

SCHOOL DISTRICT OF JOHNSON CREEK  
Special Board of Education Meeting Minutes  
Tuesday, October 30, 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:**

Members Present: Duane Draeger, Rick Kaltenberg, Kellie Loeb, June McCaffery, Carol O'Neil, Tina Roehl, and Student Member Abigail Krueger

Members Absent: Andrew Swanson

Also present: Superintendent Michael Garvey, Middle/High School Principal Eric Ranzen, Elementary Principal/Pupil Services Director Kristine Blakeley, JCEA Representative Ken Johnson, Spanish Teacher Susan Collar, Students Wyatt Wichman and Alyassa Zoller, and Parent Shelby Wichman.

**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 Kaltenberg/Draeger to adopt the agenda as posted. Motion Carried.

**Setting the 2012-13 levy and Review of the 2012-13 budget:** Dr. Garvey presented the supporting information for the budget changes and the levy calculations.

Motion by Oneil/McCaffery to levy upon the property of the Johnson Creek School District the sum of \$3,574,918 for the purpose of defraying the costs of operation and maintenance of the public schools, \$200 for the charge back levy, \$48,994 for the purpose of repaying debt and \$20,500 for the Community Service Fund, for a total levy of \$3,644,612.

Draeger—Y    Kaltenberg—Y    Loeb—Y    McCaffery—Y    O'Neil—Y

Swanson—Absent    Roehl—Y

Yes—6 No—0 Absent—1

Motion carried

**Consider Field trip to Europe in 2014:** Motion by O’Neil/Kaltenberg to approve the request from Spanish Teacher Susan Collar to lead a trip to Europe in 2014.

NOTE: Policy Committee will take up the issue of the Board supporting significant trips out of state and out of the country including spacing trips (possibly every other or every 4<sup>th</sup> year, requiring cancellation insurance for out of country trips in case of cancellation due to circumstances that requires the Board to do so, the Board’s ability to cancel the trip, etc.).

Draeger—Y    Kaltenberg—Y            Loeb—Y            McCaffery—N            O’Neil—Y

Swanson—Absent    Roehl—Y

Yes—5 No—1 Absent—1

Motion carried

**Consider Overnight Trip for the Boys and Girls Basketball Teams:** Motion by Loeb/Draeger to approve the request from Athletic Director Ken Johnson to allow the Boys and Girls Basketball Teams to participate in a 2 day tournament in Kohler Wisconsin which will include an overnight stay (December 14<sup>th</sup> and 15<sup>th</sup>, 2012).

Draeger—Y    Kaltenberg—Y            Loeb—Y            McCaffery—Y            O’Neil—Y

Swanson—Absent    Roehl—Y

Yes—6 No—0 Absent—1

Motion carried

**Curriculum Discussion:** Dr. Garvey presented the State Report Cards to the Board. He praised the work that has been accomplished in the elementary school where they received a rating of “exceeds standards”. He also challenged the Middle/High School staff to adopt many of the same strategies of the elementary staff in order to improve upon the Middle/High School’s rating of “meets few expectations”. Dr. Garvey acknowledged that a great deal of work has been done and much more is required. He thanked the Board for their involvement in improving instruction in the District. Dr. Garvey submitted a full copy of his remarks to the Board Members.

Motion by Oneil/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent