

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, June 5th, 2013
6:00 p.m.
High School IMC

Board President Tina Roehl called the meeting to order.

Members Present: Tina Roehl, Rick Kaltenberg, Kellie Loeb, Andrew Swanson, Duane Draeger, Carol O’Neil, and June McCaffery.

Also Present: Superintendent Michael Garvey, Elementary Principal/Pupil Services Director Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Director of Buildings and Grounds Dan Fischer and incoming MS/HS Principal/Athletic Administrator Cale Vogel

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes

Motion by McCaffery/Swanson to adopt the agenda as posted. Motion Carried.

The Board considered several Personnel items.

Motion by O’Neil/Loeb to ratify the 2% base pay increases agreement for 2013-14 with the JCEA.

Roehl (Y), O’Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Loeb (Y), Swanson (Y)

Yes: 7, No: 0 Motion Carried 7-0

Recommendation from the Personnel Committee seconded by O’Neil to award merit pay to the following 12 teachers in the amounts shown:

Krista Anton	\$1000	Brett Perucco	\$700
Melissa Enger	\$1000	Trent Probst	\$1000
Angie Hoffman	\$700	Megan Rojemann	\$1000
Julie Gross	\$500	Al Schott	\$1000
Heidi Nimm	\$700	Tricia Wagner	\$700
Marcus Novak	\$1000	Paula Wolter	\$700

Roehl (Y), O’Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Loeb (Y), Swanson (Y)

Yes: 7, No: 0 Motion Carried 7-0

Recommendation from the Personnel Committee seconded by Loeb to approve the 2013-14 fall and winter coaching contracts as presented.

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Loeb (Y), Swanson (Y)

Yes: 7, No: 0 Motion Carried 7-0

Motion by O'Neil/Kaltenberg to approve 2013-14 teaching contracts for the following individuals:

- Ag Teacher--Kelsey Sambs
- English teacher—Brett Sweger
- Elementary (2nd grade)—Brittanie Nelson
- Elementary (5th grade)—Victoria Toebe
- MS Language Arts Team—Kelsey Hanson
- MS Math Team—Erin Dach

Roehl (Y), O'Neil (Y), Draeger (Y), Kaltenberg(Y), McCaffery (Y), Loeb (Y), Swanson (Y)

Yes: 7, No: 0 Motion Carried 7-0

The Regular June Board meeting will be held June 26th rather than June 19th.

Motion by Swanson/Loeb to adjourn the special meeting and to conduct a Board and administrative Retreat about facility needs and curricular changes. Motion Carried.

Respectfully Submitted ,

Michael P. Garvey, Ph.D.
Superintendent