

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
Monday, January 16, 2012  
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, Director of Teaching and Learning Lisa Krohn, JCEA Representatives Roberta Gray and Ken Johnson, JCESA Charissa Sloviak 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 Draeger/Kaltenberg 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. Mrs. Gray reported that the MAP testing for grades k-6<sup>th</sup> had been completed. 3<sup>rd</sup> grade was working on their Africa Unit. 4<sup>th</sup> grade was using Rocket Math.

Ken Johnson reported for the Jr/Sr high school Mr. Johnson reported that the staff and students were getting ready for second semester. The Seniors have formalized their post secondary plans and that the Wrestling team is heading towards the Conference Dual Meet Title.

B. JCESA Representative to the Board

No report

C. Student Representative Report

Not present

D. Superintendent Update

- Dr. Garvey reported finishing up the year- end activities.
- Recognized Mr. Ranzen for his work on the changes for next year including a new daily schedule (modified block), teachers teaching seven periods and not having study halls.

E. Principals Update

Mr. Ranzen recognized the students of the month. He also spoke about the multi District Inservice opportunities in which the content area teachers have participated.

Mrs. Blakeley announced that Mr. Stovall has arranged for Fundamentally Sound to perform once again for the students. She also indicated that there will be a Family Fitness Night on February 3<sup>rd</sup> and a Reading Celebration Night in February.

F. Director of Teaching and Learning

Mrs. Krohn shared that she attended I90/I94 curriculum meeting at the Institute of Discovery in Madison. She updated the Board on summative reports K-6 plans and announced a parent meeting to be held Jan 30<sup>th</sup> to explain the report cards. Mrs. Krohn also announced that there are 17 teachers participating in the Math Grant from JC.

G. Director of Building and Grounds

Dan reported that the Parking Lot Lights have been repaired and an additional fixture has been hung to improve lighting in the elementary parking lot.

He also reported that the gym floors were done at the end of December.

H. Board member comments

Mrs. McCaffery commented on the cost of substitutes for the month.

I. Board Committee Reports

No reports

J. **Village Liaison** – No report

**CESA 2** – Mr. Draeger reported spending time on personnel issues.

**Park Committee** – no meeting was held.

**Recreation Committee** – no meeting held.

**Newsletter Committee** – Nothing to report

**Approval of Minutes of the Regular Board Meeting of December 19, 2011.**

Motion by O'Neil/Draeger to approve the minutes of the Regular Board Meeting of December 19, 2011. Motion carried.

**Business Affairs/Treasurer's Report:**

Approval to pay bills:

Moved by O'Neil/Draeger to pay accounts payable checks #216459-216646 excluding #216489, 216502 and 216531 in the amount of \$ 265,826.26 and payroll checks #13959 - 13987 in the amount of \$9,954.30, there were no wire transfers, and payroll ETF #900920648-900920869 in the amount of \$231,457.80.

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

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

Motion by Draeger/Loeb to pay WEA /Retirement #216502 in the amount of \$11,971.67 and Dean Insurance #216489 and #216531 in the amount of \$75,345.57

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

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

There were no budget adjustments.

**Personnel**

Motion by Loeb/Swanson to approve the hiring of Diane Schuh as the elementary administrative assistant and Amber Kruesel as the substitute caller

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

Yes – 7, No – 0 Motion carried.

Mrs. Blakeley updated the Board on the Community Visioning Session scheduled for February 15, 2012. The event will start at 6:30 and be held at the community center. The Americorp program will host and provide the leadership for the project. Steve Kruetzman will be the facilitator using the ABCD (asset building community development) method. Dr. Kruetzman currently works at the DPI but is co-creator of the method.

Mrs. Loeb announced that there are three candidates for the Spring election. All three are incumbants. Mrs. Loeb, Mr. Draeger, and Mrs. McCaffery will appear on the ballot. There will not be a primary election.

Motion by Loeb/Draeger to approve an out of state trip for the technical education department into Illinois.

Voice Vote taken. Motion carried.

Mrs. McCaffery led a discussion about each of the proposed WASB resolutions with Dr. Garvey providing some background information. Mrs. McCaffery will represent the Board at the WASB delegate assembly during the state convention. She was able to hear the views of individual Board members as well as received some direction with regard to how the majority of the Board felt about certain resolutions.

### **Adjourn**

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

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent