

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, December 19th, 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, Mrs. McCaffery, Mr. Swanson

Also present: Principals Kris Blakeley and Eric Ranzen, Superintendent Michael P. Garvey, Ph.D., Director of Teaching and Learning Lisa Krohn, School Board Administrative Assistant Carolyn Anderson, JCEA Representative Ken Johnson, JCESA Representative Charissa Sloviak, TSP Representative Martin Sell, Baker Tilly auditor Wendi Unger, and Watertown Daily Times reporter Benjamin Lippert.

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.

Community Viewpoint

None

Communications

- A. JCEA Representative – Ken Johnson reported on the high school activities.
- B. JCESA Representative – Charissa Sloviak had nothing to report.
- C. Superintendent – Dr. Garvey reported on the meeting with the Village Administrator, Street Superintendent and Police Chief regarding the Milwaukee Street congestion. They would like to make a right turn only lane with no parking on Milwaukee Street.
Dr. Garvey met with staff regarding the tragedy in Connecticut.
High School students participated in Christmas Neighbors on Monday along with the Administration Team. Carolyn and Linda also participated again on Tuesday with a few students.
The reward assembly for folks to kiss the donkey was held on Wednesday.
- D. Principal Eric Ranzen – Julie Gross was selected as the School's Kohl teacher nominee and moves on to CESA 2. Jessica Cwirla was chosen as the DAR winner. Abbie Mundt was chosen as our Kohl student award nominee.

Chris Peterson, Love and Logic presenter, is coming back on March 15th and will meet with the anti bullying student group and will be speaking at a Middle/High School assembly.

High School students participated in the honors choir conference in Lake Mills, had a very successful blood drive and Merry Frank had a financial aid night. The County Dodgeball was held here and was well attended. Middle school had a dance and our student council went to Alden Estates to help the senior citizens. We recently had a middle school/elementary band and choir concert and then the High School band and choir held their concert.

Principal Kris Blakeley – The Elementary concert was great. The Elementary has done two service learning projects. We had a lot of local businesses donate to the Vilas Zoo project. The sing a long will be held on Friday and the zoo will be here to accept their check along with Channel 27. They also played a large role in the Christmas Neighbors Food Drive. We have three student teachers coming second semester in the Elementary. We will be doing MAP testing in January. An officer came and looked at our safety plan and will come back on January 3rd to talk with students about safety. We will be doing a drill with officers in the building checking our procedures. We received a letter from DPI stating our ELL students all met expectations in Math and Reading.

E. Director of Teaching and Learning Lisa Krohn – Lisa reported on the plan and gains of teachers working on student achievement and alignment.

F. Director of Building & Grounds Dan Fischer – No report, Dan is out ill.

G. Board Member Comments

June McCaffery – Would like the Policy Committee to discuss setting a policy that the whole Board should be approving purchases that exceed a certain dollar amount. She would like the senior survey results, report on the study table, and information on how it is going with no study halls. June also gave the sub cost report.

Duane Draeger – He has heard good comments about the changes in the web site.

Student Representative Abby Krueger – Abby says everything is going well and thanked Dr. Garvey for the snow day.

H. Committee Reports

Communications Committee – Rick Kaltenberg reported the Communications Committee met twice. The Administration team did a great job getting things going with web sites, etc. by the second meeting. The Committee will keep working on this area.

Sites Committee met and with TSP. The Committee will meet again on the 27th to review safety features of the current buildings and to continue to work on refining the facilities plans.

Personnel Committee met. All action items are on this agenda.

Approval of Minutes of the Regular Board Meeting of October 17, 2012 and the Special Board of Education meeting of October 30, 2012.

Motion by O'Neil/Draeger to approve the minutes of the Regular Board Meeting of October 17, 2012 and the Special Board of Education meeting of October 30, 2012. Mrs. McCaffery stated she did not second the motion in open session regarding Dr. Garvey's salary and merit pay. Mrs. Loeb stated she seconded the motion. Motion carried with the change.

Business Affairs/Treasurer's Report:

Audit Report

Baker Tilly representative Wendi Unger went over the audit report for the Board.

Approval to pay bills

Motion by McCaffery/Loeb to pay accounts payable checks #218503 - 218910, excluding #218769 in the amount of \$853,715.04 and payroll checks #14271 - 14328 in the amount of \$27,449.44, there were no wire transfers, and payroll ETF #900922793 - 900923232 in the amount of \$493,059.34.

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

Yes – 7 No – 0 Motion carried

Motion by McCaffery /Draeger to pay WEA /Retirement check #218577 and #218769 in the amount of \$18,732.74.

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

Yes – 6 No – 0 Abstained – 1 Motion carried

There were no budget adjustments

Sites and Facilities Committee

Martin Sell from TSP presented the facilities comparison cost between a monolithic dome and a conventional building.

The Sites and Facilities Committee/Kaltenberg moved to accept the contract with TSP.

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

Yes – 6 No – 1 Motion carried

The Sites and Facilities Committee/O’Neil moved to consider an April referendum using the monolithic dome design. June McCaffery does not want to rush for an April 2nd referendum. Motion carried.

Personnel

Motion by Personnel Committee/O’Neil to accept the 2012-13 contract with Occupational Therapist Jodi Little.

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

Yes – 7 No – 0 Motion carried

Motion by Personnel Committee/Draeger to approve the merit pay for administrator/supervisor/District Office staff as follows:

Blakeley	-	\$1250
Krohn	-	\$1000
Fischer	-	\$ 500
C.Anderson	-	\$ 500
Moke	-	\$ 500

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

Yes – 6 No – 1 Motion carried

New Business

McCaffery/O’Neil motioned to approve the overnight field trip for the high school volleyball team for August 27 to August 28, 2013 to UW Oshkosh. Motion carried.

Board Meeting Dates

The Board of Education will meet January 9th. If another meeting is needed, the Board will again meet on January 16th. Starting in February, the School Board will meet the first Tuesday of each month.

Motion by Kaltenberg/Swanson to adjourn. Motion carried.

Dr. Garvey asked the Board to look over the resolutions and give June McCaffery their feedback for the January 9th meeting.

Respectfully submitted,

Carolyn J. Anderson
Administrative Assistant