

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Wednesday, July 17th, 2013**  
**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:** Mrs. O'Neil, Mrs. McCaffery, Mr. Swanson, Mr. Draeger, Mrs. Roehl

**Members Absent:** Mr. Kaltenberg, Mrs. Loeb

**Also present:** Superintendent Michael P. Garvey, Ph.D., Principal Cale Vogel, School Board Administrative Assistant Carolyn Anderson, and Building and Grounds Director Dan Fischer,

**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 Swanson/Draeger to adopt the agenda as posted. Motion carried.

**Community Viewpoint**

None

**Communications**

A. JCEA Representative – None

B. JCESA Representative – None

C. Superintendent – Dr. Garvey gave a welcome to the new High School Principal Cale Vogel

D. Principals

Kris Blakeley – Mrs. Blakeley handed out a written report along with the Discipline Report for the Elementary School

Cale Vogel – Mr. Vogel has been getting to know people and reviewing policies.

E. Director of Teaching and Learning – None

F. Director of Buildings & Grounds – Dan Fischer reported on the number of rooms completed, office remodeling work in both buildings, and old portable remodeling work.

## **Board Member Comments**

C.J. O'Neil – Mrs. O'Neil reported her friends being impressed with Mr. Vogel.

Andy Swanson – Mr. Swanson welcomed Mr. Vogel and complimented Mr. Fischer on his summer work.

Tina Roehl – Mrs. Roehl welcomed Mr. Vogel

## **Committee Reports**

None

## **Approval of Minutes of the Regular Board meeting of June 26, 2013.**

Motion by O'Neil/Swanson to approve the minutes of the Regular Board of Education meeting of June 26, 2013. Voice vote taken. Motion carried.

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

### Approval to pay bills

Motion by Swanson/O'Neil to pay accounts payable checks #220158 - #220299, excluding #220159 in the amount of \$624,975.36 and payroll checks #14442 - #14473 in the amount of \$15,340.12, there were no wire transfers, and payroll ETF #900924662 - 900925113 in the amount of \$540,262.33

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

Yes – 5      No – 0      Absent - 2      Motion carried

Motion by Swanson/Duane to pay WEA /Retirement check #220159 in the amount of \$10,949.25.

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

Yes – 4      No – 0      Absent – 2      Abstained – 1      Motion carried

There were no budget adjustments.

## **School Fees**

Motion by Finance Committee/Swanson to leave school fees the same as follows:

General Fees for Grades Pre-K-12      -      \$25.00

Athletic Fees:

Grades 9-12      -      \$50/sport per child

Grades 6-8      -      \$30/sport per child except football

7/8<sup>th</sup> Grade football      -      \$50/child

Athletic Events Passes

Seniors (age 65 & older)	-	Complimentary
Adults	-	\$30
Students	-	\$15
Family	-	\$75
Parking Fee	-	\$20 per semester

School Lunch which will be set at:

**Lunch Fees**

Elementary (k-5).....	\$2.45/day.....	\$12.25/wk
Middle/High (6-12).....	\$2.60/day.....	\$13.00/wk
Adults .....	\$3.50/day.....	\$17.50/wk

**Breakfast**

Students.....	\$1.25/day.....	6.25/wk
Adults.....	\$1.80/day	
Reduced fee Breakfast-	\$0.30/day	\$ 1.50/wk

Reduced fee Lunch.....\$0.40/day.....\$ 2.00/wk  
 Extra ½ pint of milk.....\$0.35

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

Yes – 5      No – 0      Absent - 2      Motion carried

**Annual Bids**

Motion by Finance Committee/Swanson to accept the bids for/from:

Milk	-	Kemps
Trash	-	Advanced Disposal
Snow Plowing -		Weiss Excavating
Fuel	-	Kwik Trip
Bakery	-	Bimbo Bakery
Laundry	-	Clean Mats

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

Yes – 5      No – 0      Absent - 2      Motion carried

**Personnel Committee**

Motion by O’Neil/Draeger to approve the hiring of McKenna Hemker for an additional Elementary Teacher and Brandon Jensen as the Vocal Music Teacher.

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

Yes – 5      No – 0      Absent - 2      Motion carried

Motion by O’Neil/Swanson to approve the resignation of Stacy Menting with a waiver for liquidated damages and accept her offer to not have to reimburse her mileage/expenses for a training she attended while still under contract.

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

Yes – 5      No – 0      Absent - 2      Motion carried

### **Policy**

Motion by O’Neil/Swanson to adopt the following policies with changes as written:

- Policy 345.11      -      Class Rank Policy
- Policy 345.4      -      K through 8<sup>th</sup> Grade Advancement
- Policy 345.6      -      Graduation Requirements
- Policy 425      -      Open Enrollment Program
- Policy 462      -      Valedictorian and Salutatorian

and to eliminate:

- Policy 345.41      –      K through 8<sup>th</sup> Grade Advancement

Voice vote taken. Motion carried.

Motion by Swanson/O’Neil to adopt the 2013-14 Activity Code replacing the Athletic Code.  
Voice vote taken. Motion carried.

The Board had the first reading of Policy 443.1 - Academic Honesty.

### **Sites Committee**

Motion by McCaffery/Draeger to approve:

- the lease agreement with Williams Scotsman for a 3 year term at \$520.00/month plus set up costs
- the bid from PLM, Pewaukee, for parking lot maintenance to include crack filling, seal coating, striping and a flume along the South entrance to the H.S. parking lot, not to exceed \$21,000.
- the bid from J&M Carpet for tile, carpeting, and cove for old portable (\$5748.40), and elementary (\$3183.20) and high school (\$1616.60) offices

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

Yes – 5      No – 0      Absent - 2      Motion carried

**Legislative/Policy Update**

Dr. Garvey gave an update on the State Budget and discussed how some areas could affect us.

**Adjourn**

Motion by Swanson/Draeger to adjourn. Motion carried.

Respectfully Submitted By:

Carolyn Anderson  
Administrative Assistant