for the Ronald McDonald House. Physician’s Plus has sent us a check for health and wellness in the Elementary School. There will be a student teacher in third grade next semester.

Mr. Ranzen reported mid-term grading will close at midnight. The first semester ends on January 20th. Mrs. Frank held a financial aid night. “Thank you” to Stephanie Hedblom and Carli Tetzlaff for their participation in the high school food drive. Mr. Ranzen, Mr. Schott and Mrs. Frank attended a CESA 5 seminar. The afternoon was devoted to scheduling and they came back with some good ideas on scheduling. Beau Trapp put on a diversity presentation at our school. The Holiday Concert was on December 13th and was excellent. We are part of a multi district group that met at Marshall High School this past week. The student council held a Jr. High dance that was well attended.

F. Director of Teaching and Learning

After the holidays, we will be doing our academic screeners K-9. We are looking at aligning a group of Elementary students to start taking the Explorer to see if they are on track with the ACT testing. We are continuing to look at the summative reports. We are continuing to help parents to understand our report cards. We are also looking at the secondary to align to universal expectations K-12 and to state requirements.

G. Director of Building and Grounds

This is our busiest time of the year. Basketball has started. The gym floor will be done December 27th and 28th.

H. Board member comments

Mrs. O’Neil reported being named the Friends Of Our School “Friend” Mrs. McCaffery talked about an article she read in conjunction with sub pay. Mrs. McCaffery also believes the School Board should have a picture in the year book. Mrs. McCaffery also contacted all the TV stations regarding the “pig kissing” event. She would also like Mr. Perucco’s class to video the event and put it on the web site.

I. Board Committee Reports

Personnel – Rick Kaltenberg reported meeting a couple of weeks ago and two action items are on the agenda.

Curriculum – Kellie Loeb reported Jr. High student council representatives attended the meeting and talked about our recycling program. The Committee met with Dale Schumacher regarding our technology. Mr. Ranzen reported proposed classes for next year.

J. **Village Liaison** – Carol O’Neil reported that the Planning Commission met.

CESA 2 – Mr. Draeger reported spending 5 hours on personnel.

Park Committee – June McCaffery reported the meeting was cancelled.

Recreation Committee – Tina Roehl reported meeting with the Y of Oconomowoc.

Newsletter Committee – Nothing to report

Approval of Minutes of the Regular Board Meeting of November 21, 2011.

Motion by O’Neil/Kaltenberg to approve the minutes of the Regular Board Meeting of November 21, 2011.

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

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

Motion by O’Neil/Draeger to approve the minutes of the Special Board Meeting of November 30, 2011.

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

Yes – 7, No – 0 Motion carried.

Business Affairs/Treasurer’s Report:

Approval to pay bills:

Moved by McCaffery/O’Neil to pay accounts payable checks #216293 - 216458 excluding #216304 and 216316 in the amount of \$262,347.22 and payroll checks #13931 - 13958 in the amount of \$10,646.35, there were no wire transfers, and payroll ETF #900920423-900920647 in the amount of \$237,629.47.

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 #216316 in the amount of \$11,788.67 and Dean Insurance #216304 in the amount of \$78,665.57..

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 Personnel Committee/O'Neil to accept the contract with Jim Martin as Summer School Director.

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 Personnel Committee/Draeger to accept the contract with Dennis Messmann as Softball 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/Draeger to approve time off request by Ms. Opsahl.

Roll call: Loeb -Y, Swanson - Y, Draeger - Y, O'Neil - Y, McCaffery - N, Kaltenberg - Y, Roehl - Y

Yes - 6, No - 1 Motion carried.

Curriculum

Motion by Curriculum Committee/Swanson to approve the development of a Jr/Sr High School Cross Country program for the school year 2012/13 and a High School Track program for the school year 2012/13. Voice vote was taken. Motion carried.

New Business

Motion by Loeb/Kaltenberg to approve the Senior Class overnight trip. Voice vote taken. Motion carried.

Motion by McCaffery/O'Neil to approve the Band overnight trip. Voice vote taken. Motion carried.

The WASB 2012 Resolutions discussion was postponed until the January Board meeting.

Adjourn

Motion by Swanson/Draeger to adjourn. Voice vote taken. Motion carried.

Respectfully submitted,

Carolyn Anderson,
Administrative Assistant