

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, October 17, 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. Kaltenberg, Mrs. O'Neil, Mrs. Roehl, Mr. Draeger,
Mrs. Loeb, and Mrs. McCaffery

Member Absent: Andrew Swanson

Also present: Superintendent Michael P. Garvey, Ph.D., Director of Teaching and Learning Lisa Krohn, Director of Building and Grounds Dan Fischer, School Board Administrative Assistant Carolyn Anderson, JCEA Representative Ken Johnson, Melissa Lampe, and new staff members – Matthew Cheek, Mary Kate Everly, Kelly Peltola, Paul Bredesen, Kathryn Hayes, Jennifer Budig, Eric Zimdars, David Fenske, Doug Meider, Donna Schultz

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 Loeb/Kaltenberg to move item 14c after number 6 and adopt the agenda. Motion carried.

Recognition of New Staff: Dr. Garvey introduced new staff to the School Board. Staff introduced were: Matthew Cheek, Kindergarten teacher; Mary Kate Everly, 4K teacher; Kelly Peltola, Kindergarten teacher; Donna Schultz, Bus Driver; Dave Fenske, Custodian; Doug Meider, Bus Driver; Paul Bredesen, High School English teacher; Kathryn Hayes, High School Math teacher; Jenny Budig, Middle School/High School Secretary; Eric Zimdars, Food Service Director

New Business – 14c

Motion by McCaffery/Loeb to approve the overnight High School Band field trip to Orlando, Florida.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O'Neil – Y,
Swanson – absent, Roehl – Y
Yes – 6 No – 0 Absent - 1 Motion carried

Community Viewpoint

None

Swear In Student Board Member

Kellie Loeb administered the oath of office to Abigail Krueger.

Mrs. Blakeley arrived.

Communications

A. JCEA Representatives to the Board

WKCE testing has begun. Seniors are beginning to receive their college acceptance letters. Volleyball team and Football team are in playoffs. Juniors took the PSAT today.

B. JCESA Representative to the Board

No Report

C. Student Representative Report

No Report

D. Superintendent Update

We received the information to determine the revenue limits and set the levy. The donation of the land across the street is going well. Several parents are concerned with communication in the Middle/High School level. Classroom websites need to be updated. We are checking to see if we can have a gradebook that will not be linked to the report card. State report cards will be released on Monday.

E. Principals Update

Mrs. Blakeley submitted her report in writing due to another meeting she was attending.

Mr. Ranzen – No report

F. Director of Teaching and Learning

MAP assessments have been completed. PALS is a new state assessment which has started. Working with Skyward to see if we can still have our gradebook without linking it to report cards.

G. Director of Building and Grounds

We have been working in the Art room. Football field work is winding down. Our crew loaded up a lot of donations for the food pantry and delivered them.

H. Board member comments

Mrs. O'Neil reported the pizza party is planned for Mrs. Hoffman's class (winners of most donated food items for food pantry).

Mrs. McCaffery complimented Mrs. Gross on the blue jay on the football field.

Abby Krueger reported communication is a bit of a problem on Skyward.

I. Board Committee Reports

Recreation

Discussed future programming, soccer which is going on now, flag football maybe with helmets, organizing 5th and 6th grade basketball, open gym which will start on Wednesday nights for adults the week of Thanksgiving, working on basketball/volleyball for adults, preparing to transfer JC Youth baseball to JC Rec baseball.

Approval of Minutes of the Regular Board Meeting of September 17, 2012.

Motion by Kaltenberg/Draeger to approve the minutes of the Regular Board Meeting of September 17, 2012 with two changes. Mrs. McCaffery was not in attendance at that meeting and did not make any motions. Motion carried.

Business Affairs/Treasurer's Report:

Approval to pay bills:

Moved by McCaffery/O'Neil to pay accounts payable checks #218259 - 218502, excluding #218330 in the amount of \$368,507.85 and payroll checks #14234 - 14270 in the amount of \$23,176.42, there were no wire transfers, and payroll ETF #900922632 - 900922792 in the amount of \$198,415.06.

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

Yes – 6 No – 0 Absent - 1 Motion carried

Motion by McCaffery /Draeger to pay WEA /Retirement check #218330 in the amount of \$9,366.37.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O’Neil –
abstained, Swanson – absent, Roehl – Y
Yes – 5 No – 0 Abstained – 1 Absent - 1 Motion carried

Communications Committee

Rick Kaltenberg was named chairman of the Communications Committee.

Personnel

Motion by Loeb/O’Neil to approve the two day leave request of Joe Brown providing he use any unused personal days first and the remainder of time without pay.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O’Neil – Y,
Swanson – absent, Roehl – Y
Yes – 6 No – 0 Absent - 1 Motion carried

Motion by Kaltenberg/Draeger to approve the winter and spring coaching contracts.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O’Neil – Y,
Swanson – absent, Roehl – Y
Yes – 6 No – 0 Absent - 1 Motion carried

Motion by the Personnel Committee/O’Neil to approve the administration and non-represented staff compensation as follows:

Fischer	-	\$43,050
Anderson	-	\$37,233
Moke	-	\$17.53/hour
Blakeley	-	\$89,000
Ranzen	-	\$87,000
Krohn	-	\$73,500

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O’Neil – Y,
Swanson – absent, Roehl – Y
Yes – 6 No – 0 Absent - 1 Motion carried

Motion by Loeb/Kaltenberg to approve the hiring of Eric Zimdars as the Food Service Director.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – Y, McCaffery – Y, O’Neil – Y,
Swanson – absent, Roehl – Y
Yes – 6 No – 0 Absent - 1 Motion carried

New Business

Youth Options

Motion by Loeb/Draeger to approve the Youth Options of 2 seniors to attend Madison College for Nursing Assistant with a value of 3 credits (.75 High School credits) and 1 senior to attend Madison College for Calculus & Analytical Geometry for a value of 5 credits (1.25 High School credits).

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

Yes – 5 No – 1 Absent - 1 Motion carried

Americorp

Dione Steinbrenner is the Americorp person in District. Dione gave an update on the Johnson Creek Americorp program.

Board Meeting Dates

The Board decided to hold a meeting on October 30th to set the levy and to carry out any other business. If another meeting is needed in November, the Board will meet on November 28th instead of the week of Thanksgiving.

Closed Session

Motion by Loeb/Draeger to move into closed session immediately after approval of the said Motion to consider employment, promotion, compensation or performance evaluation data of the District Administrator.

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

Yes – 6 No – 0 Absent - 1 Motion carried

Open Session

The Board returned to open session.

Motion by Kaltenberg/Loeb to:

1. Set Dr. Garvey’s 2012-13 base salary at \$114,200 and provide an additional \$5000 of merit pay; and
2. Offer Dr. Garvey a 2 year contract for 2013 - 2015.

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

Yes – 6 No – 0 Absent – 1 Motion carried
Motion by Loeb/Kaltenberg to adjourn. Motion carried.

Respectfully submitted,

Carolyn J. Anderson
Administrative Assistant