

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
Wednesday, August 21st, 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. Draeger, Mrs. Roehl, Mr. Kaltenberg

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

**Also Present:** Superintendent Michael P. Garvey, Ph.D., Principal Cale Vogel, Director of Teaching and Learning Lisa Krohn, School Board Administrative Assistant Carolyn Anderson, Building and Grounds Director Dan Fischer, and Jerry Dudzik from Springsted Inc.

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

### **Community Viewpoint**

None

Kristine Blakeley arrived at 6:15.

**Referendum Survey Presentation by Springsted:** Jerry Dudzik from Springsted gave a presentation on different aspects of referendum surveys

### **Communications**

A. JCEA Representative – None

B. JCESA Representative – None

C. Superintendent – Dr. Garvey recognized Dan Fischer and his staff for getting summer projects done. Roger Sonnenberg and Joe Sweeny are building the ramps on the new portable and the parking lots are getting done this week. Chrome books have arrived along with smart boards. MS/HS staff are all getting lap tops. We are upgrading the wireless system at the HS and expanding band width which will happen by September 1. Congratulations to staff and administrative team for hard work in curriculum changes over the past couple of years. We seem to be ahead of several other Districts. We are ahead of the average for composite scores. Our staff has received intense work in the

Math area. Dr. Garvey gave an update on the new staff. Dr. Garvey reported that the District's Annual Financial audit has been completed.

D. Principals

Kris Blakeley – Kris gave a brief report and reminded all of the spaghetti dinner.

Cale Vogel – Cale reports he has been very busy getting organized and meeting staff. Cale also reported sports have started.

E. Director of Teaching and Learning – Lisa Krohn gave a progress report on curriculum development. We will have one-to-one computing in grades 4<sup>th</sup> – 12<sup>th</sup> every hour of the day. MS schedule will be new this year. Lisa talked about schedules in both middle school and high school. Lisa also talked about the AP classes which are new this year.

F. Director of Buildings & Grounds – Dan Fischer reported on the summer projects getting completed along with the sport fields.

**Board Member Comments**

C.J. O'Neil – Mrs. O'Neil reported that Tim Wagner is being inducted into the Wisconsin Football Coaches Hall of Fame.

June McCaffery – June commented that Dan Fischer has done a good job.

Tina Roehl – Tina pointed out that side conversations have been distracting during the meetings and asked for those to stop. She also asked that cell phones not be used during the meeting.

**Committee Reports**

None

**Approval of Minutes of the Regular Board meeting of July 17, 2013.**

Motion by Draeger/O'Neil to approve the minutes of the Regular Board of Education meeting of July 17, 2013. Voice vote taken. Motion carried.

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

Approval to pay bills

Motion by O'Neil/Draeger to pay accounts payable checks #220300 - #220475, excluding #220350 and 220475 in the amount of \$215,769.28 and payroll checks #14474 - #14496 in the amount of \$13,573.40, there were no wire transfers, and payroll ETF #900925114 - 900925193 in the amount of \$60,694.96

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

Yes – 5      No – 0      Absent - 2      Motion carried

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

Roll call vote: Draeger – Y, McCaffery – Y, O’Neil – abstained, Swanson – absent, Roehl – Y,  
Kaltenberg – Y, Loeb - absent  
Yes – 4      No – 0      Absent – 2      Abstained – 1      Motion carried

There were no budget adjustments.

Dr. Garvey announced the Annual Budget Hearing with Annual Meeting to follow will be on Tuesday, September 24, 2013 at 6:00 pm in the Music Room of the Elementary School.

### **Personnel Committee**

Motion by O’Neil/Draeger to approve the:

- Resignation of Susan Collar
- Resignation of Jodi Little
- Resignation of Kelly Peltola
- Hiring of Elementary teacher Stacy Miller
- Hiring of paraprofessional Bethany Dehnert
- Hiring of Kindergarten teacher Rachael Nicholson
- Hiring of MS Historical Literacy teacher Trent Rasmussen
- Hiring of HS Business teacher Jason Benisch

Roll call vote: Draeger – Y, McCaffery – Y, O’Neil – Y, Swanson – absent, Roehl – Y,  
Kaltenberg – Y, Loeb - absent  
Yes – 5      No – 0      Absent – 2      Motion carried

Motion by Personnel Committee/Kaltenberg to approve hiring an Assistant Athletic Director with compensation as presented.

Roll call vote: Draeger – Y, McCaffery – N, O’Neil – Y, Swanson – absent, Roehl – Y,  
Kaltenberg – Y, Loeb - absent  
Yes – 4      No – 1      Absent – 2      Motion carried

Motion by O’Neil/Draeger to hire Trent Probst as the Assistant Athletic Director.

Roll call vote: Draeger – Y, McCaffery – Y, O’Neil – Y, Swanson – absent, Roehl – Y,  
Kaltenberg – Y, Loeb - absent  
Yes – 5      No – 0      Absent – 2      Motion carried

Motion by O'Neil/Kaltenberg to approve the extracurricular contracts as presented with the exception of David Baker as Jr. Advisor. Danielle Plocar will serve in that role.

Roll call vote: Draeger – Y, McCaffery – Y, O'Neil – Y, Swanson – absent, Roehl – Y,  
Kaltenberg – Y, Loeb - absent  
Yes – 5      No – 0      Absent – 2      Motion carried

### **Policy**

Motion by Draeger/O'Neil to adopt Policy 443.1 regarding Academic Honesty. Voice vote was taken. Motion carried.

### **New Business**

Motion by McCaffery/Draeger to:

- Approve overnight field trip to Upham Woods – 8<sup>th</sup> Grade, Mr. Schott
- Approve FFA Fieldtrips – Samsb
  - a. October 29 – November 1 to Louisville, Kentucky for National FFA Convention
  - b. January 10<sup>th</sup>-11<sup>th</sup>, 2014 to Stevens Point for Halftime Leadership Conference
  - c. January, 2014 for two nights to Wisconsin Dells for planning FFA banquet and National FFA Weeek activities
  - d. February 21-22, 2014 to Wisconsin Rapids to explore agriculture careers and colleges and build leadership skills
  - e. March 2014 to Eau Claire for Co-ops Yes Conference
  - f. March 21-22 to Stevens Point for Made for Excellence and EDGE Conference
  - g. June 10-12 to Madison to explore agriculture careers and colleges, build leadership skills
- Approve 2013-14 contract with CESA 2

Voice vote was taken. Motion carried.

### **Open Enrollment**

Dr. Garvey gave the open enrollment report.

### **Adjourn**

Motion by O'Neil/Draeger to adjourn. Motion carried.

Respectfully Submitted By:

Carolyn Anderson  
Administrative Assistant